

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.**