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MINUTES Winfield Town Council Meeting Meeting date: Tuesday, April 11, 2023

Call to Order: A meeting of the Winfield Town Council was held at the Winfield Government Center, 10645 Randolph Street, Winfield, Indiana on Tuesday, April 11, 2023. The meeting convened at 6:57pm. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call:

Members in attendance: Tim Clayton, Dave Anderson, Jon Derwinski, Zack Beaver, and Michael Lambert

Members not in attendance:

Also in attendance: Nick Bellar, Town Administrator/Planning and Zoning Administrator; Rick Anderson, Clerk-Treasurer; Shaun Finney, Town Engineer, DLZ; Tony Clark, Public Works Director, Dan Ball, Town Marshal, and Pamela Spengler Recording Secretary.

PUBLIC COMMENTS (Agenda Items): None.

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

Stacey Wachowski of 11224 West Deer Creek Drive requested that the Town Council Meetings be placed on the internet.

UNFINISHED/DEFERRED BUSINESS:

OLD BUSINESS:

None.

NEW BUSINESS:

1. Appointment to the Sewer Board.

Rodney Nagel volunteered to fill the vacancy on the Sewer Board. Dave Anderson made a motion to appoint Rodney Nagel to the Sewer Board. The motion was seconded by Jon Derwinski. All were in favor. The motion carried 5-0.

2. Appointment to the Plan Commission.

Phil Metzger volunteered to fill the vacancy on the Plan Commission. Phil was on the Board of Zoning Appeals. He will move from the Board of Zoning Appeals to the Plan Commission. Dave Anderson made a motion to Appoint Phil Metzger to the Plan Commission. The motion was seconded by Michael Lambert. All were in favor. The motion carried 5-0.

10645 Randolph Street



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FUTURE MEETINGS:

Sewer Board – Tuesday, April 25, 2023, at 6:30 PM Town Council – Tuesday, April 25, 2023, at 7:00 PM Plan Commission – Thursday, April 27, 2023, at 6:00 PM Storm Water Board – Tuesday, May 9, 2023, at 6:30 PM Redevelopment Commission – Tuesday, May 9, 2023, at 6:45 PM Town Council – Tuesday, May 9, 2023, at 7:00 PM Board of Zoning Appeals – Thursday, May 11, 2023, at 5:30 PM Plan Commission – Thursday, May 11, 2023, at 6:00 PM Sewer Board – Tuesday, May 23, 2023, at 6:30 PM Town Council – Tuesday, May 23, 2023, at 6:00 PM Plan Commission – Thursday, May 25, 2023, at 6:00 PM

ADJOURNMENT:

Dave Anderson made a motion to adjourn the meeting. Michael Lambert seconded the motion. All were in favor, the motion carried 5-0. The meeting was adjourned at 7:04 p.m.

Tim Clayton Town Council President Richard C. Anderson Jr. Clerk-Treasurer

Date of Approval

Pamela Spengler Recording Secretary