



**TOWN OF CEDAR LAKE TOWN COUNCIL
TOWN OF CEDAR LAKE BUILDING CORPORATION
SPECIAL PUBLIC MEETING AGENDA
October 19, 2022 – 7:00 p.m.**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

CALL TO ORDER/ROLL CALL:

___ Robert H. Carnahan, Ward 1	___ Julie Rivera, Ward 3
___ John Foreman, Ward 2	___ Randell Niemeyer, Ward 5, President
___ Ralph Miller, Ward 4	___ Jennifer Sandberg, Clerk-Treasurer
___ Colleen Schieben, Ward 6	___ Chris Salatas, Town Manager
___ Richard Sharpe, Ward 7, Vice-President	___ David Austgen, Town Attorney
___ Nick Canete	___ Jeremy McNamer
___ Claudia Carlson	___ Larry Nagy
___ Charles Kouder	

PUBLIC HEARINGS:

1. Second Public Hearing on a Preliminary Determination to Enter into the Lease for the Police Department Project and the Fire Department Project
 - a. Review of Legals
 - b. Second Public Hearing Review of Preliminary Determination
 - c. Remonstrators
 - d. Town Council Discussion
2. Combined Public Hearing on the execution of the Lease for the Police Department Project and the Fire Department Project and on Appropriation of the Proceeds of the Sale of Real estate to the Town of Cedar Lake Building Corporation
 1. Review of Legals
 2. Combined Public Hearing Review
 3. Remonstrators
 4. Town Council Discussion

PUBLIC COMMENT *(on agenda items):*

TOWN COUNCIL ACTION:

1. **Resolution No. 1321** – A Resolution Making a Preliminary Determination to Enter into the Lease for the Police Department Project and the Fire Department Project
2. **Resolution No. 1322** – A Resolution Appropriating the Proceeds of the Sale of Real Estate to the Town of Cedar Lake Building Corporation

Town Council - Town of Cedar Lake Building Corporation Special Meeting
October 19, 2022

BUILDING CORPORATION ACTION:

1. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary

2. **The Town of Cedar Lake Building Corporation Resolution No. 2022-1** – A Resolution of the Board of Directors of the Building Corporation Regarding Various Corporate Matters and the Approval of the Lease

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

NEXT MEETING:

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.