



TOWN COUNCIL
PUBLIC MEETING AGENDA
October 15, 2019 7:00 PM

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL:

TOWN COUNCIL:

___ Robert H. Carnahan, Ward 1
___ Ralph Miller, Ward 4
___ Randell Niemeyer, Ward 5
___ Greg Parker, Ward 6
___ Richard Sharpe, Ward 7

___ Julie Rivera, Vice President, Ward 3
___ John Foreman, President, Ward 2
___ Jennifer Sandberg, Clerk-Treasurer
___ Jill Murr, Town Administrator
___ David Austgen, Town Attorney

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Minutes:** October 1, 2019 & October 4, 2019
2. **Claims:** All Town Funds: \$_____ ; Wastewater Operating: \$_____ ; Water Utility: \$_____ ; Storm Water: \$_____ ; Payroll: \$_____
3. **Manual Journal Entries:** September 1-30, 2019
4. **Usage request & fee waiver:** CLHA (December 8 @ Town Hall & February 6 @ Clubhouse)

Motion to accept and waive the reading of the Minutes and accept the Consent Agenda as listed.

Motion: _____ 1st _____ 2nd

| | | | | | | | |
|--------------------|-------------|--------------|------------------|----------------|--------------|--------------|------------|
| Robert H. Carnahan | Greg Parker | Ralph Miller | Randell Niemeyer | Richard Sharpe | Julie Rivera | John Foreman | Vote Tally |
| Yes No | Yes No | Yes No | Yes No | Yes No | Yes No | Yes No | - |

ORDINANCES & RESOLUTIONS:

1. **Ordinance No. 1343 - 2020 Budget** (*first reading 10/04/19*)

Motion: _____ 1st _____ 2nd

| | | | | | | | |
|--------------------|-------------|--------------|------------------|----------------|--------------|--------------|------------|
| Robert H. Carnahan | Greg Parker | Ralph Miller | Randell Niemeyer | Richard Sharpe | Julie Rivera | John Foreman | Vote Tally |
| Yes No | Yes No | Yes No | Yes No | Yes No | Yes No | Yes No | - |

2. **Resolution No. 1247 - Y2020 Summerfest**

Motion: _____ 1st _____ 2nd

| | | | | | | | |
|--------------------|-------------|--------------|------------------|----------------|--------------|--------------|------------|
| Robert H. Carnahan | Greg Parker | Ralph Miller | Randell Niemeyer | Richard Sharpe | Julie Rivera | John Foreman | Vote Tally |
| Yes No | Yes No | Yes No | Yes No | Yes No | Yes No | Yes No | - |

REPORTS:

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

Town Council Public Meeting October 15, 2019

WRITTEN COMMUNICATION:

1. Building Department – Permit Report
2. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Next meeting: Public Meeting – Tuesday, November 19, 2019 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.

| OCTOBER | | | | | | |
|---|---|---|--|---|--|---|
| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
| United States Census 2020 | | 1 Easy Does It Fitness @ 9:15 a Town Council 7 p | 2 Plan Commission Meeting @ 7:00 p | 3 Easy Does It Fitness @ 9:15 a | 4 | 5 FOP Tag Day |
| | 6 | 7 Medicare Made Simple 5-8 p @ CL Library | 8 Easy Does It Fitness @ 9:15 a | 9 Yom Kippur CL Farmers Market 3-7p | 10 CL Ministries Fall Senior Day Easy Does It Fitness @ 9:15 a Board of Zoning Appeals Meeting @ 7:00 p | 11 Crown Point & Hanover Fall Break |
| FIRE SAFETY / PREVENTION WEEK | | | | | | |
| 12 Trunk or Treat (Town Grounds) 10a-1p | 13 CL Fire Dept Open House 7a-noon | 14 Columbus Day CL Library Closed Crown Point & Hanover Fall Break | 15 Easy Does It Fitness @ 9:15 a Town Council & Utility Board Meeting @ 7:00 p | 16 Unsafe Building Dept. Meeting @ 6:30 p Plan Commission Meeting @ 7:00 p | 17 Easy Does It Fitness @ 9:15 a Teen Coding Club 4-5:15 p @ CL Library | 18 American Legion #261 Fish Fry 4-8p Nightmares at the Museum 6:30-9:30p |
| 19 AmVets Post 15 Tag Day Public Works open 9a-1p Violin Concert at CLHA 2pm | 20 Redevelopment Commission Meeting @ 6:00 p | 21 Easy Does It Fitness @ 9:15 a Storm Water Board Meeting @ 6:30 p | 22 Police Commission Meeting @ 6:00 p CL Farmers Market 3-7p | 23 Easy Does It Fitness @ 9:15 a Taking Control of your Finances 6p @ Hanover Trustee | 24 Nightmares at the Museum 6:30-9:30p | 25 Loom Knitting 1-4 p @ CL Library Nightmares at the Museum 6:30-9:30p |
| 26 Halloween Easy Does It Fitness @ 9:15 a Trick or Treat 5-7p | 27 Children's Halloween Party 5:30-7:30 p @ CL Library | 28 Easy Does It Fitness @ 9:15 a | 29 | 30 | 31 | |



CEDAR LAKE TOWN HALL
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cedarlakein.org