



CEDAR LAKE PARK BOARD PUBLIC MEETING AGENDA

January 5, 2023 at 6:00 pm

Call to Order _____ 6:00 PM

Pledge of Allegiance

Roll Call:

_____ Greg Marquardt, Member	_____ Hope Tauber, Recreation Coordinator
_____ Paul Rodriguez, Member	_____ Jennifer Sandberg, Clerk-Treasurer
_____ Sarah Miller, Vice-President	_____ Chris Salatas, Town Manager
_____ Dale Holsti, President	_____ David Austgen, Town Attorney
_____ Colleen Schieben, Town Council Liaison	

Elections of Officers:

1. President

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

2. Vice-President

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

PRESENTATION: Jim O'Mally Pavilions and Restrooms

CONSENT AGENDA:

1. Approval of November 17, 2022 Meeting Minutes

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

2. Approval of In-Kind Donation of BINGO Prizes from Lisa Wozniakowski from Blue Ribbon Realty.

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

RESOLUTIONS:

1. **Approval of Resolution No. 2023-1-PB: Soccer Fees and Ordinance**

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

OLD BUSINESS:

1. Capital Improvement Project: Pickle Ball Court

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

2. Approval of Upcoming Parks Programs

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

NEW BUSINESS:

1. Approval of Park Board Budget

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

2. Approval of Purchase of Trash Cans for Parks

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

3. Approval of purchase of pre-filled Easter eggs for Easter Egg Hunt and date of the event.

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

4. Approval of purchase of audio/visual equipment.

Motion: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

PROJECT UPDATES:

1. Clerk-Treasurer's Funds Report
2. Recreation Coordinator's Report

WRITTEN COMMUNICATION:

PUBLIC COMMENT:

ADJOURNMENT: _____ PM

NEXT MEETING: February 2, 2023

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 Town Hall at (219) 374-7400.