

**AGENDA
VILLAGE OF CENTRAL LAKE
REGULAR BOARD MEETING
Wednesday, May 11, 2022**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA: May 11, 2022
5. APPROVAL OF MINUTES: April 13, 2022
6. PUBLIC COMMENT (Limited to Three (3) Minutes)
7. REPORTS
 - a. Police Report – Scott Barrett
 - b. DPW Report – Sam Mullens
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: \$83,471.13
 - b. Payroll: \$27,845.16
 - TOTAL APPROVED: \$111,316.29
11. OLD BUSINESS:
12. NEW BUSINESS:
 - a. Jennifer Hodges discussion of water system.
 - b. Discuss Bathrooms at softball field for little league.
 - c. Discuss using ARPA money for the river lot access.
13. ACTION ITEMS:
 - a. Approve ARPA Premium Pay for employees

- b. Approve sending water/sewer bills with a balance of \$150 or greater to the owner's tax bill
- c. Approve replacing doors on Thurston Park Large Pavilion Bathrooms
- d. Approve placing sign and gravel for a parking area at the Lake Street River Access Site

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

15. ADJOURNMENT