

**AGENDA**  
**VILLAGE OF CENTRAL LAKE**  
**REGULAR BOARD MEETING**  
**Wednesday, May 12, 2021**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA: May 12, 2021
5. APPROVAL OF MINUTES:
  - a. April 14, 2021
  - b. April 29, 2021
6. PUBLIC COMMENT (Limited to Three (3) Minutes)
7. REPORTS
  - a. Police Report – Scott Barrett
  - b. DPW Report – Sam Mullens
  - c. Campground Report – Maggy Smith
8. CORRESPONDENCE
9. COMMITTEE REPORTS
  - a. Streets, Sidewalks, & Lights – Mike Ring
  - b. Sewer & Water – Ralph Hines
  - c. Law Enforcement – Bill Chapman
  - d. Communications – Kipp Drake
  - e. Finance & Personnel – Brian Patton
  - f. Parks & Public Property – Michelle Fox
  - g. President’s Report – Rob Tyler
10. APPROVAL OF BILLS
  - a. Prepaid: \$78,933.36
  - b. Payroll: \$17,802.23
  - TOTAL APPROVED: \$96,735.59
11. NEW BUSINESS:
  - a. Discuss Audit
  - b. Discuss Zoning Map
  - c. Clarification for Correspondence read into the record

d. Discuss Offer(s) for property

12. ACTION ITEMS:

a. Revoke Permit for Torch Cannabis Company

b. Ordinance to Amend the Village of Central Lake Marihuana Establishments ordinance.

13. OLD BUSINESS

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

15. ADJOURNMENT