



**Town Council Meeting Agenda**  
**Town of Burns Harbor, Porter County, Indiana**  
**January 11, 2017 at 7:00 p.m.**

**Pledge of Allegiance to the American Flag**

**Roll Call:**

Councilwoman Biancardi  
Councilman Bozak  
Councilman Hull  
Councilman Poparad  
Councilman Rogala

**Approval of Minutes:**

December 14, 2016 meeting minutes

**Public Hearing:**

Resolution No. 2016-21 Declaratory Resolution, as adopted and approved on December 14, 2016

**Reports:**

Clerk-Treasurer  
Town Council  
Town Attorney  
Building Commissioner  
GM/MVH Superintendent  
Town Marshal  
Fire Chief  
Sanitation Superintendent  
Park Board Representative  
Redevelopment Commission Representative

**Correspondence:**

DLGF – 2017 Budget 1782 Notice

**Presentation of Resolutions, Petitions, Communications, Ordinances and Remonstrances:**

1. Resolution 2017-01 2017 Park Salary Ordinance
2. Ordinance 275-2016 Amending Text of the Sewer Rate Ordinance new construction policy - second reading
3. Ordinance 276-2016 Amending Text of the Fee Table concerning manufactured tags - second reading

**New Business:**

1. Staff anniversary recognition
2. Timothy Lucas honored by Porter County
3. 2016 Encumbered purchase orders
4. 2016 Park donations
5. 2016 Fire Department donations
6. 2017 Cleaning service contract
7. 2017 Uniform Conflict of Interest Disclosures
8. Appoint Department Liaisons
9. Approval to pay vouchers with 3 or more signatures
10. Approval of December 2016 financial report

**Old Business:**

1. Appointments to Town Boards
2. Appointment to Northwest Indiana Regional Planning Commission (NIRPC)
3. Appointment to Duneland Economic Development Commission
4. State grant paving project bids

**Good of the Order of the Community and any Other Business that may come before the Council**

**Adjourn**