

Proposed Council Meeting Agenda*
Monday, December 13, 2021 – 7 PM • Community Hall

Issued: 12/10/2021

Item	Presented By:	Action	Topic	Report
Welcome & Installation of Elected Officials	Terry Donnellon, Village Solicitor		Matthew Boettcher Sharon Chaney David Fischer Ashley Snyder	Council members elected on November 2, 2021 will be seated along with the organization of the new Council. Friends, families and the general public are welcome to attend. The evening will conclude with a reception.
Pledge of Allegiance & Roll Call for Quorum				The Village Council convened a regular meeting on Monday, December 13, 2021 at 7 PM with Mayor Stefan Densmore presiding. Roll call of Council Members: Mr. Boettcher: Ms. Chaney: Mr. Fischer: Mr. Kneipp: Ms. Snyder: Mr. Van Harn:
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		
Appointment of Vice Mayor	Mayor Densmore			
Persons Registered to Address Council	Resident/Visitor		Chief Denny Meador, Chief of the Deer Park/Silverton Joint Fire District	
Minutes to be Approved	Andy Lanser	Review & Motion	<u>Minutes from November 22, 2021 Meeting.</u>	
Departments/Committees				
Mayor	Mayor Densmore	Report & Announcements	Report	Committee Assignments

Village Administrator	Ron Hirth	Report	Report	
Fiscal Officer	Andy Lanser	Report		
Police	Chief Chris Campbell	Report	Mayor's Court Report – November 2021 Activity Report	
Solicitor	Mr. Donnellon	Legislation & Discussion	RES. 2021 – 38: A Resolution Appointing the Initial Members of the Human Rights Commission RES. 2021 – 39: A Resolution Authorizing A Lease Of A Police Vehicle Through Jeff Wyler Colerain, Inc.	RES. 2021 – 38: For approval RES. 2021 – 39: For approval
Executive Committee		Report		The Executive Committee does not meet this evening. No report.
Education		Report		No report.
Non-Profit		Report		No report.
Fire District Board Member Report	Roger Van Harn Andy Lanser	Report		•
Planning Commission		Report		No report.
Community Engagement Committee		Report		
Finance Committee		Report		The Finance Committee does not meet this evening. No Report.
Old Business		Discussion		
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> Next Council Meetings will be on Monday, January 10, 2022: <ul style="list-style-type: none"> Executive Committee @ 6 PM Council @ 7 PM After that, Council meets on Monday, January 24, 2022: <ul style="list-style-type: none"> Finance Committee @ 6 PM Council @ 7 PM

				<ul style="list-style-type: none"> • LMFR Fire Board meeting Wednesday, December 15, 2021 @ 6 PM at Fairfax. • The next scheduled Planning Commission meeting is Monday, January 3, 2021 at 6:30 PM. A variance request hearing is scheduled.
Adjourn				

*This proposed agenda is prepared to be presented to and adopted by members, with any additions or changes, as the final agenda at the beginning of the meeting. It is a working document until adopted and becomes the basis of minutes recorded at the meeting. There may be notes or placeholders present in this document to facilitate organization of the meeting.