

**AGENDA**  
**VILLAGE OF CENTRAL LAKE**  
**REGULAR BOARD MEETING**  
**Wednesday, December 8, 2021**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA: December 8, 2021
5. APPROVAL OF MINUTES: November 10, 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: \$29,794.16
  - b. Payroll: \$65,031.17
  - TOTAL APPROVED: \$94,825.33
11. NEW BUSINESS:
12. ACTION ITEMS:
  - a. Approve New Campground Rates for the 2023 Season
  - b. Approve Camera System Quote for the State St. Wellhouse
  - c. Approve Budget Amendments
  - d. Approve Master Plan Scope of Work

13. OLD BUSINESS:

- a. Continue Live Stream on YouTube?

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

15. ADJOURNMENT