



## TOWN COUNCIL PUBLIC REVISED MEETING AGENDA

January 4, 2022 - 7:00 PM

### PLEDGE OF ALLEGIANCE

### MOMENT OF SILENCE

### CALL TO ORDER/ROLL CALL:

\_\_\_ Robert H. Carnahan, Ward 1  
\_\_\_ John Foreman, Ward 2  
\_\_\_ Julie Rivera, Ward 3  
\_\_\_ Ralph Miller, Ward 4  
\_\_\_ Colleen Schieben, Ward 6

\_\_\_ Richard Sharpe, Ward 7, Vice-President  
\_\_\_ Randell Niemeyer, Ward 5, President  
\_\_\_ Jennifer Sandberg, Clerk-Treasurer  
\_\_\_ Richard Eberly, Town Manager  
\_\_\_ David Austgen, Town Attorney

### PUBLIC COMMENT *(on agenda items):*

### CONSENT AGENDA:

1. **Minutes:** December 4, 2021
2. **Donations:** Legacy Foundation, \$20,000, Lake Ecosystem Restoration;
3. **Claims:** All Town Funds: \$969,675.55; Wastewater Operating: \$101,453.63; Water Utility: \$68,138.43; Storm Water: \$151,287.55; Water Bond 2010B: \$72,210.00; and Payroll: 12/23/21 and 12/30/21: \$258,366.89;

### ORDINANCES & RESOLUTIONS:

1. Resolution No. 1298 – Summerfest Agreement
2. Resolution No. 1302 – Temporary Loan for the RDA A, B, & C Bonds

### BZA/Plan Commission:

1. Stenger, 13418 Wicker Avenue – Rezone from R-1 and B-3 to B-3  
*(Received a favorable Recommendation from the PC at the 12/15/21 meeting.)*

### NEW BUSINESS:

1. Y2022 Professional Services Agreement: Christopher B. Burke Engineering, Ltd.
2. Consider Approval of Fencing Proposal at Hanover Park Using Park Impact Fees
3. Purchase New Playground Equipment from NuToys for ADA Compliance and Safety Using Park Impact Fees
4. Additional Improvements at the Clubhouse Using Park Impact Fee Funds
5. New Hire, Police Department
6. Additional Appointments to the Park Board
7. Short-Term Response Plan on Public Access to Town Hall Due to Covid

### REPORTS:

1. Town Council
2. Town Attorney
3. Clerk-Treasurer

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4. Town Manager
5. Director of Operations
6. Police Department
7. Fire Department

**WRITTEN COMMUNICATION:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

**NEXT MEETING: Tuesday, January 18, 2022 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.*