



TOWN COUNCIL PUBLIC MEETING AGENDA
December 17, 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 |

PUBLIC COMMENT *(on agenda items):*

CONSENT AGENDA:

- Minutes:** November 19, 2019 & December 3, 2019
- Claims:** All Town Funds: \$488,013.19; Wastewater Operating: \$107,909.59; Water Utility: \$53,074.68; Storm Water: \$13,073.89; 2017 A & B Construction: \$450.00; and Payroll: December 12, 2019 - \$262,838.30
- Manual Journal Entries:** November 1-30, 2019

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. 1344 - 2020 Salary Ordinance** *(first reading December 3, 2019)*

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	-

- Resolution No. 1250 - Equipment Disposal**

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	-

BZA:

- Use Variance: Joel Wagner (owner) and Jesse Wilkening (petitioner) – 12937 Wicker Ave**

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	-

Town Council Public Meeting
December 17, 2019

PLAN:

1. Letter of Credit: Lakeside

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	-

2. Letter of Credit: Tech Credit Union

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. Letter of Credit: Summer Winds

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	-

4. Letter of Credit: Beacon Pointe – Unit 4

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:

1. Use Commitment – 13536 Morse

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	-

REPORTS:

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



WRITTEN COMMUNICATION:

1. Building Department Report
2. Christopher B. Burke Engineering Report
3. Cedar Lake Farmers Market
4. Woodland Shores HOA

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION

**Next meeting: Public Meeting/Work Session – Tuesday, January 7, 2020 at 7:00 pm
Public Meeting – Tuesday, January 21, 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.