

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MEMORANDA & MINUTES OF THE CEDAR LAKE TOWN COUNCIL**

December 22, 2009

**Public Meeting 7:00 PM at the Cedar Lake Town Hall
Pledge of Allegiance & Moment of Silence**

Roll Call:

Present	John Foreman Council Member	Ward 2	Present	Robert Carnahan Vice President	Ward 1
Present	Patricia Wisniewski Council Member	Ward 3	Present	Dennis Wilkening President	Ward 5
Present	Jerry Smith Council Member	Ward 4	Absent*	Amy J. Sund Clerk-Treasurer	
Present	William Landske Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

*Jill Murr, Chief Deputy Clerk-Treasurer was present at the meeting.

PUBLIC COMMENT: There were no public comments; President Dennis Wilkening closed public comment.

UTILITY BUSINESS:

1. Water Utility Business

David Austgen stated that based upon the discussion in executive session regarding acquisition opportunity for the Town in the community of the Robin's Nest Water Company, Inc. The resolution in front of you for your action and direction on is for the uniform property acquisition offer. David Austgen read Resolution #1007 in its entirety. A copy of which is at the end of the minutes. Motion by William Landske and seconded by Pat Wisniewski. John Foreman stated that he would like to try to think about the future of Cedar Lake and help with capital projects and feels that water is necessary, but he would like to try to facilitate a meeting with Robins Nest Water Inc. in the near future. Bill Landske agreed with John Foreman.

Foreman	Wisniewski	Smith	Landske	Parker	Carnahan	Wilkening
YES	YES	YES	YES	YES	YES	YES

FINAL COMMENTS:

- 1. Town Council:** Bob Carnahan informed all that this is the last night to vote on the Chamber's website to vote on the Christmas decorations for residents and businesses. John Foreman stated that he bought supplies and a cable to install a line from the Town Administrator's office to the meeting room for the use of a projector. Dennis Wilkening stated that he would like a new podium for next year; Bob Carnahan stated that he will have one by January 12, 2010.
- 2. Town Administrator:** Ian Nicolini wished all a Merry Christmas.
- 3. Town Attorney:** David Austgen had no comments.

ADJOURNMENT: At approximately 7:28 pm President Wilkening called for adjournment.

An Executive Session was advertised and conducted pursuant to IC 5-14-1.5-6.1(b) before the meeting with discussion consisting of land acquisition. Those in attendance were Robert Carnahan, John Foreman, William Landske, Greg Parker, Jerry Smith, Dennis Wilkening, Pat Wisniewski, Town Administrator Ian Nicolini, Chief Deputy Clerk-Treasurer Jill Murr and Town Attorney David Austgen.

COUNCIL OF THE CIVIL TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA

Dennis Wilkening, President, Ward 5

Patricia Wisniewski, Ward 3

Robert H. Carnahan, Vice President, Ward 1

John Foreman, Ward 2

Jerry Smith, Ward 4

William Landske, Ward 6

ATTEST:

Greg Parker, Ward 7

Amy J. Sund, IAMC, CMC, Clerk-Treasurer

The minutes of the Cedar Lake Town Council are transcribed pursuant to IC 5-14-1.5-4(b) which states:

(b) As the meeting progresses, the following *memoranda* shall be kept:

- (1) The date, time and place of the meeting.
- (2) The members of the governing body recorded as either present or absent.
- (3) The general substance of all matters proposed, discussed, or decided.
- (4) A record of all votes taken, by individual members if there is a roll call.
- (5) Any additional information required under IC 5-1.5-2-2.5.

