

EXECUTIVE SESSIONS WILL BE HELD AT 6:00 PM 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
- ____ John Foreman, Ward 2
- ____ Julie Rivera, Ward 3
- ____ Ralph Miller, Ward 4
- ____ Richard Sharpe, Ward 7

____ Greg Parker, Ward 6, Vice President ____ Randell Niemeyer, Ward 5, President

- ____ Amy Gross, Clerk-Treasurer
- ____ Jill Murr, Town Administrator
- ____ David Austgen, Town Attorney

PUBLIC COMMENT:

CONSENT AGENDA:

- 1. Minutes: April 28, 2017 Emergency Public Meeting and May 2, 2017 Public Meeting
- **2.** Claims: All Town Funds \$44,916.45, Wastewater Operating \$116,330.37, Water Utility \$35,349.46, Storm Water \$5,377.08, Payroll 05/04/2017 \$240,403.56
- 3. Town Ground Usage: Fireman's Ball, September 30, 2017
- 4. Donation: DARE- Douglas Macarthur PTO, \$1,000.00 and VIPS Tag Day, \$980.00

Motion:		I st		2 nd			
Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

ORDINANCES & RESOLUTION:

1. Ordinance No. 1260 - Wenzel Voluntary Annexation

May 2, 2017- First Reading

Motion:		1 st		2^{nd}			
Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

NEW BUSINESS:

1. Sewer Inspection Camera Vehicle

Motion:		1 st		2 nd			
Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

Town Council Public Meeting May 16, 2017

TOWN COUNCIL REPORTS

- 1. Town Council
- 2. Town Attorney
- 3. Clerk-Treasurer
- 4. Town Administrator/Staff

WRITTEN COMMUNICATION:

- 1. Christopher B. Burke Engineering Report
- 2. Lake County Public Library- Summer Reading Program
- 3. Building Department- New Permits & Alterations

PUBLIC COMMENT: ADJOURNMENT: PRESS SESSION:

Town Council Public Meeting - Tuesday, June 6, 2017 at 7:00 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 Cedar Lake Town Hall at (219) 374-7400.

