



**TOWN COUNCIL**  
**PUBLIC MEETING AGENDA**  
**January 3, 2017 7:00 PM**

EXECUTIVE SESSIONS WILL BE HELD AT 6:00 PM AND FOLLOWING THE REGULAR TOWN COUNCIL MEETING

**PLEDGE OF ALLEGIANCE**  
**MOMENT OF SILENCE**  
**CALL TO ORDER/ROLL CALL:**  
**TOWN COUNCIL:**

- |                                |                                   |
|--------------------------------|-----------------------------------|
| ___ Robert H. Carnahan, Ward 1 | ___ Greg Parker, Ward 6           |
| ___ John Foreman, Ward 2       | ___ Richard Sharpe, Ward 7        |
| ___ Julie Rivera, Ward 3       | ___ Amy Gross, Clerk-Treasurer    |
| ___ Ralph Miller, Ward 4       | ___ Jill Murr, Town Administrator |
| ___ Randell Niemeyer, Ward 5   | ___ David Austgen, Town Attorney  |

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

1. **Minutes:** December 20, 2016 Public Meeting
2. **Claims:** All Town Funds \_\_\_\_\_, Wastewater Operating \_\_\_\_\_, Water \_\_\_\_\_, Storm Water \_\_\_\_\_, Payroll December 29, 2016, \_\_\_\_\_
3. **Manual Journal Entries:** December 1-31, 2016
4. **2016 Cancellation of Old Outstanding Warrants:** \$46.68 to General Fund
5. **2016 Forwarding Encumbrances:** \$43,352.55
6. **2016 Utility Adjustments:** \$9,112.65

Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed.

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**ORDINANCES & RESOLUTIONS:**

1. **Resolution No. 1180 – Extend Repayment of Temporary Loan – TIF Allocation Fund**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

2. **Resolution No. 1181 – Temporary Loan and Extend Repayment – 2007 RDA Bond Fund**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

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**3. Resolution No. 1182 – Temporary Loan – 2011 A&B RDA Bond Fund**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**NEW BUSINESS:**

**1. Appointments to Boards and Commissions:**

Plan Commission (1): \_\_\_\_\_

Storm Water Board (1): \_\_\_\_\_

Board of Zoning Appeals (1): \_\_\_\_\_

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**2. Austgen Kuiper Jasaitis PC: Contract Agreement**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**COMMITTEE REPORTS:**

1. Public Works and Safety
2. Park and Recreation
3. Summerfest
4. Redevelopment
5. Planning
6. Council Affairs
7. Utility
8. Street

**TOWN COUNCIL REPORTS**

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff

**WRITTEN COMMUNICATION:**

1. Christopher B. Burke Engineering Report
2. Cedar Lake Summerfest Tourism Fund Request

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Town Council Public Meeting - Tuesday, January 17, 2017 at 7:00 p.m.

*The Town of Cedar Lake is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact the Cedar Lake Town Hall at (219) 374-7400.*