

**AMENDED
AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, June 10, 2020, 7 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF June 10, 2020 AS PRESENTED
5. a. Approve minutes of May 13, 2020 (held off until July 8, 2020 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 – Ralph Hines
 - c. Law Enforcement - Bill Chapman
 - d. Communications – Lela Clark
 - e. Finance and Personnel – Brian Patton
 - f. Parks and Public Property – Michelle Fox
 - g. President's Report – Rob Tyler
- 10.. APPROVAL OF BILLS

Prepaid:	\$ 37,057.77
Payroll:	\$ 18,499.23
Payable:	\$11,800.29
 TOTAL APPROVED:	 \$ 67,357.29
11. NEW BUSINESS:
 - a. Appoint new council member
12. ACTION ITEMS:
 - a. Conflict of Interest Policy resolution
 - b. Approve pavement of pavilion 5,660.00
 - c. Approve spending limit of 3,000.00 on pavilion gutters
13. OLD BUSINESS:
 - a. Pavilion floor
 - b. Central Lake Tavern 4th of July road closer
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

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