

# TOWN COUNCIL PUBLIC MEETING FINAL AMENDED AGENDA August 3, 2021 - 7:00 PM

PLEDGE	OF ALLEGIA	NCE						
	NT OF SILENC							
	O ORDER/ROI							
	oert H. Carnal	•			ard Sharpe,	-		
	in Foreman, V				dell Niemeye			
	e Rivera, War				nifer Sandbe	•		
	ph Miller, Wa				ard Eberly, 1		_	
Col	leen Schieber	n, Ward 6		Dav	id Austgen, 1	Town Attorr	ney	
DUDUG	CO. 4. 45.17 /							
PUBLIC	COMMENT (	on agenaa it	ems):					
CONSE	NT AGENDA:							
	Claims: Al	ll Town Fun	ds: \$248.4	06 73 · Wast	tewater One	erating: \$7°	1 898 73· W:	ater Utility:
				-	•	•	1: \$225,069.	•
				•			ent Agenda a	-
	Motion:	ocpt and wa	1 <sup>st</sup>		2 <sup>nd</sup>	pr the cons	erre rigeriaa (	35 1150001
	Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-
BZA/Pla	an Commissio							
1.	<b>Beacon Poin</b>	te East, Phas		rmance Lett				
	Motion:		1 <sup>st</sup>	T	2 <sup>nd</sup>	T	1	T
	Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-
2.	Summer Win	nds, Unit 1–		e Letter of 0		sion		
	Motion:		1 <sup>st</sup>		2 <sup>nd</sup>			
	Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

## **NEW BUSINESS:**

1. Consider Sale of 2006 Ambulance to Lake Hills Fire Department by way of Agreement with the St. John Township Trustee

Motion:		1 <sup>st</sup>		2 <sup>nd</sup>			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

# Town Council Public Meeting August 3, 2021

#### 2. Ratify Bartlett-Wahlberg Park Restrooms and Pavilion Design Contract

Motion:		1"		2'''			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

#### 3. Repave Clubhouse Parking Lot Using Park Impact Fees

Motion:		1"		2'''			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

## 4. 129th Avenue Roadway and Drainage Improvements Pay Request No. 2

Λ	/lotion:		1 <sup>st</sup>		2 <sup>na</sup>			
	Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

# 5. 129<sup>th</sup> Avenue Project – John Austgen Property at 10505 W. 129<sup>th</sup> Avenue

Motion:		1 <sup>st</sup>		2""			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
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 Manager
- 5. Director of Operations
- 6. Police Department
- 7. Fire Department

#### WRITTEN COMMUNICATION:

PUBLIC COMMENT: ADJOURNMENT: PRESS SESSION:

NEXT MEETING: Tuesday, August 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.