



TOWN COUNCIL PUBLIC MEETING AGENDA

January 18, 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

PRESENTATION: Bob Gross of CLEA

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Claims:** All Town Funds: \$140,631.53; Wastewater Operating: \$111,895.73; Water Utility: \$49,272.66; Storm Water: \$1,264.08; and Payroll: 01/06/2022 - \$319,170.80
2. **Manual Journal Entries:** December 1 – 31, 2021
3. **Waivers:** Clubhouse Alcohol Waivers:
 - a. Rybenski
 - b. Keaton
4. **Donations:** Schilling Brothers Lumber & Hardware, \$400 for Police Equipment
5. **Clerk-Treasurer's Year-End Report:**
 - a. Cancellation of Old Outstanding Warrants
 - b. Forwarding Encumbrances
 - c. EMS Collections Transfer from General Fund: \$47,309.22

ORDINANCES & RESOLUTIONS:

1. **Ordinance No. 1408 – Salary Ordinance Amendment**
2. **Ordinance No. 1407 – Stenger Rezone from R-1 and B-3 to B-3**

BZA/PLAN:

1. **Performance Letter of Credit – Birchwood Phase 4** (*Plan Commission approved the final plat at the December 15, 2021, meeting*)

NEW BUSINESS:

1. **Park Board Term Expirations**
2. **Update on the Short-Term Response Plan on Public Access to Town Hall Due to Covid**

REPORTS:

1. Town Council
2. Town Attorney

Town Council Public Meeting
January 18, 2022

3. Clerk-Treasurer
4. Town Manager
5. Director of Operations
6. Police Department
7. Fire Department

WRITTEN COMMUNICATION:

1. Building Department Report
2. Christopher B. Burke Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

NEXT MEETING: Tuesday, February 1, 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.