



AGENDA
Winfield Town Council Meeting
Tuesday, December 13, 2022, at 7:00 pm
 or Immediately Following the Winfield Sewer Board Meeting

Call to Order and Pledge of Allegiance

Roll Call: Councilmen Gerald Stierer, Tim Clayton, Dave Anderson, Jon Derwinski, Zach Beaver; Rick Anderson, Clerk-Treasurer; Nick Bellar, Town Administrator/Planning and Zoning Administrator; David Austgen, Town Attorney; Michael Duffy, Town Engineer; Tony Clark, Public Works Director; Dan Ball, Town Marshal

PUBLIC COMMENT (Agenda Items):

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

MINUTES TO BE APPROVED: Joint Town Council and Sewer Board Executive Session of November 17, 2022, and the Town Council Meeting of November 17, 2022.

STAFF REPORTS SUBMITTED IN WRITING AND VERBAL

Nick Bellar, Town Administrator	Dan Ball, Town Marshal
Tony Clark, Public Works Director	LOFS Fire Force

UNFINISHED/DEFERRED BUSINESS:

1. Update on Bids for Pavement Crack Sealing Project, Ratification of Bid Award and Notice to Proceed.

NEW BUSINESS:

1. Consideration of Firefighting and EMS Services with Lakes of the Four Seasons Fire Force for 2023 and 2024.
2. Consideration of Supplemental Snow Plowing Services for Winter 2022-2023 Season with Ebberts Enterprises, LLC.
3. Consideration of Revisions to Public Works Branch Chipping Policy, Snowplow Damage Policy, Landscaping and Trees along a Roadway or Parkway Policy and Leaf Vacuuming Policy.
4. Consideration of Ordinance 339A, Salary Ordinance Amendment for Non-Elected Officers and Employees.
5. Consideration of Resolution 2022-8, Transfer of Appropriations Within Budget Classifications.
6. Consideration of Resolution 2022-9, Encumbrance of Funds to the 2023 Town Budget.
7. Recommendation from Sewer Board to Pay, Pay Application #3, Integral Construction, Gibson St. Lift Station Project, \$207,621.00.
8. Recommendation from Sewer Board to Pay, Pay Application #2, de Boer Egolf Corp., Randolph Street Sewer Line Extension Project, \$42,471.00.
9. Consideration of Acceptance of Outlot "F" of Clover Grove Subdivision to be incorporated into Randolph Street Community Park.

TREASURER'S REPORT

Claims to Pay

FUTURE MEETINGS:

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



AGENDA
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or Immediately Following the Winfield Sewer Board Meeting

Board of Zoning Appeals – Thursday, January 12, 2023, at 5:30PM
Executive Town Council Meeting – Tuesday, January 10, 2023, at 5:30PM
Plan Commission – Thursday, January 12, 2023, at 6:00PM
Redevelopment Commission – January 10, 2023, at 6:45PM
Storm Water Board – Tuesday, January 10, 2023, at 6:30PM
Sewer Board – Tuesday, January 24, 2023, at 6:30 PM
Town Council – Tuesday, January 10, 2023, at 7:00PM

ADJOURNMENT

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POSTED: Friday, December 9, 2022 @ 12:00PM