



AGENDA
Winfield Town Council Meeting
Tuesday, August 22, 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):

CITIZENS/INDIVIDUALS REQUESTING PLACEMENT ON AGENDA (Non-related to the Agenda): None.

MINUTES TO BE APPROVED:

Joint Town Council and Sewer Board Executive Session of July 25, 2023, Town Council Executive Session of August 8, 2023.

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:

None.

NEW BUSINESS:

1. Consideration of Ordinance #353, Replacement of Employee Policy Manual for Non-Elected Employees.
2. Consideration of Purchase of Right of Way on the West Side of Decatur Street.
3. Presentation of 2024 Budget.
4. Consideration to Pay, Pay Application #10, Gibson St. Lift Station, Integral Construction, \$468,573.00, Recommendation from Sewer Board.

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



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FUTURE MEETINGS:

Plan Commission – Thursday, August 24, 2023, at 6:00 PM
Storm Water Board – Tuesday, September 12, 2023, at 6:30 PM
Redevelopment Commission – Tuesday, September 12, 2023, at 6:45 PM
Town Council – Tuesday, September 12, 2023, at 7:00 PM
Board of Zoning Appeals – Thursday, September 14, 2023, at 5:30 PM
Plan Commission – Thursday, September 14, 2023, at 6:00 PM
Sewer Board – Tuesday, September 26, 2023, at 6:30 PM
Town Council – Tuesday, September 26, 2023, at 7:00 PM
Plan Commission – Thursday, September 28, 2023, at 6:00 PM

ADJOURNMENT

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POSTED: Friday, August 18, 2023 @ 2:45PM