AGENDA VILLAGE OF CENTRAL LAKE REGULAR BOARD MEETING Wednesday, June 9, 2021

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA: June 9, 2021
- 5. SPECIAL BUSINESS
 - a. Graceful Laboratories vs. Central Lake
- 6. APPROVAL OF MINUTES:
 - a. May 12, 2021 Public Hearing
 - b. May 12, 2021 Regular Meeting
- 7. PUBLIC COMMENT (Limited to Three (3) Minutes)
- 8. REPORTS
 - a. Police Report Scott Barrett
 - b. DPW Report Sam Mullens
 - c. Campground Report Maggy Smith
- 9. CORRESPONDENCE
 - a. Paddle Antrim
 - b. Dr. Kuiper regarding Marijuana

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: \$57,069.86
- b. Payroll: \$28,731.44
 - -- TOTAL APPROVED: \$85,801.30

12. NEW BUSINESS:

- a. Sam Mullens Retention
- b. Police Department Discussion

13. ACTION ITEMS:

- a. Budget Resolution Fund 101 & 103
- b. First Rights of Refusal
- c. Ordinance to Amend the Village of Central Lake Marihuana Establishments Ordinance (Tabled from May meeting)
- 14. OLD BUSINESS
- 15. PUBLIC COMMENT (Limited to Three (3) Minutes)
- 16. ADJOURNMENT