

**AGENDA  
VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
Wednesday, February 9, 2022**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA: February 9, 2022
5. APPROVAL OF MINUTES: January 5, 2022
6. PUBLIC HEARING
  - a. Adoption of the 2022-2023 Budget and General Appropriations Act
7. PUBLIC COMMENT (Limited to Three (3) Minutes)
8. REPORTS
  - a. Police Report – Scott Barrett
  - b. DPW Report – Sam Mullens
9. CORRESPONDENCE
10. 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
11. APPROVAL OF BILLS
  - a. Prepaid: \$39,551.89
  - b. Payroll: \$26,691.34
  - TOTAL APPROVED: \$66,243.23
12. NEW BUSINESS:
  - a. M-88 Outdoor Market Tour
13. ACTION ITEMS:
  - a. Close M-88 for 4<sup>th</sup> of July Parade
  - b. Close M-88 for Bachmann’s on July 29

c. Approve Budget Amendments

d. Resolution to Establish Police Vehicle Pool Fund (662)

14. OLD BUSINESS:

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

16. ADJOURNMENT