



**TOWN COUNCIL
REGULAR PUBLIC MEETING TENTATIVE AGENDA
December 15, 2009
7:00 PM**

EXECUTIVE SESSIONS WILL BE HELD AT 6:00 PM AND FOLLOWING THE REGULAR TOWN COUNCIL MEETING

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ALL VOTES ARE TAKEN BY ROLL CALL VOTE**

CALL TO ORDER/ROLL CALL:

- | | |
|---|---|
| <p><input type="checkbox"/> John Foreman, Ward 2
 <input type="checkbox"/> Patricia Wisniewski, Ward 3
 <input type="checkbox"/> Jerry Smith, Ward 4
 <input type="checkbox"/> William Landske, Ward 6
 <input type="checkbox"/> Greg Parker, Ward 7
 <input type="checkbox"/> Robert H. Carnahan, Vice-President, Ward 1
 <input type="checkbox"/> Dennis Wilkening, President, Ward 5</p> | <p><input type="checkbox"/> Amy Sund, Clerk-Treasurer
 <input type="checkbox"/> David Austgen, Town Attorney
 <input type="checkbox"/> Ian Nicolini, Town Administrator</p> |
|---|---|

PUBLIC HEARING

1. Public Way Vacation – Vicinity of Hickory St. & 127th Place

- a. Town Attorney Comments
- b. Ordinance No. 1075 - First Reading
- c. Remonstrations
- d. Council Comment

Motion: _____ 1st _____ 2nd

John Foreman	Patricia Wisniewski	Jerry Smith	Bill Landske	Greg Parker	Robert H. Carnahan	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

DEPARTMENT & TOWN COUNCIL REPORTS	<p>1) Police 2) Public Works 3) Parks</p>	<p>4) Clerk-Treasurer 5) Fire Dept. 6) Town Administrator</p>	<p>7) Town Attorney 8) Town Council</p>
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PUBLIC COMMENT: Please state your name and address for the record before your comments.

CONSENT AGENDA:

- 1. Minutes of Regular Public Meeting of December 1, 2009
 - 2. Claims & Docket: Town Claims \$_____, Wastewater Claims \$_____, Storm Drainage Claim \$_____, and Water Claims \$_____.
- Motion to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

Motion: _____ 1st _____ 2nd

John Foreman	Patricia Wisniewski	Jerry Smith	Bill Landske	Greg Parker	Robert H. Carnahan	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-



Town Council Public Meeting
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UTILITY BUSINESS:

1. 129th Avenue Water Main Design Proposal – NIES Engineering

Motion: _____ 1st _____ 2nd

John Foreman	Patricia Wisniewski	Jerry Smith	Bill Landske	Greg Parker	Robert H. Carnahan	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

TOWN BUSINESS:

1. Ordinances

- a. Ordinance No. 1073: 2010 Salary Ordinance – Second Reading

Motion: _____ 1st _____ 2nd

John Foreman	Patricia Wisniewski	Jerry Smith	Bill Landske	Greg Parker	Robert H. Carnahan	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

- b. Ordinance No. 1074: Public Way Vacation – Vicinity of 7427 W. 138th Lane – Second Reading

Motion: _____ 1st _____ 2nd

John Foreman	Patricia Wisniewski	Jerry Smith	Bill Landske	Greg Parker	Robert H. Carnahan	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

- c. Ordinance No. 1076: Public Way Vacation – Vicinity of North St. & 128th Ave.–Second Reading

Motion: _____ 1st _____ 2nd

John Foreman	Patricia Wisniewski	Jerry Smith	Bill Landske	Greg Parker	Robert H. Carnahan	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

- d. Ordinance No. 1078: Town Code & Building Regulations – Permit Fee Schedule
i. Plan Commission Issues a Favorable Recommendation

Motion: _____ 1st _____ 2nd

John Foreman	Patricia Wisniewski	Jerry Smith	Bill Landske	Greg Parker	Robert H. Carnahan	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. Resolutions

- a. Resolution No. 1003: Temporary Loan

Motion: _____ 1st _____ 2nd

John Foreman	Patricia Wisniewski	Jerry Smith	Bill Landske	Greg Parker	Robert H. Carnahan	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-



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b. Resolution No. 1004: Provisional Property Tax Bills

Motion: _____ 1st _____ 2nd

John Foreman	Patricia Wisniewski	Jerry Smith	Bill Landske	Greg Parker	Robert H. Carnahan	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

c. Resolution No. 1005: Transfers

Motion: _____ 1st _____ 2nd

John Foreman	Patricia Wisniewski	Jerry Smith	Bill Landske	Greg Parker	Robert H. Carnahan	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

d. Resolution No. 1006: 2009 Appropriation Reductions

Motion: _____ 1st _____ 2nd

John Foreman	Patricia Wisniewski	Jerry Smith	Bill Landske	Greg Parker	Robert H. Carnahan	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

3. New Business

a. 2010 EMS Service Agreement

Motion: _____ 1st _____ 2nd

John Foreman	Patricia Wisniewski	Jerry Smith	Bill Landske	Greg Parker	Robert H. Carnahan	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

4. Old Business

a. Chamber of Commerce Request – NWI Symphony Contribution Request

Motion: _____ 1st _____ 2nd

John Foreman	Patricia Wisniewski	Jerry Smith	Bill Landske	Greg Parker	Robert H. Carnahan	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

PUBLIC COMMENT

FINAL COMMENTS

1. Town Council
2. Town Administrator
3. Town Attorney

ADJOURNMENT

PRESS SESSION

Next Town Council Meeting January 5, 2010



IT'S IN OUR HANDS
census.gov/2010census