



**TOWN COUNCIL  
PUBLIC MEETING & WORK SESSION  
TENTATIVE AGENDA**

**September 2, 2014 7:00 PM**

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

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**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**CALL TO ORDER/ROLL CALL:**

**TOWN COUNCIL:**

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

**CONSENT AGENDA:**

1. **Minutes:** August 19, 2014 Public Meeting
2. **Claims:** All Town Funds \$50,632.63, Wastewater \$30,313.40, Water \$10,943.90, Storm Water \$4,414.57, Payroll #106 & 107- \$139,234.75.
3. **Donations:**
  - a. VIPS:
    - i. \$250.00- CL Chamber of Commerce
    - ii. \$100.00- Burdans Funeral Home, Inc.
    - iii. \$350.00- CL Summerfest Committee, Inc.

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	-

**NEW BUSINESS:**

1. **Rebuilding Together South Lake County- Building Permit Fee Waiver Request**

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	-

**WORK SESSION ITEMS:**

1. **2015 Budget**
2. **Lake dredging fund**

**COMMITTEE REPORTS:**

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

Town Council Public Meeting  
September 2, 2014

e. Council Affairs

**TOWN COUNCIL  
REPORTS**

**1) Town Council  
2) Town Attorney**

**3) Clerk-Treasurer  
4) Staff Reports**

**WRITTEN COMMUNICATION:**

**1. Christopher B. Burke Engineering Report**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Town Council Public Meeting - Tuesday, September 16th 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 the Town Hall at (219) 374-7400.*

