

NEW CARLISLE TOWN COUNCIL
124 E. MICHIGAN ST. NEW CARLISLE, IN 46652

GENERAL MEETING
Tuesday, August 20, 2024
6:30 PM

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - 8-6-2024 General Meeting Minutes
 - 8-15-2024 Executive Session Minutes
3. VISITOR COMMENTS**
4. EMPLOYEE REPORTS
5. OLD BUSINESS
6. NEW BUSINESS
 - Rezoning Commitment for VeldKoff
 - DLZ – ADA Evaluation agreement
 - MACOG – RFP; Rezoning update
 - Maintenance Agreements for 2 generators
 - S&S: Updating Fire Alarm System
 - S&S: Replace Duct Detectors
 - Readi 2.0 Grant
7. ORDINANCES, RESOLUTIONS, Etc.
 - Ordinance #1473 – Addtl. Appropriations for Prof. Services (Reapproval)
 - Resolution #24-08-20-01: Decommission tanker
 - Resolution #24-08-20-02: Investment Policy
8. COUNCIL REPORTS
9. CLERK-TREASURER’S REPORT
10. BILLS TO BE PAID
 - Payable Docket
11. ADJOURNMENT

****Visitors who wish to speak are asked to please sign in prior to the Call to Order****