

REVISED AGENDA Winfield Town Council Meeting Tuesday, July 25, 2023, at 7:00 pm

or Immediately Following the Winfield Sewer 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.

MINUTES TO BE APPROVED:

Joint Town Council and Sewer Board Executive Session of June 27, 2023, and Town Council Meeting of June 27, 2023.

STAFF REPORTS SUBMITTED IN WRITING AND VERBAL

Nick Bellar, Town Administrator Dan Ball, Town Marshal

Tony Clark, Public Works Director LOFS Fire Force

Wetyu

UNFINISHED/DEFERRED BUSINESS:

None.

NEW BUSINESS:

- 1. Consideration of Resolution 2023-5 Authorizing the Disposal of Lot 186 in Doubletree Lake Estates, Phase VI.
- 2. Consideration of Purchase of Right of Way at the Intersection of Green Place and 109th Ave.
- 3. Consideration to Pay, Pay Application #9, Gibson St. Lift Station, Integral Construction, \$125,477.00, Recommendation from Sewer Board.
- 4. Consideration of Purchase of Right of Way at the Intersection of E. 117th Ave. and Gibson St.

TREASURER'S REPORT

Claims to Pay

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

POSTED: Monday, July 25, 2023 @ 10:30AM



REVISED AGENDA Winfield Town Council Meeting Tuesday, July 25, 2023, at 7:00 pm

or Immediately Following the Winfield Sewer Board Meeting

FUTURE MEETINGS:

Plan Commission – Thursday, July 27, 2023, at 6:00 PM Storm Water Board – Tuesday, August 8, 2023, at 6:30 PM Redevelopment Commission – Tuesday, August 8, 2023, at 6:45 PM Town Council – Tuesday, August 8, 2023, at 7:00 PM Board of Zoning Appeals – Thursday, August 10, 2023, at 5:30 PM Plan Commission – Thursday, August 10, 2023, at 6:00 PM Sewer Board – Tuesday, August 22, 2023, at 6:30 PM Town Council – Tuesday, August 22, 2023, at 7:00 PM Plan Commission – Thursday, August 24, 2023, at 6:00 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