

TOWN COUNCIL PUBLIC MEETING AGENDA

December 3, 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 David Austgen, Town Attorney									
Present	Presentation: Chief Todd Wilkening: Michael Gagliardi VS Engineering - Sidewalk Project								
PUBLIC	HEARIN	IGS:							
1.	Ordina	nce N	o. 1504, Lam	b Public W	ay Vacation				
	a.	Revi	ew of Legals						
	b.	Oper	ning Remarks	5					
	c.	Read	ling of Ordin a	ance No. 15	604				
	d.	Rem	onstrators						
	e.	Tow	n Council Disc	cussion					
f. Town Council Decision									
	Motion			1 st		_2 nd			
Carnahan Rivera Becker Dickson					Dickson	Thiel	Parker	Recupito	Vote
	Yes 1	No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

PUBLIC COMMENT (on agenda items):

CONSENT AGENDA:

1. **Minutes:** October 15, 2024

2. **Claims:** All Town Funds: \$216,057.42; Wastewater Operating: \$54,912.08; Water Utility: \$169,185.60; Storm Water: \$11,344.26; and Payroll: November 21st, 2024 and November 29th, 2024 - \$293,397.15

3. Donations: In- Kind Donation to include: Education Inflatable House

Motion: _____1st _____2nd

Carnahan	Rivera	Becker	Dickson	Thiel	Parker	Recupito	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

ORDINANCES/RESOLUTIONS:

1. Ordinance No. 1506 - Salary Ordinance Y2025

iviotion:		``					
Carnahan	Rivera	Becker	Dickson	Thiel	Parker	Recupito	Vote
Yesl No	Yesl No	Yesl No	Yesl No	Yesl No	Yesl No	Yesl No	-

and

2. Resolution No. 1364 - Transfer Resolution

Motion:		1 st		2 ^{na}			
Carnahan	Rivera	Becker	Dickson	Thiel	Parker	Recupito	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

NEW BUSINESS:

1. Summerfest is requesting the dates of July 3-6th, 2025, and requesting July 3-5th, 2025 as fireworks dates

Motion:		1 st		2 nd			
Carnahan	Rivera	Becker	Dickson	Thiel	Parker	Recupito	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. Hiring of Anthony Elkmann Full-Time Firefighter/Paramedic

Motion:		1"		2'''			
Carnahan	Rivera	Becker	Dickson	Thiel	Parker	Recupito	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	•

3. 2025Y Meeting Schedule

Motion:		1 st		2 nd			
Carnahan	Rivera	Becker	Dickson	Thiel	Parker	Recupito	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

4. Utilize GovDeals for VIPS Unit 503

Motion:		1 st		2 ^{na}			
Carnahan	Rivera	Becker	Dickson	Thiel	Parker	Recupito	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

5. Training Reimbursement Agreement - Michael Gagliardi

Motion:		1"		2""			
Carnahan	Rivera	Becker	Dickson	Thiel	Parker	Recupito	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

REPORTS:

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

WRITTEN COMMUNICATION:

PUBLIC COMMENT: ADJOURNMENT: PRESS SESSION:

NEXT MEETING: Tuesday, December 17, 2024, at *6:30 pm

*Denotes an amended time

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.