



TOWN OF CEDAR LAKE PARK BOARD PUBLIC MEETING AGENDA
September 7, 2023 at 5:30 pm

Call to Order _____ 5:30 PM

Pledge of Allegiance

Roll Call:

| | |
|--|--|
| _____ Greg Marquardt, Member | _____ Chris Salatas, Town Manager |
| _____ Paul Rodriguez, Member | _____ Jennifer Sandberg, Clerk-Treasurer |
| _____ Sarah Miller, Vice-President | _____ David Austgen, Town Attorney |
| _____ Dale Holsti, President | _____ Mindi Buchler, Parks & Recreation Superintendent |
| _____ Colleen Schieben, Town Council Liaison | _____ Hope Tauber, Recreation Coordinator |
| | _____ Sharon D'Apice, Administrative Assistant |

CONSENT AGENDA:

1. **Minutes:** August 3, 2023 Meeting Minutes
2. **Claims:** Parks & Rec General Fund: \$25,563.77; Park Impact Fee Fund: \$2,400.00; Parks & Rec Non-Reverting Fund: \$1,229.60; Clubhouse Non-Reverting Fund: \$3,949.49;
3. Total Expenditures: \$33,142.86
4. **Donations:** JMA Architects \$500; James CDJR (Jeep Dealership) of Cedar Lake \$1,000; RAL Landscaping In-kind donation of 1 12-14' Concolor Fir Christmas Tree, 1 – 8' Fraser Fir Christmas Tree and 2 Christmas Tree Stands.

Motion by: _____ 1st _____ 2nd

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

OLD BUSINESS:

1. Adopt Kiwanis Dog Park Rules and Regulations Resolution No. 2023-PB2

Motion by: _____ 1st _____ 2nd

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

NEW BUSINESS:

1. Motion to Amend Ordinance No. 1472 (Uniform Allowance- Full-Time Crew are to receive \$350, payable annually.)

Motion by: _____ 1st _____ 2nd

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

2. Motion to Amend May, June and July minutes to correct Dale Holsti's name.

Motion by: _____ 1st _____ 2nd

| | | | | |
|----------------|----------------|--------------|-------------|------|
| Greg Marquardt | Paul Rodriquez | Sarah Miller | Dale Holsti | Vote |
| Yes No | Yes No | Yes No | Yes No | - |

REPORTS:

1. Clerk Treasurer's Funds Report
2. Superintendent's Report
3. Recreation Coordinator's Events Report

WRITTEN COMMUNICATION:**PUBLIC COMMENT:****ADJOURNMENT:**

NEXT MEETING: October 5, 2023 5:30 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 Town Hall at (219) 374-7400.