



**TOWN COUNCIL**  
**PUBLIC MEETING & WORKSESSION AGENDA**  
**AUGUST 4, 2015 6:00 PM**  
 EXECUTIVE SESSION WILL FOLLOW 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 COMMENT:**

**CONSENT AGENDA:**

1. **Minutes:** July 21, 2015 Public Meeting Minutes
  2. **Claims for August 4th:** All Town Funds \$271,658.29, Wastewater Operating \$41,092.87, Water \$38,224.54, Storm Water \$123,695.45, Payroll #142 & #143 - \$161,414.25
- 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	-

**NEW BUSINESS:**

1. London Witte Group(LWG) Proposal  
 (Strategic Plan: A Secure Future, 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. Hanover Central Athletic Department – Standby Ambulance Request – Fall Football  
 (Strategic Plan: An Engaged Community)

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  
August 4, 2015

**COMMITTEE REPORTS:**

1. Public Works and Safety
2. Park and Recreation –
  - a. Park Impact Fee - Committee Member appointments & Consultant
    - Number of members – 5 to 10
    - Committee Appointments need to be at least 40% realtor or builder experience and the rest may be citizens at large.
    - Consultant
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, August 18, 2015 at 7:00 pm  
Fall Soccer Registration is available online at [cedarlakerecreation.com](http://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.*