

**AGENDA**  
**VILLAGE OF CENTRAL LAKE**  
**REGULAR BOARD MEETING**  
**Wednesday, July 8, 7 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA OF July 10, 2020 AS PRESENTED
5.
  - a. Approve minutes of May 13, 2020
  - b. Approve minutes of June 10, 2020
6. PUBLIC COMMENT (limited to three minutes)
7. REPORTS
  - a. Police Report – Scott Barrett
  - b. DPW Report – Sam Mullens
  - c. Campground - Kathy Patton
8. CORRESPONDENCE
9. COMMITTEE REPORTS
  - a. Streets, Sidewalks and Lights – Mike Ring
  - b. Sewer and Water – Ralph Hines
  - c. Law Enforcement - Bill Chapman
  - d. Communications – Lela Clark
  - e. Finance and Personnel – Brian Patton
  - f. Parks and Public Property – Michelle Fox
  - g. President's Report – Rob Tyler
- 10.. APPROVAL OF BILLS

Prepaid:	\$ 31,544.18
Payroll:	\$ 14,389.94
Payable:	\$1,860.61
 TOTAL APPROVED:	 \$ 47,794.73
11. NEW BUSINESS:
  - a.
12. ACTION ITEMS:
  - a. Approve \$9,560.00 for paving, gutters and sidewalk at new pavilion from DDA account
  - b. Pavilion floor options
    1. Grinding
    2. Removal
    3. Lease as is with 5-year warranty
  - c. Old State Road sidewalk project \$45,780.50
13. OLD BUSINESS:
  - a. Retail Cannabis
  - b.
14. PUBLIC COMMENT (limited to three minutes)
15. ADJOURNMENT

*Next meeting will be at 7:00 p.m., on August 12<sup>th</sup> at the Government Center*