

## AGENDA

### TOWN OF LONG BEACH

### COUNCIL MEETING

July 10, 2023

7:00 PM

Pledge of Allegiance

Opening Remarks

Approval of Minutes – Town Council Meeting – May 8, 2023 (Pending)  
Town Council Meeting – June 12, 2023

(Pending)

Special Council Meeting – June 23, 2023

(Pending)

### COMMITTEE REPORTS:

Police Department/Commission – Chief Swistek

Town Administrator – Chief Swistek

Volunteer Fire Department-Tom Yemc

Fire Commission - Wall

Public Works - McFadden

Park Board – Joy Schmitt

Community Center –Joy Schmitt

Budget & Finance – Perry

Human Resources Advisory – McFadden

Tree Board – Ellen Lynch

Building Commission – Lemay

Board of Zoning Appeals – Lemay

**Advisory Plan Commission – Lemay**  
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**Building Permit Revenue Report** for June 2023:  
19 Permits totaling \$311,152.00 w/ Revenue of \$ 3,208.00  
3 Electric permits issued totaling \$ 671.00  
1 Street Cut Permit - \$100 Revenue

**Legal Expenses** paid in June - \$8,250.00 to Braje, Nelson & Janes and a re-written check to Barnes & Thornburg - \$1,294.50

**UNFINISHED BUSINESS:**

Stop 29 Project - Invoice from Woodruff & Sons

Horizon Bank – Interest update

Civic upgrades to the cloud – update

Haas Engineering - Private LSD Sewers update

Fire truck financing plan

Cell Tower – Proposal from TowerPoint Investment

Ordinance Amending Applicable Fines and Penalties under Title XV, Chapter 150, 151, 154, 155, and 156 of the Town Code.

**NEW BUSINESS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**CLAIMS APPROVAL: Town Checks** 19889 – 19998 totaling \$ 371,721.41  
**Water Dept Checks** #54723- 54746 totaling \$ 178,280.00  
**June Payroll** -\$ 85,114.19

Meeting Adjournment