

Monday February 6, 2012

**6:00 p.m. Tour of Village for Public Improvements Committee. Meet at Service Building**

**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 January 17, 2012, Council Meeting.
4. Ordinances and Resolutions:

***First Reading:***

**RESOLUTION NO.: 12-2012 AN INFORMAL RESOLUTION RESPECTFULLY SUBMITTED BY COUNCIL MEMBERS JONES, STEINER, SCOTT, GEIS, BUDREVICH, HITE AND ALEXANDER ON THIS 6<sup>TH</sup> DAY OF FEBRUARY, 2012.  
*(Personnel and Public Affairs)***

**RESOLUTION NO.: 13-2012 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 171,557.91 *(Finance & Appropriations)***

***Second Reading:*** None

***Third Reading:*** None

5. Comments from the audience *(3-minute maximum per person)*.

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6. Committees Hearings to discuss pending legislation.
  - A) Planning, Zoning & Insurance.
  - B) Finance & Appropriations.
  - C) Public Improvements.
  - D) Personnel & Public Affairs.
7. Reports of Council's Standing Committees.
8. Mayor's Report.
9. Reports of Village Officials.
10. Miscellaneous Business.
11. The next regular meeting of Council will be on **Tuesday**, February 21, 2012, at 7:00 p.m.