

**AGENDA**  
**OGDEN DUNES TOWN COUNCIL**  
**REGULAR MONTHLY MEETING**  
**JAN 6, 2020 – 7:00 P.M.**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**MINUTES**

- Approval of following minutes:
  - November 4, 2019 Regular monthly meeting
  - November 1, 2019 Executive Session
  - November 1, 2019 Special Meeting
  - November 18, 2019 Executive Meeting
  - November 18, 2019 Special Meeting
  - December 2, 2019 Regular monthly meeting

**CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS**

- Beach Nourishment Town Fundraiser – checks payable to Town of Ogden Dunes and in memo of check please write “Restore the Shore”.
- The Town received a donation from donors in Town. We appreciate their generosity.
- Other items

**COMMITTEE AND DEPARTMENT REPORTS**

Street Department	Beautification Committee	Environmental Advisory
Police Department	Home Association	Women’s Club
Park Department	Waterworks	OD Community Fund
Fire Department	General Code Review	Historical Society
Plan Commission	Access Ogden Dunes	Sanitation
BZA	Building Code Review	
Beach Nourishment	Animal Committee	

**CLAIMS – December 2019**

**OLD BUSINESS**

- Update NICTD Double Track
- Other Items

**NEW BUSINESS**

- Expiring Committee Members List
- Resolution 2019-04 – Year End Appropriation Transfers
- Web Administrator 2020 Contract
- Town website – ADA accessible
- Other Items

**RESIDENT REMARKS**

**COUNCIL MEMBER REMARKS**

**MOTION TO ADJOURN**

Next meeting: Feb 3. 2020 – Regular Meeting – Firehall