

**BERNIE HOVEY**  
Mayor

**SEAN M. HOUSLEY, CPA**  
Clerk-Treasurer

**MARK W. LIPAN**  
Service Director

**JOHN CONLEY**  
Chief of Police



**SILVER LAKE VILLAGE HALL**

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**Monday, November 07, 2016**

PERSONNEL PLACEMENT COMMITTEE (Mayor, Steiner, Jones):

**6:45 p.m.**

- Placement of Mark Lipan, Service Director on Salary Ordinance from Step 4 to Step 7.
- Placement of Benjamin Gregory, Assistant Director on Salary Ordinance from Step 8 to Step 11.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

**7:00 p.m.**

1. Pledge of Allegiance.
2. Roll call of Council.
3. Oath of office reserve police officer Kyle Johnson
4. Approval of the minutes.
  - Approval of the minutes of the October 17, 2016 Regular Council Meeting.
5. Ordinances and Resolutions:

***First Reading:***

**RESOLUTION NO.: 81-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$250,014.80. (*Finance & Appropriations*)**

**ORDINANCE NO.: 82-2016 AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

***Second Readings: None***

***Third Reading: None***

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

6. Comments from the audience (*3-minute maximum per person*).
7. Committee Hearings to discuss pending legislation.
  - A) Planning, Zoning & Insurance.
  - B) Finance & Appropriations.
  - C) Public Improvements.
  - D) Personnel & Public Affairs.
8. Reports of Council's Standing Committees.
9. Mayor's Report.
10. Reports of Village Officials.
11. Miscellaneous Business.
12. The next regular meeting of Council will be on **Monday, November 21, 2016**.