

**A M E N D E D**  
**AGENDA**  
**VILLAGE OF CENTRAL LAKE**  
**REGULAR BOARD MEETING**  
**Wednesday, March 11, 2020, 7 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF March 11, 2020 AS PRESENTED
5. a. Approve minutes of February 12, 2020
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 – Ralph Hines
  - c. Law Enforcement - Bill Chapman
  - d. Communications – Lela Clark
  - e. Finance and Personnel – Brian Patton
  - f. Parks and Public Property - Rob Tyler
  - g. President's Report – Larry Eckhardt
- 10.. APPROVAL OF BILLS

Prepaid:	\$ 37,174.57
Payroll:	\$ 29,268.98
Payable:	\$9,869.36
 TOTAL APPROVED:	 \$ 76,312.91
11. NEW BUSINESS:
12. ACTION ITEMS:
  - a. Accept resignation of Village President, Larry Eckhardt
  - b. Accept nominations to fill the position of Village President until the election in November 2020
  - c. Approve the replacement to fill the position of Village President
  - d. Water rate raise (from \$25.73- \$25.98)
  - e. Greene Construction Application for payment 2
  - f. Hire Campground Manager
  - g. Add Clerk signature and Chair of Personnel and Finance committee signature to bank checks
  - h.. Approve change order for \$5,300 Green Construction
  - i. Approve Deputy Clerk/Treasurer
13. OLD BUSINESS:
  - a.
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

*Next meeting will be at 7:00 p.m., on April 08, 2020 at the Government Center*