



**TOWN COUNCIL PUBLIC MEETING AGENDA**  
**August 6, 2024 - 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**OPENING PRAYER**

**CALL TO ORDER/ROLL CALL:**

Robert H. Carnahan, Ward 1  
 Julie Rivera, Ward 2  
 Chuck Becker, Ward 4  
 Mary Joan Dickson, At Large  
 Richard Thiel, At Large

Greg Parker, Ward 5, Vice-President  
 Nick Recupito, Ward 3, President  
 Jennifer Sandberg, Clerk-Treasurer  
 Jeff Bunge, Town Manager  
 David Austgen, Town Attorney

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

**CONSENT AGENDA:**

1. **Minutes:** June 18, 2024 and July 2, 2024
2. **Claims:** All Town Funds: \$524,832.67; Wastewater Operating: \$242,601.85; Water Utility: \$42,535.42; Storm Water: \$19,168.61; and Payroll: July 18, 2024 – August 1, 2024 - \$696,277.50
3. **Tag Day Requests:** Knights of Columbus, September 7, 2024 (rain date September 14, 2024)

**ORDINANCES/RESOLUTIONS:**

1. Ordinance No. 1492 – S-33 Supplement to the Town Code (2<sup>nd</sup> Reading)
2. Ordinance No. 1491 – Amending Park Facility Fee Schedule
3. Ordinance No. 1495 – Amending Park Rules & Regulations – Animal Access in Town Parks
4. Ordinance No. 1496 – Amending Park Rules & Regulations – Metal Detector Use
5. Ordinance No. 1497 – Amending Park Rules & Regulations – Motorized Vehicles
6. Ordinance No. 1498 – Amending Park Rules & Regulations – Beach- Sandbox and Pier Rules

**NEW BUSINESS:**

1. Agreement for Conditional Offer of Employment as a Police Officer for Randall Lukasik (Approved by Board of Safety on July, 24, 2024, with a 4-0 vote)
2. Peterson Consulting Services Agreement – Assist in Preparation of GASB 34 Compliant Capital Asset Report for FY 2024
3. CBBEL pay request #7 in the amount of **\$308,007.51** for Shades Subdivision Improvements, Phase 1

4. CBBEL Pay Request #9 in the amount of **\$277,452.56** for Dredge America
5. Park Board
  - a. Allow for the advertisement and acceptance of applications for open Park Board position

**REPORTS:**

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Manager
5. Director of Operations
6. Police Department
7. Fire Department
8. Parks Department

**UPDATE/DISCUSSION:**

1. Bond - Fire truck ambulance and street sweeper
2. Master Plan Update

**WRITTEN COMMUNICATION:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

**NEXT MEETING: Tuesday, August 20, 2024, 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.*