

Tuesday, January 22, 2008

**6:45 p.m.** Committee of the Whole

**7:00 p.m.** Presentation by Paul Theiss

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

**7:30 p.m.**

1. Pledge of Allegiance.
2. Roll call of Council.
3. Approval of the minutes of the January 7, 2008, Council Meeting.
4. Ordinances and Resolutions:

*First Reading:*

**ORDINANCE NO.: 11-2008 AN ORDINANCE ESTABLISHING ADDITIONAL HOLIDAY TIME PROVISIONS FOR FULL-TIME EMPLOYEES (EXCEPT LAW ENFORCEMENT).**

**RESOLUTION NO.: 12-2008 A RESOLUTION AUTHORIZING THE PURCHASE e-GOV PROFESSIONAL SOFTWARE FOR FINANCIAL MANAGEMENT AND UTILITY BILLING AND ANY NECESSARY LICENSES PERTINENT THERETO FROM SOFTWARE SOLUTIONS, INCORPORATED, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO.: 13-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 119,856.12**

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*Second Reading:*

**RESOLUTION NO.: 5-2008 AN ORDINANCE ESTABLISHING ADDITIONAL HOLIDAY TIME PROVISIONS FOR FULL-TIME AND INTERMITTENT LAW ENFORCEMENT PERSONNEL.**

*Third Reading:* None

*In Committee:* None

5. Questions and comments from the audience on pending legislation.
6. Recess - Committees meet to discuss pending legislation.
7. Reports of Council's Standing Committees.
8. Reports of Special Council Committees.
9. Mayor's Report.
10. Reports of Village Officials.
11. Questions from audience.
12. Miscellaneous Business.
13. Adjournment. The next regular meeting of Council will be on Monday, February 4, 2008, at 7:30 p.m.