



TOWN COUNCIL
PUBLIC MEETING AGENDA
May 2, 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
___ John Foreman, Ward 2
___ Julie Rivera, Ward 3
___ Ralph Miller, Ward 4
___ Richard Sharpe, Ward 7 | ___ Greg Parker, Ward 6, Vice President
___ Randell Niemeyer, Ward 5, President
___ Amy Gross, Clerk-Treasurer
___ Jill Murr, Town Administrator
___ David Austgen, Town Attorney |
|--|---|

PUBLIC HEARINGS:

1. Lease and Additional Appropriation

- a. Attorney’s Review of Legals
- b. Opening Remarks
- c. Reading of Ordinance No. 1262
- d. Remonstrators
- e. Town Council Discussion
- f. Town Council Decision

Motion: _____ 1st _____ 2nd

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. Wenzel Voluntary Annexation

- a. Attorney’s Review of Legals
- b. Opening Remarks
- c. Reading of Ordinance No. 1260 – *First Reading*
- d. Remonstrators
- e. Town Council Discussion
- f. Town Council Decision

Motion: _____ 1st _____ 2nd

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	-

g. Resolution No. 1195 – Fiscal Plan and Policy for Annexation - Wenzel

Motion: _____ 1st _____ 2nd

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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PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** April 10, 2017 Joint Meeting and April 18, 2017 Public Meeting
2. **Claims:** All Town Funds \$309,486.01, Wastewater operating \$45,626.03, Water Utility \$12,015.36, Storm Water \$4,644.95, Payroll 04/20/2017 & 05/01/2017 \$170,661.78.
3. **Manual Journal Entries:** April 1 – April 30, 2017
4. **Donations:** DARE Program- Jane Ball \$1,000.00 & Cedar Lake Lions Club \$100.00
5. **Annual Operational Report for Local Roads and Streets 2016**
6. **St. John Evangelist Festival:** Use of picnic tables for use July 11 - 17, 2017.
7. **Town Ground Usage:** Cub Scouts Pack 129 July 14- July 15, 2017, overnight campout.
8. **Proclamation-** Fibromyalgia, May 12, 2017
9. **50th Anniversary Band Contract-** High Noon

Motion: _____ 1st _____ 2nd

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 & RESOLUTION:

1. **Ordinance No. 1263 - Storm Water Ordinance Amendment - Second Reading**

Motion: _____ 1st _____ 2nd

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. **Ordinance No. 1264 – Subdivision Control Ordinance Amendment- Streetlights**

Motion: _____ 1st _____ 2nd

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	-

3. **Ordinance No. 1265 – Zoning Ordinance Amendment – Outdoor Lighting Regulations**

Motion: _____ 1st _____ 2nd

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	-

4. **Ordinance No. 1267 – Zoning Ordinance Amendment - Lynnsway**

Motion: _____ 1st _____ 2nd

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	-

5. **Resolution No. 1192 - Reduction of Current Balances**

Deferred from April 4, 2017 and April 18, 2017 meeting.

Motion: _____ 1st _____ 2nd

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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6. Resolution No. 1194 – Transfer of Property to RDA

Motion: _____ 1st _____ 2nd

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	-

7. Resolution No. 1196 – Storm Water Bond Issue Approval

Motion: _____ 1st _____ 2nd

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. 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

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, May 16, 2017 at 7:00 pm

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.

