

CUMBERLAND TOWN COUNCIL

January 3, 2024

7:00 pm



AGENDA

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Joe Siefker, Council President
2. **ROLL CALL** Erica Salmon, Clerk Treasurer
3. ***ELECTION OF OFFICERS** Joe Siefker, Council President
4. ***CONSENT AGENDA** Council President
Claims Register
December 20th, 2023 – Minutes
5. ***BOARD & COMMISSION APPOINTMENTS** Council President
6. **CITIZENS COMMENTS (*Maximum 5 minutes*)**
7. **STAFF REPORTS**
Suzanne Crooke-Woodland, Police Chief
Ben Lipps, Town Manager
8. **OLD BUSINESS**
* Consideration of Ordinance 2023-34 Internal Controls
Segregation of Duties Policy Dan Taylor, Town Attorney
9. **NEW BUSINESS**
* Consideration of 2024 Engagement Letter Dan Taylor, Town Attorney
10. **COUNCILOR COMMENTS**
11. **FUTURE AGENDA ITEMS**
Video Surveillance Policy
Board & Commissions Appointments (In Need of Applicants)
2024 Road Projects/CCMG
12. **ADJOURNMENT**

Town Council
Joe Siefker, Council President
Breck Terheide, Council Vice
President
Edward Loud, Council Member
Anna Pea, Council Member
P. Mikael Wolski, Council Member

Clerk Treasurer
Erica Salmon

Town Manager
Benjamin Lipps

Police Chief
Suzanne Woodland

Assistant Town Manager
Christine Owens

Executive Assistant
Katelynn Oleson

**Community Development Project
Coordinator**
Victoria Musser

The Town of Cumberland acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services at least forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements please contact Christine Owens, Director of Planning & Development at (317) 894-6202 or planner@town-cumberland.com.