

WINFIELD TOWN COUNCIL

MEETING AGENDA

JANUARY 23, 2024 @ 6:00PM

OR IMMEDIATELY FOLLOWING THE
WINFIELD TOWN COUNCIL EXECUTIVE SESSION

10645 Randolph Street Phone: (219) 662-2665
Winfield, IN 46307 Fax: (219) 663-2431
www.winfield.in.gov



Call to Order: _____pm

Pledge of Allegiance

Roll Call:

___ Tim Clayton, President

___ Zack Beaver, Vice-President

___ Dave Anderson

___ Amy Blaker

___ Jon Derwinski

___ Michael Lambert – Town Clerk-Treasurer

___ David Austgen, Austgen Kuiper Jasaitis P.C. – Town Attorney

___ Michael Duffy, DLZ – Town Engineer

___ Tony Clark – Public Works Director

___ Dan Ball – Town Marshal

___ Nick Bellar – Town Administrator

PUBLIC COMMENT (AGENDA ITEMS):

None

CITIZENS/INDIVIDUALS REQUESTING PLACEMENT ON AGENDA (NON-RELATED TO THE AGENDA):

None

ORGANIZATIONAL MATTERS:

1. Swearing in of Town Council Member:
2. Appointment of President
3. Appointment of Vice-President
4. Selection of Newspaper for Public Notices
5. Appointment of Town Council President as Authorized Representative and Signatory for the INDOT/LPA Contract Documentation and Program.
6. Other Town Council Representative Appointments:
 - a. Lake County Solid Waste Board
 - b. Zoning and Planning Commission (3 members)
 - c. LOFS Fire Force
 - d. Community Development Block Grant
 - e. Town Marshal
 - f. NIRPC
 - g. Parks and Events

BOARD APPOINTMENTS:

1. Redevelopment Commission
2. Stormwater Board
3. Plan Commission
4. Board of Zoning Appeals

MINUTES TO BE APPROVED: Joint Sewer Board and Town Council Executive Session of December 12, 2023, and the Town Council Meeting of December 12, 2023.

STAFF REPORTS SUBMITTED IN WRITING AND VERBAL:

Nick Bellar, Town Administrator

Tony Clark, Public Works Director

Dan Ball, Town Marshal

LOFS Fire Force

UNFINISHED/DEFERRED BUSINESS:

None

NEW BUSINESS:

1. Consideration of Contracted Legal Services with Austgen, Kuiper, Jasaitis, P.C.
2. Consideration of Contracted On-Call Engineering Services, DLZ.
3. Consideration of Contracted On-Call Engineering Services, Lintech.
4. Consideration of Town Council Resolution 2024-01, Sewer Utility Extension Policy.

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 the Town Hall at (219) 662-2665

POSTED: Thursday, January 18, 2024 @ 11:00AM

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5. Consideration of Adoption of Police Department Patrol Rifle Policy.
6. Update on 2024 109th and Green Pl. Roundabout Project.
7. Consideration of Entering into a Lease Agreement with Crossroads Bank through the Indiana Bond Bank for a 2023 Ford Maverick Truck.
8. Consideration of Pay Application #1, Vogt Construction, Public Works Building Project, \$21,720.26.

TREASURER'S REPORT:

Claims to Pay

FUTURE MEETINGS:

Sewer Board – Tuesday January 23, 2024, at 6:30 PM
Plan Commission – Thursday, January 25, 2024 at 6:00 PM
Board of Zoning Appeals – Thursday, February 8, 2024 at 6:00 PM
Plan Commission – Thursday February 8, 2024 at 6:00 PM
Storm Water Board – Tuesday February 13, 2023 at 6:30 PM
Town Council - Tuesday February 13, 2023 at 7:00 PM

ADJOURNMENT: Time: _____

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