10645 Randolph Street



## AGENDA Winfield Town Council Meeting Tuesday, September 12, 2023, at 7:00 pm

or Immediately Following the Winfield Storm Water Board Meeting

#### Call to Order and Pledge of Allegiance

**Roll Call:** Councilmen Tim Clayton, Dave Anderson, Jon Derwinski, Zack Beaver, Michael Lambert. Rick Anderson, Clerk-Treasurer; Nick Bellar, Town Administrator/Planning and Zoning Administrator; David Austgen, Town Attorney; Michael Duffy & Shaun Finney, Town Engineers; Tony Clark, Public Works Director; Dan Ball, Town Marshal

#### **PUBLIC COMMENT (Agenda Items):**

# <u>CITIZENS/INDIVIDUALS REQUESTING PLACEMENT ON AGENDA (Non-related to the Agenda)</u>:

None.

#### OLD BUSINESS:

None.

#### **NEW BUSINESS**:

- 1. Consideration of Ordinance #353, Replacement of Employee Policy Manual for Non-Elected Employees.
- 2. Ratification of Purchase of Right of Way on the West Side of Decatur Street.
- 3. Presentation of 2024 Budget.
  - a. Presentation
  - b. Public Hearing on Town of Winfield 2024 Budget.
  - c. Ordinance 354, First Reading of Town of Winfield 2024 Budget.
- 4. Consideration of Resolution 2023-6, Paid Legal Holidays for the Year 2024.
- 5. Public Hearing and Consideration of Resolution 2023-7, Recommendation and Approval of Additional Appropriations for 2023.
- 6. Consideration of Contract with Republic Services for Garbage Collection.

#### **FUTURE MEETINGS:**

Board of Zoning Appeals – Thursday, September 14, 2023, at 5:30 PM Plan Commission – Thursday, September 14, at 6:00 PM Sewer Board – Tuesday, September 26, 2023, at 6:30 PM Town Council – Tuesday, September 26, at 7:00 PM Plan Commission – Thursday, September 28, at 6:00 PM Storm Water Board – Tuesday, October 10, 2023, at 6:30 PM Redevelopment Commission – Tuesday, October 10, 2023, at 6:45 PM Town Council – Tuesday, October 10, 2023, at 7:00 PM

### **ADJOURNMENT**

The Town of Winfield is subject to the requirements of the American 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 Rick Anderson at 219-662-2665