

CUMBERLAND TOWN COUNCIL HYBRID MEETING

December 20th, 2023

7:00 pm

AGENDA



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

1. **CALL TO ORDER & PRESS RECORD** Joe Siefker, Council President
2. **PLEDGE OF ALLEGIANCE** Joe Siefker, Council President
3. **ROLL CALL** Erica Salmon, Clerk Treasurer
4. *** CONSENT AGENDA** Joe Siefker, Council President
Claims Register
December 6th, 2023– Minutes
5. **CITIZENS COMMENTS (Maximum 5 minutes)**
6. **STAFF REPORTS & OTHER NEWS**
Suzanne Woodland, Police Chief
Ben Lipps, Town Manager
7. **OLD BUSINESS**
 - * Consideration of Ordinance 2023-30 Adopting a Capital Asset Plan Erica Salmon, Clerk Treasurer
 - * Consideration of Ordinance 2023-31 Amending Storm Water Ordinance Katelynn Oleson, Executive Assistant
 - * Consideration of Ordinance 2023-32 Amending No Parking Schedule Ben Lipps, Town Manager
 - * Consideration of Ordinance 2023-33 Suspension and Debarment Internal Controls Policy Dan Taylor, Town Attorney
8. **NEW BUSINESS**
 - Introduction to Ordinance 2023-34 Internal Controls Segregation of Duties Policy Dan Taylor, Town Attorney
 - * Consideration of Resolution 2023-12 Transfer of Funds Erica Salmon, Clerk Treasurer
9. **COUNCILOR COMMENTS**
10. **FUTURE AGENDA ITEMS**
11. **ADJOURNMENT**

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.