## AGENDA VILLAGE OF CENTRAL LAKE REGULAR BOARD MEETING Wednesday, February 8,2023

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA: February 8, 2023
- 5. APPROVAL OF MINUTES: January 11, 2023
- 6. PUBLIC COMMENT (Limited to Three (3) Minutes)
- 7. REPORTS
  - a. Police Report Scott Barrett
  - b. DPW Report Jon Shooks
  - c. President's Report Rob Tyler
- 8. CORRESPONDENCE
- 9. APPROVAL OF BILLS
  - a. Prepaid: \$97,953.46
  - b. Payroll: \$32,596.27
    - -- TOTAL APPROVED: \$130,549.73

## 10. OLD BUSINESS:

## 11. NEW BUSINESS:

- a. Proposed Torch Lake Cannabis Expanded Hours.
- b. Proposed Torch Lake Cannabis Consumption Lounge.
- c. DDA
  - i. East Jordan Health Center's Empty Building Update.
  - ii. Previous Destaco Land, Update
  - iii. Downtown Wireless Capabilities.

## 12. ACTION ITEMS:

- a. Approve to Bill the Village for Their Sewer and Water Use.
- b. Approve Bridge Bid.

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

14. ADJOURNMENT