



## Foster Care Awareness Month

The meeting will be held in person and also via videoconference. If you would like to participate or observe the meeting live on Zoom, please send an email to [cmaier@whitestown.in.gov](mailto:cmaier@whitestown.in.gov) to register for the meeting no later than 4:00 p.m. on May 10<sup>th</sup>. Your email should include your name and address, and the subject line should state "Whitestown Council Meeting." Valid registrants will then be sent via email information on how to access the video conference.

### AGENDA

**1. OPENING THE MEETING**

- A. Call to Order
- B. Pledge of Allegiance

**2. PRESENTATIONS**

- A. Nathan Messer – Fleet Maintenance Employee Recognition
- B. Boone EDC – Claire Collett

**3. CLERK TREASURER REPORT**

- A. [Town Management Report](#) | WMU Management Reports ([Sewer](#), [Water](#))

**4. DEPARTMENT REPORTS – [DPW](#), [Planning & Community Development](#), [Building Department](#), [Parks and Recreation](#), [Public Relations](#), [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 – [4/12/2023 Town Council Meeting Minutes](#)
- B. Claims – [April 2023 Expenses Town](#) | [April 2023 Revenues Town](#) | [April Utility Claims](#) (Utility Operating)
- C. Consider Expenditure Exceeding \$5,000; NTE \$36,000 (Royal Run LS Variable Frequency Drives) | [Exhibit A](#)

## 7. UNFINISHED BUSINESS

## 8. NEW BUSINESS

- A. Consider Adoption of Resolution Approving 65 Commerce Park West Real Property Tax Abatement (**Resolution 2023-13**) | [Resolution](#)
- B. Consider Adoption of Resolution Recognizing the Service of Eric Miller (**Resolution 2023-14**) | [Resolution](#)
- C. Consider Adoption of Resolution Recognizing the Service of Susan Austin (**Resolution 2023-15**) | [Resolution](#)
- D. Consider Approval of CF-1 Forms (Batch 1) | [Exhibit A](#)
- E. Consider Resolution **2023-16**, a Resolution Approving an Employment Agreement Buy-Out and General Release | [Resolution](#)

## 9. OTHER BUSINESS

## 10. ADJOURN

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

The next regular Whitestown Town Council Meeting is scheduled for **June 14, 2023** at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public. Please call Becca Thomas, ADA Compliance Officer, at (317) 732-4531 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.