

# LOWELL TOWN COUNCIL AGENDA 01-23-23

WORK SESSION - 5:30 P.M.

I. <u>CALL TO ORDER</u> - 7:00 P.M.

II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE -

III. ROLL CALL Michael Gruszka, Todd Angerman, John Alessia Shane Tucker, John Yelkich

IV.

V. <u>APPROVAL OF MINUTES</u> - 01/09 regular meeting

VI. \*APPROVAL OF VOUCHERS

White # 10028 - # 10081

White - Police # 1005 - # 1015

Water # 2000 - # 2000

Waste Water # 4042 - # 4072

Stormwater Utility # 6001 - # 6003

# VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

Perfect Attendance - 2022

VIII

#### X. SPECIAL COMMITTEES

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## XI. ORDINANCES & RESOLUTIONS

#### II. <u>UNFINISHED BUSINESS</u>

\*WWTP Improvements - Approve Pay Request #5 to Bowen Engineering-\$230,149.00 less retainage and approve WW Voucher # 4072 to Bowen Engineering - \$218,641.55

\*WWTP UV Project - Approve Pay Request #2 to Austgen Electric - \$105,082.00 less retainage and approve WW Voucher #4061 to Austgen Electric - \$99,827.90

Tabled from previous meetings:

11/28 - Resolution #2022-15 Investment Policy Statement

12/12 - Act on recommendation from BZA - Variance of Use - 106 E. Main Street

01/09 - Approve 2022 Encumbrances into 2023 Budget

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### XIII. NEW BUSINESS

Act on unfavorable recommendation - Board of Zoning Appeals \* BZA #22-013 - Variance of Use - 214 E. Lincoln Avenue

- \*Approve annual professional agreement with McMahon & Associates -
- \*Approve Joint Interlocal and Mutual Aid Agreement for NW Regional Swat Team and approve White Voucher # 10082 \$4,000.00
- \*Approve agreement for sludge removal at WWTP with Stuhlmacher Soil Service

## XIV ANNOUNCEMENTS

Next regular meeting - Monday, February 13, 2023- 7:00 P.M.

#### IV. MEDIA QUESTIONS/PUBLIC COMMENTS

Public Comment is limited to three minutes per person. Please keep your comments directed to the Town Council, respectful and constructive to public policy issues The Chair, at its sole discretion, may recognize individuals wishing to speak on different topics at any time and may end the Public Comment session. All speakers will be timed by the Clerk-Treasurer. This portion of the meeting shall not exceed 20 minutes Public comments may be submitted electronically. If you have a question or comment about an item on the agenda, you may email the question or comment to the Clerk-Treasurer at Clerktreasurer@lowell.net. The Clerk - Treasurer will ensure that all submissions are shared with the elected officials of the Town and that the submission is entered into the minutes of the meeting.

#### XVI. <u>ADJOURNMENT</u>

Please Note: This notice was posted at the Lowell Town Hall and Town Web-site <a href="www.Lowell.net">www.Lowell.net</a> on December 22, 2022 at 3:00 P.M., and delivered vial e mail or fax to the following: Town Council, Department Heads, Town Attorney, Lowell Tribune, The Times, The Post, and Z-107

Join Zoom Meeting

The Lowell Town Council is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

Meeting ID: 533 531 0327

Passcode: 000000 One tap mobile

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