



**TOWN COUNCIL**

**PUBLIC MEETING & WORKSESSION AGENDA**

**OCTOBER 20, 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:**

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

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- Minutes:** October 6, 2015 Public Meeting
- Claims for October 20, 2015:** All Town Funds \$364,986.61, Wastewater Operating \$726,670.00, Water \$39,133.47, Storm Water \$1,071.21, Payroll #151 - \$213,205.89.

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	-

**RESOLUTIONS & ORDINANCES:**

- Resolution No. \_\_\_\_\_ - Summerfest 2016**  
(Strategic Plan: A Secure Future, An Effective Organization, 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	-

- Ordinance No. 1223 - Police Retirement Benefit Ordinance - First reading was October 6, 2015**  
(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	-

- Ordinance No. 1224 - 2016 Budget – Public Hearing/first reading was October 6, 2015**  
(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	-

Town Council Public Meeting  
October 20, 2015

**NEW BUSINESS:**

- 1. Utility/Maintenance Vehicle  
(Strategic Plan: A Secure Future, An Effective Organization, 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	-

- 2. Wastewater Utility Crane Truck  
(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	-

- 3. Ice Rink Agreement  
(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	-

- 4. East Side Community Council – “Talk to the Hand” program  
(Strategic Plan: An Engaged Community, 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	-

- 5. Acceptance & Acknowledgement - CL Ventures I, LLC Parcels 1-6 & 8  
(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	-

**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:**

Tuesday, November 3, 2015 – Election Day  
Town Council Public Meeting - Tuesday, November 17, 2015 at 7:00 p.m.

*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.*