



TOWN COUNCIL
PUBLIC MEETING AGENDA
September 15, 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:

- | | |
|--------------------------------|---|
| ___ 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:** September 15, 2015 Public Meeting
 2. **Claims for September 1st:** All Town Funds \$213,406.07, Wastewater Operating \$278,051.85, Water \$62,702.08, Storm Water \$24,539.92, Payroll #147 & 148 - \$221,972.99.
 3. **Donations:** VIPS from Hanover Central High School \$500.00
 4. **St. John Oktoberfest** – request for use of picnic tables from September 30 – October 5, 2015
 5. **Boat dock and pier** – request for use for bridal aisle on June 11, 2016
- 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	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. **Public Works Truck Bid Award**
(Strategic Plan: A Thriving Local Economy, A Secure Future)

Motion: _____ 1st _____ 2nd

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. **Authorizing Purchase of 7509 Lake Shore Drive**
(Strategic Plan: A Secure Future, An Effective Organization, An Engaged Community, Extraordinary Natural Resources)

Motion: _____ 1st _____ 2nd

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
September 15, 2015

**3. Reduction Request - Faith Church
(Strategic Plan: A Thriving Local Economy, A Secure Future)**

Motion: _____ 1st _____ 2nd

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. Stormwater Contractor
(Strategic Plan: An Effective Organization)**

Motion: _____ 1st _____ 2nd

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. Park & Recreation Impact Fee Committee Member Appointments
(Strategic Plan: A Secure Future, An Effective Organization, An Engaged Community, Extraordinary Natural Resources)**

Motion: _____ 1st _____ 2nd

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. Park & Recreation Impact Fee Consultant
(Strategic Plan: A Secure Future, An Effective Organization, An Engaged Community, Extraordinary Natural Resources)**

Motion: _____ 1st _____ 2nd

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. Holy Name Parrish Request
(Strategic Plan: An Effective Organization)**

Motion: _____ 1st _____ 2nd

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:

Town Council Public Meeting
September 15, 2015

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, October 6, 2015 at 7:00 p.m.

Cedar Lake Hometown Fest, Saturday, September 26, 2015

Trunk or Treat, Saturday, October 3, 2015

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.