

AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, October 14, 7 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA: October 12, 2020
5. APPROVAL OF MINUTES:
 - a. September 9, 2020
 - b. September 28, 2020
6. PUBLIC COMMENT (Limited to Three (3) Minutes)
7. REPORTS
 - a. Police Report – Scott Barrett
 - b. DPW Report – Sam Mullens
 - c. Campground Report – Kathy Patton
8. CORRESPONDENCE
9. COMMITTEE REPORTS
 - a. Streets, Sidewalks, & Lights – Mike Ring
 - b. Sewer & Water – Ralph Hines
 - c. Law Enforcement – Bill Chapman
 - d. Communications – Lela Clark
 - e. Finance & Personnel – Brian Patton
 - f. Parks & Public Property – Michelle Fox
 - g. President’s Report – Rob Tyler
10. APPROVAL OF BILLS
 - a. Prepaid: \$34,989.54
 - b. Payroll: \$17,937.23

TOTAL APPROVED: \$52,926.77
11. NEW BUSINESS
 - a. Waste Water Rates Discussion
- To be voted on in November
 - b. Discuss BS&A Software proposal
-BS&A is currently being used for taxes. BS&A will be used for Utility Billing. This software is recommended by our auditors for General Ledger, Accounts Payable, Cash Receipts, and Payroll.

12. ACTION ITEMS:

- a. Approve Payment to Green Construction for the Final Payment, 10% retainage in the amount of \$27,470.00.

13. OLD BUSINESS:

- a. New Pavilion
- b. Waste Water – USDA Bond
- c. Noxious Weed Ordinance

14. PUBLIC COMMENT (Limited to Three (3) Minutes)

15. ADJOURNMENT