



**TOWN COUNCIL
PUBLIC MEETING AGENDA
NOVEMBER 21, 2017 7:00 PM**

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
CALL TO ORDER/ROLL CALL:
TOWN COUNCIL:**

- | | |
|--------------------------------|---|
| ___ Robert H. Carnahan, Ward 1 | ___ Greg Parker, Ward 6, Vice President |
| ___ John Foreman, Ward 2 | ___ Randell Niemeyer, Ward 5, President |
| ___ Julie Rivera, Ward 3 | ___ Amy Gross, Clerk-Treasurer |
| ___ Ralph Miller, Ward 4 | ___ Jill Murr, Town Administrator |
| ___ Richard Sharpe, Ward 7 | ___ David Austgen, Town Attorney |

PRESENTATION: Veridus Group

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Minutes:** November 7, 2017, Public Meeting
 2. **Claims:** All Town Funds \$111,491.27, Wastewater Operating \$199,020.41, Water Utility \$31,553.95, Storm Water \$2,322.49, Payroll November 16, 2017 \$149,345.23
 3. **Donations:** VIPS \$200.00, Town of Lowell
- Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed.

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. 1276 – Supplement to the Town Code – S-29**

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	-

BZA:

1. **TKR, Inc. – 14719 Morse Street – Special Use Variance**

Deferred from November 7, 2017 Town Council meeting

The Board of Zoning Appeals sends a Non-Recommendation to the Town Council for the requested Special Use Variance to allow the Petitioner to operate a pet cemetery in an R-2 Zoning District and to include the affirmative findings of fact from TITLE XXX of Town Zoning Ordinance 496, as amended. By a vote of 4 in favor and 0 against, upon motion duly made and seconded, at the public meeting held on October 12, 2017.

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	-

Town Council Public Meeting
November 21, 2017

2. Joel Wagner – 12937 Wicker Avenue, Unit D – Special Use Variance

The Board of Zoning Appeals sends a Favorable Recommendation to the Town Council for the requested Special Use Variance to allow the Petitioner to operate an automobile detail shop with the following contingencies, namely: use for Bobb Auto Group only; same hours as Bobb Auto Group dealership; no employee parking; three (3) employees maximum; all detailing done inside; three (3) cars maximum waiting outside in an B-2 Zoning District and to include the affirmative findings of fact from TITLE XXX of Town Zoning Ordinance 496, as amended. By a vote of 5 in favor and 0 against, upon motion duly made and seconded, at the public meeting held on November 9, 2017.

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	-

NEW BUSINESS:

1. LWG Engagement Agreements

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	-

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:

Fire Territory Public Information Meeting – Monday, November 27, 2017 at 6:30 pm
Town Council Public Meeting – Tuesday, December 5, 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.