

**AGENDA**  
**VILLAGE OF CENTRAL LAKE**  
**REGULAR BOARD MEETING**  
**WEDNESDAY September 11, 2019**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF SEPTEMBER 11, 2019, AS PRESENTED
5. APPROVAL OF MINUTES OF AUGUST 14, 2019 REGULAR BOARD MEETING
6. PUBLIC COMMENT (limited to three minutes)
7. REPORTS
  - a. Police Report – Scott Barrett
  - b. DPW Report – Sam Mullens
  - c. Campground - Kathy Patton
8. CORRESPONDENCE
9. COMMITTEE REPORTS
  - a. Streets, Sidewalks and Lights - Lyle Loveless
  - b. Sewer and Water – Lela Clark
  - c. Law Enforcement - Bill Chapman
  - d. Communication – Matt Perkins
  - e. Finance and Personnel – Brian Patton
  - f. Parks and Public Property - Rob Tyler
  - g. President's Report – Larry Eckhardt
11. APPROVAL OF BILLS

Prepaid:	\$ 42,199.43
Payroll:	\$ 5,918.28
Payable:	\$ 14,322.60
 TOTAL APPROVED:	 \$ 62,440.31
11. NEW BUSINESS:
  - a.
  - b.
  - c.
12. ACTION ITEMS:
  - a. Approve Resolution No. 4 of 2019/2020: Resolution submitting initiated ordinance concerning Recreation Marijuana Establishments to the electors at the March 10, 2020 regular election.
  - b. Approve Budget Amendment No. 2 of 2019/2020
  - c.
  - d.
  - e.
  - f.
  - g.
  - h.
  - i.
13. OLD BUSINESS:
  - a.
  - b.
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

*Next meeting will be at 7:00 p.m., on October 9, 2019 at the Government Center*