

**AGENDA  
VILLAGE OF CENTRAL LAKE  
REGULAR BOARD MEETING  
Wednesday, October 13, 2021**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA: October 13, 2021
5. APPROVAL OF MINUTES:
  - a. September 8, 2021
6. PUBLIC COMMENT (Limited to Three (3) Minutes)
7. REPORTS
  - a. Police Report – Scott Barrett
  - b. DPW Report – Sam Mullens
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: \$75,231.22
  - b. Payroll: \$28,946.15
  - TOTAL APPROVED: \$104,177.37
11. NEW BUSINESS:
  - a. Discussion of American Rescue Plan Act (ARPA) funds, \$49,142.
  - b. Zoning Administrator
12. ACTION ITEMS:
  - a. Approve Waste Water Rate Resolution
  - b. Approve Updated MDOT Performance Resolution

- c. Approve Arndt Electric Quote for electric work in Campground
- d. Approve Notice of Intent Resolution Capital Improvement Bonds
- e. Approve Warmer Mornings Quote for Encapsulating the Crawl Space at the New Building

13. OLD BUSINESS

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

15. ADJOURNMENT