



**WHITESTOWN TOWN COUNCIL  
Regular Meeting**

**Wednesday, January 11, 2017**

**7 PM**

**Whitestown Municipal Complex– Public Hall  
6210 Veterans Drive  
Whitestown, Indiana**

**AGENDA**

**1. OPENING THE MEETING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Election of Town Council President
- D. Election of Town Council Vice-President

**2. PRESENTATIONS**

**3. CLERK TREASURER REPORT**

- A. Town Management Report (12/31/16) | WMU Management Report (12/31/16)  
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**4. DEPARTMENT REPORTS – [Planning and Community Development](#), [DPW](#) ([Water Monitoring](#)) Parks, Police, Fire \*\***

**5. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item)**

Please limit comments to 3-5 minutes to allow others time to address the Town Council.

**6. APPROVAL OF THE CONSENT AGENDA**

- A. Approval of Meeting Minutes – [12/14/2016 Special Meeting Minutes](#) | [12/21/2016 Regular Meeting Minutes](#) \*\*

- B. Claims [December 16-31 Expenses Town](#) | [December 16-31 Revenues Town](#) | December 2016 Utility Claims ([Water Operating](#), [Wastewater Operating](#)) \*\*

## 7. UNFINISHED BUSINESS

NONE

## 8. NEW BUSINESS

- A. **PUBLIC HEARING:** Consider the Formation of the Whitestown Sanders ERA #1 [Council Action Form](#) | [Abatement Tax Analysis](#)
- B. Consider a Resolution Confirming An Economic Revitalization Area for Real and Personal Property Tax Abatement (Sanders Pre-Cast Concrete Systems, Inc.) *(Resolution 2017-01)* [Council Action Form](#) | [Resolution](#)
- C. Discuss the 2017 Budget with the Public Safety Local Income Tax 2017 [Budget Sheet](#)
- D. Consider an Ordinance Amending Ordinance 2016-46 (2017 Salary Ordinance) *(Ordinance 2017-01)* [Council Action Form](#) | [Adopted Ordinance 2016-46 Salary Matrix](#) | [2017 Proposed Amended Salary Matrix](#) | [Ordinance](#)
- E. Consider an Ordinance Concerning Trees and Vegetation *(Ordinance 2017-02)* [Council Action Form](#) | [Ordinance](#)
- F. Consider Appointments to Boards and Commissions
- G. Discuss the Scheduling of the 2017 Town Council Strategic Planning Workshop

## 9. TOWN ADMINISTRATION REPORT

## 10. OTHER BUSINESS

## 11. ADJOURN

**\*\* Click on the [BLUE LINKS](#) to view the document associated with the agenda item**

The next regular Whitestown Town Council meeting is scheduled for **Wednesday, February 15, 2017**, at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

Please call Lauren Bailey, ADA Compliance Officer, at (317) 732-4535 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.

