



**TOWN COUNCIL
PUBLIC MEETING TENTATIVE AGENDA
MARCH 18, 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:

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

PRESENTATION BY MARK LOPEZ, CHIEF OF STAFF CONGRESSMAN VISCLOSKY

PUBLIC COMMENT:

PUBLIC HEARING:

1. Ordinance No. 1193 – Vacating a Public Way in the Town of Cedar Lake

- a. Attorney’s Comments
- b. First Reading of Ordinance No. 1193
- c. Town Manager’s Comments
- d. Remonstrators
- e. Council Discussion
- f. Council Decision

Motion: _____ 1st _____ 2nd

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	-

CONSENT AGENDA:

- 1. Minutes:** March 4, 2014 Public Meeting
- 2. Claims for March 18th:** All Town Funds \$163,057.76, Wastewater Operating \$125,525.58, Wastewater Sinking \$388,866.25, Water \$12,242.14, Storm Water \$254.76, Payroll #88-\$179,695.95.
- 3. Donations:**
 - a. DARE Donations
 - i. \$100- Sterling Machine
 - ii. \$250- Emerald Towing
 - iii. \$100- SVT, LLC
 - iv. \$100- Demotte State Bank
 - b. VIPS Donations
 - i. \$2,500- Crown Point Community Foundation (Grant for shelter equipment)

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

Town Council Public Meeting
March 18, 2014

Motion: _____ 1st _____ 2nd

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. Joint Resolution- E911 Consolidation

Motion: _____ 1st _____ 2nd

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. Restroom Bid Report

Motion: _____ 1st _____ 2nd

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	-

2. Kovachevich & Co.- Appraisal Proposal

Motion: _____ 1st _____ 2nd

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	-

3. Regional Streeters 38th Annual Car Show

Motion: _____ 1st _____ 2nd

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	-

4. Girl Scout Meeting Request- Monastery Clubhouse

Motion: _____ 1st _____ 2nd

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 REPORTS

- 1) Town Council
- 2) Town Attorney

- 3) Clerk-Treasurer
- 4) Town Manager

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

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ADJOURNMENT:

PRESS SESSION:

Town Council Work Session– Tuesday, April 1st at 7:00 p.m.
Town Council Public Meeting - Tuesday, April 15th 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.