



**TOWN COUNCIL
PUBLIC MEETING TENTATIVE AGENDA
June 17, 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 | |

PRESENTATION BY EAGLE SCOUT AUGUST STEININGER

UPDATE ITEMS BY NEIL SIMSTAD- NIES ENGINEERING

PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** June 3, 2014 Public Meeting
2. **Claims for June 17th:** All Town Funds \$332,255.79, Wastewater Operating \$111,005.04, Water \$35,695.72, Storm Water \$385.89, Payroll #98- \$187,581.61.
3. **Donations:**
 - a. DARE (Monetary)
 - i. Austgen, Kuiper & Jasaitis - \$150.00
 - b. TOWN (In-Kind)
 - i. Wahlberg Photography - \$480.00 (Pictures and Framing)

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

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	-

BZA:

1. Jim Verduin- 11719 W. 143rd- Special Use Variance

The Board of Zoning Appeals sends a favorable recommendation to allow the Petitioner to operate an automobile service center and repair shop with an overnight parking eight (8) car maximum and to include the findings of fact.

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 Public Meeting
June 17, 2014

ORDINANCES & RESOLUTIONS:

1. Resolution No. 1115 - Interlocal Agreement 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. Barnes & Thornburg Engagement Letter

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. Pay Request No. 1 Town Complex Restrooms

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:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting & Work Session - Tuesday, July 1st at 7:00 p.m.

Follow us on Twitter @TownOfCedarLake
“Like” us on Facebook!

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.