

Record of Proceedings
Village of Peninsula Council
SPECIAL COUNCIL MEETING

HELD: March 14, 2018 5:00 PM

COUNCIL MEMBERS:

Michael Matusz	Absent	Mayor Douglas Mayer	Present
Mike Kaplan	Present	Chris Weigand	Present
Diane Holody	Present	Dan Schneider	Present
Mary Booth	Absent		

CALL TO ORDER: The Meeting was called to order at 5:25 p.m.

LEGISLATION:

Third Reading:

RESOLUTION NO. 04-2018 A RESOLUTION ESTABLISHING THE ANNUAL OPERATING BUDGET AND SETTING FORTH THE APPROPRIATIONS FOR 2018

A MOTION to adopt Resolution NO. 04-2018 was made by Mr. Schneider and seconded by Ms. Holody. VOTE: Mr. Kaplan-Yes; Ms. Holody-Yes; Mr. Weigand-Yes; Mr. Schneider-Yes. The Resolution was adopted.

Second Reading:

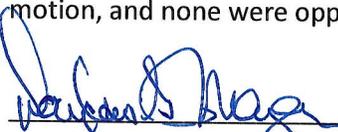
ORDINANCE NO. 09-2018 AN ORDINANCE AMENDING SECTION 139.08 OF THE CODIFIED ORDINANCES RELATING TO POLICE UNIFORM ALLOWANCES.

The title of Ordinance No. 09-2018 was read. The Ordinance will be on the agenda for a third reading at the April Regular Council Meeting.

RESOLUTION NO. 10-2018 A RESOLUTION AMENDING THE EMPLOYEE PAY SCALE.

The title of Resolution No. 10-2018 was read. The Resolution will be on the agenda for a third reading at the April Regular Council Meeting.

A MOTION to adjourn was made by Ms. Holody and seconded by Mr. Schneider. All were in favor of the motion, and none were opposed. The Meeting adjourned at 5:36 p.m.



Douglas G. Mayer, Mayor

4-10-2018

Date



John D. Stiegel, Fiscal Officer 7/10/17
Date