



## **TOWN COUNCIL AGENDA**

Brownsburg Town Council Meetings are live-streamed and archived.

**DATE OF MEETING: Thursday, January 25, 2024, 7:00 p.m.**

**PLACE OF MEETING:** Brownsburg Town Hall - 61 N. Green St. Brownsburg, IN 46112

- 1. CALL TO ORDER BY PRESIDING OFFICER**
- 2. INVOCATION/PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CITIZENS COMMENTS RELATING TO AGENDA FOR**
- 5. CONSENT ITEMS**

- 5.1. January 11, 2024 Meeting Minutes**

Documents:

[5.1. JANUARY 11, 2024 MEETING MINUTES.PDF](#)

- 5.2. Civil Town and Fire Territory Claim Dockets - January 12, 2024 through January 25, 2024**

Documents:

[5.2. CIVIL TOWN AND FIRE TERRITORY CLAIM DOCKETS- JANUARY 12, 2024 THROUGH JANUARY 25, 2024.PDF](#)

- 6. BID OPENING AND/OR AWARD**
- 7. REPORTS FROM COMMISSIONS AND BOARDS**

- 7.1. Police Department Report – (Chief Joe Grimes)**

Documents:

[7.1. POLICE DEPARTMET REPORT.PDF](#)

- 7.2. Fire Territory Report – (Chief Larry Alcorn)**

Documents:

[7.2. FIRE TERRITORY REPORT.PDF](#)

- 8. TOWN ADMINISTRATIVE ITEMS**

- 8.1. Fleet Maintenance Report - (Chris Keers, Fleet Maintenance Superintendent)**

Documents:

[8.1. FLEET MAINTENANCE REPORT.PDF](#)

**8.2. Street Department Report - (Aaron Love, Street Superintendent)**

Documents:

[8.2. STREET DEPARTMENT REPORT.PDF](#)

**9. PARK AUTHORITY ITEMS**

**9.1. Park Authority Summary Report – (Amber Lane, Park Director)**

Documents:

[9.1. PARK ADVISORY REPORT 01.19.2024 UPDATED.PDF](#)

**9.2. Lease Agreement & Memorandum of Understanding - (Amber Lane, Park Director)**

Documents:

[9.2. LEASE AGREEMENT AND MEMORANDUM OF UNDERSTANDING.PDF](#)

**10. PREVIOUSLY CONSIDERED ITEMS**

**10.1. Ordinance #2024-02 An Ordinance Amending Title V, Chapter 54 Section 54.23 of the Town Code Proposed 2nd Reading- (Aaron Kaytar, Capital Projects & Procurement Manager)**

Documents:

[ORDINANCE 2024-02- ORDINACE AMENDING TITLE V, CHAPTER 54 SECTION 54.23 OF THE TOWN CODE.PDF](#)

**11. NEW FOR CONSIDERATION**

**11.1. Resolution #2024-04 A Resolution for Performance Bonds to Obtain the INDOT Right of Way Permits to Complete the Main & College Projects - (Shawn Pabst, Assistant Town Manager)**

Documents:

[RES 2024-04 A RESOLUTION FOR PERFORM.PDF](#)

**11.2. Resolution #2024-05 - A Resolution Adopting the Town of Brownsburg Wastewater Treatment Plant and Sanitary Sewer 2023 Master Plans - (Kathy Dillion, Water Utility Director - Wessler and Arcadis)**

Documents:

[RCA 11.2 RESOLUTION ADOPTING THE WASTEWATER TREATMENT PLANT MASTER PLAN.PDF](#)

**11.3. Resolution #2024-06 to adopt 2023 Stormwater Master Plan-(Kathy Dillion, Water Utility Director- Wessler and Arcadis)**

Documents:

[RCA 11.3 RESOLUTION ADOPTING THE 2023 STORMWATER MASTER PLAN.PDF](#)

- 11.4.** Resolution #2024-07 A Resolution Adopting the Town of Brownsburg Water 2023 Master Plan-(Kathy Dillon, Water Utility Director - Wessler and Arcadis)

Documents:

[RCA 11.4 RESOLUTION ADOPTING THE 2023 WATER MASTER PLAN.PDF](#)

**12. TOWN MANAGER ITEMS**

**13. CLERK-TREASURER ITEMS**

**14. TOWN COUNCIL ITEMS**

**15. TOWN ATTORNEY ITEMS**

**16. CITIZEN'S COMMENTS**

**17. ADJOURNMENT**

*The Town of Brownsburg 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 two business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact us at 317-858-6028.*