

AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, August 12, 7 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF August 12, 2020 AS PRESENTED
5. a. Approve minutes of July 8, 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 – Mike Ring
 - 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:	\$48,765.36
Payroll:	\$21,929.46
Payable:	\$44,513.36

TOTAL APPROVED: \$115,208.18
11. NEW BUSINESS:
 - a. 2019 Audit
 - b. Winter Office Hours
12. ACTION ITEMS:
 - a. Campground Deficit Elimination Plan
 - b. Water rate increase, to be in affect October 2020 billing cycle

Current Rates	
Base	\$25.73
Consumption	.78 / 1000
 - d. Approve Annual Certification of Employee Related Conditions
13. OLD BUSINESS:
 - a. Boat Trailer Parking
 - b. Dry River Beds at Thurston Park
 - c. Pavilion
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

Next meeting will be at 7:00 p.m., on September 9, 2020 at the Government Center

