

Monday, June 1, 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. Approval of the minutes of the May 18, 2009, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 50-2009 A RESOLUTION APPROVING THE FORM OF THE “REGIONAL 800MHz RADIO SYSTEM USER AGREEMENT,” FOR THE USE AND MAINTENANCE OF A COUNTY-WIDE 800 MHz RADIO SYSTEM, AND AUTHORIZING THE MAYOR TO EXECUTE THE USER AGREEMENT FOR ONE TEN (10) YEAR TERM AND ONE FIVE (5) YEAR RENEWAL FOR THE VILLAGE OF SILVER LAKE’S USE OF SAID RADIO SYSTEM, AND DECLARING AN EMERGENCY. *(Personnel & Public Affairs)*

RESOLUTION NO.: 51-2009 A RESOLUTION AWARDED A CONTRACT TO NORTHSTAR ASPHALT, INC., FOR THE 2009 COLD MILLING AND RESURFACING OF VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. *(Public Improvements)*

RESOLUTION NO.: 52-2009 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 191,025.56 *(Finance & Appropriations)*

Second Reading: None

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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.
9. Mayor's Report.
10. Reports of Village Officials.
11. Miscellaneous Business.
12. The next regular meeting of Council will be on Monday, June 15, 2009, at 7:00 p.m.