



**BOARD OF FINANCE SPECIAL PUBLIC MEETING AGENDA**  
**January 29, 2025 – 5:30PM**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER/ROLL CALL:**

**BOARD OF FINANCE:**

- \_\_\_ Robert H. Carnahan, Ward 1
- \_\_\_ Julie Rivera, Ward 2
- \_\_\_ Nick Recupito, Ward 3
- \_\_\_ Chuck Becker, Ward 4
- \_\_\_ Greg Parker, Ward 5

- \_\_\_ Mary Joan Dickson, At Large
- \_\_\_ Rich Thiel, At Large
- \_\_\_ Jennifer Sandberg, Clerk-Treasurer
- \_\_\_ Jeff Bunge, Town Manager
- \_\_\_ David Austgen, Town Attorney

**ELECTION OF OFFICERS**

1. Board of Finance President: \_\_\_\_\_

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Carnahan	Rivera	Recupito	Becker	Parker	Dickson	Thiel	Vote
Yes   No	Yes   No	Yes   No	Yes   No	Yes   No	Yes   No	Yes   No	-

2. Board of Finance Secretary: \_\_\_\_\_

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Carnahan	Rivera	Recupito	Becker	Parker	Dickson	Thiel	Vote
Yes   No	Yes   No	Yes   No	Yes   No	Yes   No	Yes   No	Yes   No	-

**NEW BUSINESS**

1. Approval of the January 23, 2024 Meeting Minutes

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Carnahan	Rivera	Recupito	Becker	Parker	Dickson	Thiel	Vote
Yes   No	Yes   No	Yes   No	Yes   No	Yes   No	Yes   No	Yes   No	-

2. Consider approval of the 2024 Financial Report

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Carnahan	Rivera	Recupito	Becker	Parker	Dickson	Thiel	Vote
Yes   No	Yes   No	Yes   No	Yes   No	Yes   No	Yes   No	Yes   No	-

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**NEXT MEETING: January of 2026**

*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.*