

**AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, January 8, 2020**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF JANUARY 8, 2020, AS PRESENTED
5. APPROVAL OF MINUTES OF DECEMBER 11, 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. Communications -
 - e. Finance and Personnel – Brian Patton
 - f. Parks and Public Property - Rob Tyler
 - g. President's Report – Larry Eckhardt
- 10.. APPROVAL OF BILLS

Prepaid:	\$ 30,255.61
Payroll:	\$ 13,356.56
Payable:	\$ 20,336.83
 TOTAL APPROVED:	 \$ 63,949.00
11. NEW BUSINESS:
 - a. Replacement for Matt Perkins
 - b. Advertise for Clerk/Treasurer position
12. ACTION ITEMS:
 - a. GFA Contract for Services (Sewer)
 - b. Change request from Green Construction
 - c. Contractor Payment #1
13. OLD BUSINESS:
 - a. 2020-2021 Budget
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

Next meeting will be at 7:00 p.m., on February 12, 2020 at the Government Center