

*Town of Silver Lake*  
*Council Public Meeting Minutes*  
*Silver Lake Town Hall*  
*June 12, 2024*  
*Immediately Following Public Hearing*

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL:** All present

*ELECTED OFFICIALS*

Hugh Murfin, Nichole Taylor, Jean Weller, Tonya Conley

*DEPARTMENT HEADS*

Jason McGlennen, Joey McNeal, John Conley

*TOWN ATTORNEY*

C. Austin Rovenstine

**III. Open Regular Public Meeting at 7:04**

**IV. Guest**

**Mitch Hansel, USI Consultants, CCMG**

Mitch let the council know that Phend & Brown Inc was the awarded bid with the bid amount of \$275,759.47. The council signed the contract agreement. Mitch said he would ask for a starting date from Phend & Brown and let the council know.

**V. Approval of Meeting Minutes:**

**May 8, 2024, Regular Meeting**

Nichole made the first motion to approve the meeting minutes, and Jean made the second motion. Hugh all in favor, meeting minutes for May 8<sup>th</sup>, 2024, were approved.

**VI. Old Business**

- *Ordinance 06-01-24 Sewage Rates*
- *Ordinance 06-02-24 Water Rates*

Nichole made first motion to *Suspend Rules and Read by Title only*, Jean made the second motion, and Hugh all in favor motion passed.

Hugh read by title only and Nichole made the first motion to Ordinance 06-01-24, and Ordinance 06-02-24, Jean seconded the motion, Hugh all in favor Ordinances passed.

## **VII. New Business**

### **A) Police Computer Storage (Back up) Quote**

Jason told the council know the amount would be a one-time fee of \$2910.00. Nichole made the first motion to accept the quote, Jean seconded it, and Hugh all in favor motion carried.

## **VII. Citizens Comments/Concerns:**

David Labitzke from 508 W Neher Rd asked what could be done about the water puddling on his property. The 4" tile is blocked and may need to be pumped. Joey said they pumped it last fall Oct/Nov and stated it's a private tile, so it is on the owners. David said it has been flooding for a long time. Joey explained that rain has been an issue as the lake is over the seawall. Jean asked about contacting the DNR, David said he started with the council as a first step. David wanted to know if he would be on his own to fix it or where to go from here. Joey said he would jet it again, but it will need to be fixed.

## **VIII. Report of Department Heads:**

### **a.) Jason McGlennen, Marshal Dept.:**

- Call History
- Office computer crashed, got it back and running
- Matt's car has the ghost lettering on it
- Silver Lake Days went well

### **b.) Joey McNeal, Water Dept.:**

- The water leak on Sycamore was fixed, now working on Elm Street water leak. Will need bored, will cost around \$4,000.00, has been patched many times.
- Silver Lake Days went well

### **c.) John Conley, Fire Dept.:**

- 8 runs

- Golf Outing on June 30<sup>th</sup> starts at 8am, room for 3 more teams

**IX. Claim Docket: \$212532.33**

Jean made the first motion and Nichole seconded it, Hugh all in favor, Claim Docket approved.

**X. Leak Letters:**

None

**XI. Miscellaneous:**

- Public Hearing- Demolition Order 1008 N Roosevelt St, June 24, 2024, at 5:00pm Town Hall
- Next Council Meeting April 10, 2024 @ Town Hall, 7:00pm

**XII. Adjournment:**

Adjournment came at 7:24 pm with Nichole making the first motion, Jean seconded and Hugh all in favor, motion carried.

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**HUGH MURFIN, COUNCIL PRESIDENT**

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**TONYA CONLEY, CLERK-TREASURER**