

Monday, January 7, 2008

**7:00 p.m.** Committee of the Whole

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

**8:00 p.m.**

1. Pledge of Allegiance.
2. Roll call of Council.
3. Election of President and Vice-President of Council.
4. Committee on Committees and Seating.
5. Approval of the minutes of the December 17, 2007, Council Meeting.
6. Ordinances and Resolutions:

*First Reading:*

**ORDINANCE NO.: 1-2008 AN ORDINANCE ESTABLISHING A GENERAL CLASSIFICATION PLAN FOR EMPLOYEES OF THE VILLAGE OF SILVER LAKE INCLUDING A SCHEDULE OF PAY GRADES AND RANGES FOR VARIOUS POSITIONS WITHIN THE MUNICIPAL CORPORATION OF THE VILLAGE OF SILVER LAKE, ESTABLISHING RULES FOR THE ADMINISTRATION OF SUCH SCHEDULES AND RANGES, REPEALING ORDINANCE NO.:1-2007 PASSED JANUARY 3, 2007, AND DECLARING AN EMERGENCY.**

**ORDINANCE NO.: 2-2008 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED CONTRACT WITH ROBERT W. HEYDORN AS SOLICITOR OF THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.**

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**RESOLUTION NO.: 3-2008** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CARGILL, INC., SALT DIVISION, FOR THE PURCHASE OF BULK ROCK SALT IN ACCORDANCE WITH THE COMMUNITY UNIVERSITY EDUCATION (CUE) PURCHASING ASSOCIATION, AND DECLARING AN EMERGENCY.

**RESOLUTION NO.: 4-2008** A RESOLUTION AUTHORIZING THE TRANSFER OF ELEVEN THOUSAND FIVE HUNDRED NINETY-THREE DOLLARS AND SIXTY-TWO CENTS (\$11,593.62) FROM THE GENERAL FUND (A01) TO THE ACCRUED BENEFITS PAYMENTS FUND (B11), AND DECLARING AN EMERGENCY.

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

**RESOLUTION NO.: 6-2008** A RESOLUTION CONFIRMING THE MAYORAL REAPPOINTMENT OF SANDI ACHTERMANN TO THE CITIZENS HOUSING COMMITTEE OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2011, AND DECLARING AN EMERGENCY.

**RESOLUTION NO.: 7-2008** A RESOLUTION CONFIRMING THE MAYORAL REAPPOINTMENTS OF LOUIS CIRALDO AND TED CURTIS AS MEMBERS OF THE PLANNING COMMISSION OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2009, AND DECLARING AN EMERGENCY.

**RESOLUTION NO.: 8-2008** A RESOLUTION REAPPOINTING MRS. ANN THUDIUM TO THE VILLAGE OF SILVER LAKE AUDIT COMMITTEE FOR THE TERM ENDING DECEMBER 31, 2010, AND DECLARING AN EMERGENCY.

**RESOLUTION NO.: 9-2008** A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF MERRILY SPRAGUE TO THE PARK BOARD OF THE VILLAGE OF SILVER LAKE FOR A TERM ENDING DECEMBER 31, 2011, AND DECLARING AN EMERGENCY.

**RESOLUTION NO.: 10-2008** A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 144,470.58

*Second Reading:* None

*Third Reading:* None

*In Committee:* None

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7. Questions and comments from the audience on pending legislation.
8. Recess - Committees meet to discuss pending legislation.
9. Reports of Council's Standing Committees.
10. Reports of Special Council Committees.
11. Mayor's Report.
12. Reports of Village Officials.
13. Questions from audience.
14. Miscellaneous Business.
15. Adjournment. The next regular meeting of Council will be on Tuesday, January 16, 2007, at 7:30 p.m.