



**TOWN COUNCIL**  
**PUBLIC MEETING & WORKSESSION AGENDA**  
**September 1, 2015 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:**

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

**PUBLIC HEARING:**

- 1. Additional Appropriation**
  - a. Legal Notices
  - b. Clerk-Treasurer Comments
  - c. Town Council/Department Head Comments
  - d. Public Comment
  - e. Reading of Resolution No. 1147

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

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

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- 1. Minutes:** August 18, 2015 Public Meeting
- 2. Claims for September 1<sup>st</sup>:** All Town Funds \$110,172.01, Wastewater Operating \$49,035.33, Water \$10,355.64, Storm Water \$13,918.77, Payroll #145 - \$142,322.85.
- 3. Clubhouse Rental Fee Waiver Requests:**
  - a. Girl Scouts – September 11, 2015

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	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**RESOLUTION:**

- 1. Resolution No. 1148- Transfer – General Fund – Public Works**

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

Robert H. Carnahan	John Foreman	Julie Rivera	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  
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**NEW BUSINESS:**

- 1. 2015 Road Project Bid Award  
(Strategic Plan: A Thriving Local Economy, A Secure Future)**

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

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

- 2. Holy Name Parrish Request  
(Strategic Plan: An Effective Organization)**

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

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

**OLD BUSINESS**

- 1. Park & Recreation Impact Fee Committee Member Appointments  
(Strategic Plan: A Secure Future, An Effective Organization, An Engaged Community, Extraordinary Natural Resources)**

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

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

- 2. Park & Recreation Impact Fee Consultant  
(Strategic Plan: A Secure Future, An Effective Organization, An Engaged Community, Extraordinary Natural Resources)**

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

Robert H. Carnahan	John Foreman	Julie Rivera	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:**

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

Town Council Public Meeting  
September 1, 2015

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Town Council Public Meeting - Tuesday, September 15, 2015 at 7:00 p.m.

For upcoming Park & Recreation Programs, please visit GenMove's website: [www.cedarlakerecreation.com](http://www.cedarlakerecreation.com).

*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.*