



—explore everyday—
TOWN COUNCIL
PUBLIC MEETING AGENDA
February 18, 2020 7:00 PM

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
CALL TO ORDER/ROLL CALL:
TOWN COUNCIL:

___ Robert H. Carnahan, Ward 1	___ Julie Rivera, Ward 3, Vice-President
___ John Foreman, Ward 2	___ Randell Niemeyer, Ward 5, President
___ Ralph Miller, Ward 4	___ Jennifer Sandberg, Clerk-Treasurer
___ Colleen Schieben, Ward 6	___ Jill Murr, Town Administrator
___ Richard Sharpe, Ward 7	___ David Austgen, Town Attorney

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Minutes:** February 4, 2020
2. **Claims:** All Town Funds: \$193,835.60; Wastewater Operating: \$108,613.64; Water Utility: \$31,535.09; Storm Water: \$24,636.37; and Payroll: February 6, 2020 \$237,971.94
3. **Manual Journal Entries:** January 1-31, 2020
4. **Clubhouse Use & Fee Waiver:** Keenagers (6/16, 7/21, 8/17)
5. **Use of Town Hall:** State Board of Elections (May 5, 2020 5am to 6pm)

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

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Ralph Miller	Colleen Schieben	Richard Sharpe	Julie Rivera	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

BZA:

1. **Special Use Variance: Lawrence Turnquist (owner)/Joe Kocjan (petitioner) – 10501 W. 133rd Ave**

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	-

NEW BUSINESS:

1. **Tourism Fund Request**
 - a. Summerfest
 - b. Cedar Lake Historical Association
 - c. Cedar Lake Farmers Market

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Ralph Miller	Colleen Schieben	Richard Sharpe	Julie Rivera	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

Town Council Public Meeting
February 18, 2020

REPORTS:

1. Town Council
 - a. Street Committee
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff
5. Police Department
6. Fire Department

WRITTEN COMMUNICATION:

1. Building Department Report
2. Dr. Terry McDermott

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

NEXT MEETING: **Public Meeting/Work Session – Tuesday, March 3, 2020 at 7:00 pm**
 Public Meeting – Tuesday, March 17, 2020 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.

