

**Topics Tentatively Scheduled for Study Session Discussion
and
Topics Requested for Action at Future Business Meetings of the
Thirtieth Town Council of Highland**

This meeting will be convened as an in person meeting.

Topic: Town of Highland, IN - Town Council Study Session

Time: March 24, 2025 Immediately following the adjournment of the March 24, 2025 plenary meeting

This meeting contributes to Agenda building for the plenary meeting. Please, also be aware of the running enrolled list of matters that are likely for the plenary meeting, subject to review by the municipal executive. By practice and local ordinance, study sessions are distinguished from plenary (regular business) meetings of the Town Council "as they shall be conducted with less formality and with no votes or final actions of a dispositive nature unless provided otherwise by proper notice, pursuant to IC [5-14-1.5](#) et seq." (Confer HMC Section 2.05.130(3))

x. Discussion: Appointments.

Unless otherwise noted, all terms expire on the 1st Monday in January 2025 and until a successor is appointed or qualified, not exceeding ninety (90) days.

• Statutory Boards and Commissions

Executive Appointments (May be made in meeting or at another time)

Regional Statutory Appointments.

- 1. Lake County Convention and Visitors Bureau Board of Directors.** (1) Appointment by Town Council President. (NOT DUE UNTIL JUNE 30 2025) *(Currently serving Christine Cash) Appointing authority must give sole consideration to individuals who are knowledgeable about or employed as executives or managers in Hotel, Motel, Banking, Real Estate and hospitality. Cannot hold an elected or appointed political office*

Home Rule Commissions or Boards

Legislative Appointments

- 1. Advisory Board of Zoning Appeals:** (1) appointment to be made by Fiscal Body. *(Note:*

The Town of Highland acknowledges its responsibility to comply with the American with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, etc.) for participation in or access to Municipal sponsored public programs, services and or meetings, the Town of Highland requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and or meeting. To make arrangements, contact the ADA Coordinator for the Town of Highland at (219) 972-7595.

Currently held by David Helms, term ending 1st Monday January 2025). Term is for three (3) years.

Regional Statutory Appointments

3. **Lake County Solid Waste Management District Board of Directors.** (1) No action necessary unless a change is desired. (Note: Currently serving Tom Black) Must be a member of the Town Council. Term is co-extensive with term on council unless legislative body acts otherwise.

Home Rule Commissions

4. **Main Street Bureau Board:** (17) appointments to be made by the Town Council. (Note: Current Appointees are: Diane Barr-Roumbus, James Roumbus, Sandy McKnight, Al Simmons, Sandy Ray, Ben Tomera, Laura Pilewski and Desiree Biro, term ending 1st Monday January 2027). Term is for two (2) years.
- x. **Discussion:** Prospect of establishing a fire territory with a neighboring community
 - x. **Discussion:** Assignment and Assumption Agreement – US41 Pump Station (Highland/North Township
 - x. **Discussion:** Metropolitan Police Department request to have the Town’s 4th of July Fireworks on the last day of the festival. This year it would be Sunday, July 6th.
 - x. **Discussion: Proposed Ordinance No. 1816:** An Ordinance To Amend Chapter 2.05 Of The Highland Municipal Code, creating a new provision, to be styled as Section 2.05.315, Conduct at a Plenary or Study Session Meeting, regarding Public or Visitors Comments on Matters pending before the Council, All Pursuant to IC5-14-1.5-3.3 and IC 36-5-6 ET SEQ

• Plenary Business Meeting of Monday April 14, 2025

- Minutes of the Meeting of Monday, March 24, 2025.
- Appointments
- Payroll Docket

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