

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF DECEMBER 11, 2019, AS PRESENTED
5. APPROVAL OF MINUTES OF NOVEMBER 13, 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:	\$ 19,089.85
Payroll:	\$ 6,757.86
Payable:	\$ 11,405.61
 TOTAL APPROVED:	 \$ 37,253.32
11. NEW BUSINESS:
 - a. Village meeting dates 2020
 - b. 2020-2021 Budget
 - c. Sewer Study
12. ACTION ITEMS:
 - a. Police Car
 - b. Approve Budget Amendment No. 3 of 2019/2020
 - c. Bid opening
 - d. Approve change order No. 1 for the pavilion project
 - e.
 - f.
13. OLD BUSINESS:
 - a.
 - b.
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

Next meeting will be at 7:00 p.m., on January 8, 2020 at the Government Center