

**BERNIE HOVEY**

Mayor

**SEAN M. HOUSLEY, CPA**

Clerk-Treasurer

**MARK W. LIPAN**

Service Director

**JOHN CONLEY**

Chief of Police

**ROBERT W. HEYDORN**

Solicitor



**VILLAGE OF  
SILVER LAKE**

Established 1918

**SILVER LAKE VILLAGE HALL**

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**Tuesday, January 16, 2018**

PERSONNEL PLACEMENT COMMITTEE (Mayor, Meyer, Jones):

**6:45 p.m.**

- Regarding a Step increase for Patrol Officer Bert Johnson to Step 5.

**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. The Mayor will swear in part-time police officer Daniel Moledor.
4. Approval of the minutes of the January 2, 2018, Council Organizational meeting.
5. Ordinances and Resolutions:

***FIRST READING:***

**RESOLUTION NO.: 11-2018 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$168,247.02. (*Finance & Appropriations*)**

**RESOLUTION NO.: 12-2018 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF SILVER LAKE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN. (*Finance & Appropriations*)**

***SECOND READING: None***

***THIRD READING: None***

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, February 5, 2018 at 7:00 p.m.**