



**TOWN COUNCIL  
PUBLIC MEETING & WORK SESSION  
TENTATIVE AGENDA  
MARCH 4, 2014 7:00 PM**

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

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

- |   |   |
|---|---|
| <p>___ Robert H. Carnahan, Ward 1<br/>___ John Foreman, Ward 2<br/>___ Gregory L. Wornhoff, Ward 3<br/>___ Ralph Miller, Ward 4<br/>___ Greg Parker, Ward 7</p> | <p>___ Patsy Casassa, Vice President, Ward 6<br/>___ Randell Niemeyer, President, Ward 5<br/>___ Amy Gross, Clerk-Treasurer<br/>___ David Austgen, Town Attorney<br/>___ Ian Nicolini, Town Manager</p> |
|---|---|

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- 1. Minutes:**
  - a. February 18, 2014 Public Meeting
  - b. E911 Consolidation Meeting on February 10, 2014
- 2. Claims for March 4th:** All Town Funds \$126,985.61, Wastewater \$45,363.10, Water \$11,368.71, Storm Water \$2,635.27, Payroll #86 & 87- \$135,464.58.
- 3. Donations:**
  - a. In-Kind: Doug Machalk-power strip- \$28.88
  - b. Monetary: Havenwood Homeowners Assoc.- \$500.00
- 4. Tag Day Approvals:**

<u>Organization</u>	<u>Tag Day</u>	<u>Rain Day</u>
Hanover Central Pom Cats JV	8/9/2014	8/16/2014
Hanover Central Pom Cats V	9/6/2014	9/13/2014

**5. Conflict of Interest- Margo Nagy**

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	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**ORDINANCES & RESOLUTIONS:**

**1. Resolution No. 1109- Transfer of Money within the General Fund and the Park Non-Reverting Fund**

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

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

Town Council Public Meeting  
March 4, 2014

**NEW BUSINESS:**

**1. GenMove Contract**

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

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**COMMITTEE REPORTS:**

- a. Public Works and Safety
- b. Park and Recreation
- c. Redevelopment
- d. Planning
- e. Council Affairs

**TOWN COUNCIL REPORTS**

- 1) Town Council
- 2) Town Attorney

- 3) Clerk-Treasurer
- 4) Town Manager

**WRITTEN COMMUNICATION:**

- 1. Summerfest Committee Request
- 2. Christopher B. Burke Engineering Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Town Council Public Meeting - Tuesday, March 18th at 7:00 p.m.  
Town Council Work Session– Tuesday, April 1st at 7:00 p.m.

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*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 Ian Nicolini, Town Manager at (219) 374-7400.*