

**AGENDA**  
**OGDEN DUNES TOWN COUNCIL**  
**REGULAR MONTHLY MEETING**  
**NOVEMBER 7, 2016 – 6:00 P.M.**

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

**MINUTES**

- Approval of September 21, 2016 budget hearing meeting
- Approval of October 3, 2016 regular monthly meeting
- Approval of October 19, 2016 budget adoption meeting

**CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS**

- Election Day – November 8, 2016 – 6:00 a.m. to 6:00 p.m
- NIRPC to hold 30-day public comment period on SR 249 bridge to Port of Indiana
- NIRPC to hold 30-day public comment period on Draft Greenways + Blueways 2020 Plan
- Historical Society presentation – November 13, 4 p.m., Community Room – Shifting Sands on the Path to Sustainability. This is a DVD developed for the 200<sup>th</sup> anniversary of the State of Indiana and the 100<sup>th</sup> anniversary of the Indiana Dunes National Lakeshore.
- DNR Public Hearing– November 14, 5-7 pm., Firehall, regarding NIPSCO Permit Application LM-202
- Other Items

**COMMITTEE AND DEPARTMENT REPORTS**

Street Department	Beautification Committee	Environmental Advisory
Police Department	Home Association	Grant Committee
Park Department	Waterworks	OD Community Fund
Fire Department	General Code Review	Historical Society
Plan Commission	ADA Committee	Sanitation
BZA	Building Code Review	Bridge & Railroad
Beach Nourishment	Animal Control	

**CLAIMS – October 2016**

**OLD BUSINESS**

- Other Items

**NEW BUSINESS**

- 2017 Cleaning Contract for Town Hall
- 2017 Cleaning Contract for Community Room
- 2017 Web Administrator Contract
- Ordinance 822 – Title VI – Nondiscrimination Policy
- Ordinance 823 – Employee Travel – Amendment
- Ogden Dunes-Portage Beach Nourishment Work Group
- Other Items

**RESIDENT REMARKS**

**COUNCIL MEMBER REMARKS**

**MOTION TO ADJOURN**

Next meeting: Mon, Dec 5, 2016 – 7 p.m. – Firehall – Regular Meeting  
Weds, Dec 28, 2016 – 6 p.m. – Town Hall, Year End Wrap-up