AGENDA VILLAGE OF CENTRAL LAKE REGULAR BOARD MEETING Wednesday, April 14, 2021

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA: April 14, 2021
- 5. APPROVAL OF MINUTES: March 10, 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: \$49,120.52
- b. Payroll: \$13,231.50
 - -- TOTAL APPROVED: \$62,352.02
- 11. NEW BUSINESS:
 - a. Marijuana Distance to School
- 12. ACTION ITEMS:
 - a. Government Approval for Mammoth
 - b. Government Approval for The Blue Pelican
 - c. Government Approval for The Tavern

- d. Budget Amendment
- e. Marijuana Application fee to \$5,000
- f. Hire Corbin Newton to be General Contractor for the Village Office Renovation
- g. Bond Issuance
- h. Hire Maggy Smith as Campground Manager

13. OLD BUSINESS

- a. Month-to-Month Lease with village
- 14. PUBLIC COMMENT (Limited to Three (3) Minutes)
- 15. ADJOURNMENT