

Tuesday, January 20, 2009

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. Presentation by Beck Energy regarding new technology for gas wells.
4. Approval of the minutes of the January 5, 2009, Council Meeting.
5. Ordinances and Resolutions:

***First Reading:***

**RESOLUTION NO.: 6-2009 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENTS OF JEFFREY HEINTZ, DENNIS STOIBER AND ALEX ALEXANDER AS MEMBERS OF THE PLANNING COMMISSION OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2012, AND DECLARING AN EMERGENCY. (Personnel & Public Affairs)**

**RESOLUTION NO.: 7-2009 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENTS OF DENNIS SPOHN AND BECKY RYBA AS MEMBERS OF THE BOARD OF ZONING APPEALS OF THE VILLAGE OF SILVER LAKE FOR A FOUR YEAR TERM ENDING DECEMBER 31, 2012, AND DECLARING AN EMERGENCY. (Personnel & Public Affairs)**

**RESOLUTION NO.: 8-2009 A RESOLUTION IN SUPPORT OF 2009 YEAR OF THE RIVER, PROMOTING STEWARDSHIP OF OUR WATERSHED AND ENCOURAGING RESIDENTS, INSTITUTIONS AND BUSINESSES TO BECOME PARTNERS IN CONSERVATION, RESTORATION AND PROTECTION OF OUR NATURAL RESOURCES. (Personnel & Public Affairs)**

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**ORDINANCE NO.: 9-2009** AN ORDINANCE AMENDING SECTION 937.01 (a), (d) and (e) -BILLING AND PAYMENTS; 937.02-DELINQUENT PAYMENTS; SECTION 937.03 (c) – DEPOSITS AND RESPONSIBILITY FOR PAYMENT OF BILLS; AND SECTION 937.04-WAIVER IN CASES OF UNDUE HARDSHIP OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE OF THE VILLAGE OF SILVER LAKE PROVIDING NEW POLICIES FOR UTILITY PAYMENTS, DEPOSITS REQUIRED FOR TENANT OCCUPIED PROPERTY AND UPDATED PROCESSING FEES FOR RETURNED ITEMS OR PAYMENT REVERSALS BY THE BANK, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

**ORDINANCE NO.: 10-2009** AN ORDINANCE ESTABLISHING REGULATIONS IN THE ADMINISTRATIVE CODE OF THE VILLAGE OF SILVER LAKE FOR RETURNED ITEM FEES FOR NON-SUFFICIENT FUNDS CHECKS OR ITEMS RETURNED FOR OTHER REASONS, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

**RESOLUTION NO.: 11-2009** A RESOLUTION IN AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE ORDER TO BUSY BEE SERVICES FOR AIR EXCAVATING TREES IN THE VILLAGE OF SILVER LAKE FOR AN AMOUNT NOT TO EXCEED SIX THOUSAND DOLLARS (\$6,000), AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

**RESOLUTION NO.: 12-2009** A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 186,367.16 (*Finance & Appropriations*)

*Second Reading:* None

*Third Reading:* None

*In Committee:* None

6. Comments from the audience (*3-minute maximum per person*).
7. Committees 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.

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9. Reports of Special Council Committees.
10. Mayor=s Report.
11. Reports of Village Officials.
12. Miscellaneous Business.
13. The next regular meeting of Council will be on Monday, February 2, 2009, at 7:00 p.m.