



TOWN COUNCIL PUBLIC MEETING AGENDA
December 3, 2019 7:00 PM

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL:

TOWN COUNCIL:

- | | |
|---|---|
| <input type="checkbox"/> Robert H. Carnahan, Ward 1 | <input type="checkbox"/> Julie Rivera, Vice President, Ward 3 |
| <input type="checkbox"/> Ralph Miller, Ward 4 | <input type="checkbox"/> John Foreman, President, Ward 2 |
| <input type="checkbox"/> Randell Niemeyer, Ward 5 | <input type="checkbox"/> Jennifer Sandberg, Clerk-Treasurer |
| <input type="checkbox"/> Greg Parker, Ward 6 | <input type="checkbox"/> Jill Murr, Town Administrator |
| <input type="checkbox"/> Richard Sharpe, Ward 7 | <input type="checkbox"/> David Austgen, Town Attorney |

SPECIAL PRESENTATION: JANE BALL ROBOTICS

PUBLIC COMMENT *(on agenda items):*

CONSENT AGENDA:

- Minutes:** November 19, 2019
- Claims:** All Town Funds: \$_____ ; Wastewater Operating: \$_____ ; Water Utility: \$_____ ; Storm Water: \$_____ ; 2017 A, B & C Construction: \$_____ ; and Payroll: (dates) - \$_____
- Usage & fee waiver request:** Hanover School Penguin Plop – March 7, 2020 (Lion’s Den)

Motion to accept and waive the reading of the Minutes and accept the Consent Agenda as listed.

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

ORDINANCES & RESOLUTIONS:

- Ordinance No. 1346 – 2019 Salary Ordinance Amendment**

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

- Ordinance No. 1344 - 2020 Salary Ordinance**

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

NEW BUSINESS:

- 2020 Meeting Calendar**

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Julie Rivera	Ralph Miller	Randell Niemeyer	Richard Sharpe	John Foreman	Greg Parker	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

**Town Council Public Meeting
December 3, 2019**

2. New Focus HR Agreement (deferred from November 19)

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

3. Y2020 Hanover Township Fire/EMS Agreement

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

REPORTS:

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff

WRITTEN COMMUNICATION:

1. CLHA – Thank you

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Next meeting: Public Meeting – Tuesday, December 17, 2019 at 7:00 pm
Public Meeting/Work Session – Tuesday, January 7, 2020 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.

DECEMBER
Merry Christmas

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 CL Library Storytime (age 4-5) 1-1:45p	3 Easy Does It Fitness @ 9:15 a Town Council Meeting @ 7:00 p	4 Hanover Trustees Open House 9a-5p Plan Commission Meeting @ 7:00 p	5 Easy Does It Fitness @ 9:15 a	6 Winter Market on the Lake @ CL Minutes	7 Breakfast with Santa 9-11a HCHS Open Gym 4-5p @ Midwest Ice & Training ArmVets Vendor Fair 12-5p Winter Market on the Lake @ CL Minutes
8 CLHA Road Show 2 p-Collins Shady Beach Resort	9 CL Library Word Games 2-4p CL Library Knit & Crochet 7-8:15p	10 Easy Does It Fitness @ 9:15 a	11 Hanover Trustees Senior Luncheon 12-2 p	12 Easy Does It Fitness @ 9:15 a Board of Zoning Appeals Meeting @ 7:00 p	13	14
15	16 Redevelopment Commission Meeting @ 6:30 p	17 Easy Does It Fitness @ 9:15 a Town Council Meeting & Utility Board @ 7:00 p	18 Unsafe Building Dept. Meeting @ 6:30 p Plan Commission Meeting @ 7:00 p	19 Easy Does It Fitness @ 9:15 a	20 American Legion #261 Fish Fry 4-8p	21 1 st Day of Winter Public Works open 9a-1p
22 Chanukah (first day)	23	24 Christmas Eve – Town Hall closed	25 Christmas Day – Town Hall closed	26 Easy Does It Fitness @ 9:15 a	27	28
CROWN POINT & TRI-CREEK SCHOOLS WINTER BREAK HANOVER SCHOOLS WINTER BREAK						
29 Chanukah (last day)	30 Family Friendly NYE Ice Skating party 5-10p Deep River Waterpark	31 Midwest Martial Arts For a list of classes available, please see the Town website at www.cedarlakemilwaukee.com . Registration can be completed at Cedar Lake Town Hall when it is in use and you receive the \$25.00 yearly membership fee.	Easy Does It Tuesdays and Thursdays from 9:15-10a at Cedar Lake Clubhouse - 9800 W. 128th Ave/Amk. You bring hand weights, water and \$5.00, we provide the chair.	Patti's All-American Enrollment can be done at www.allamericanfitness.com , in person or by calling Patti at 219-865-2274. Code saves the \$39 annual membership fee.		