

— THE VILLAGE OF —  
**SWANTON**

June 11, 2018

*The meetings this evening will be recorded.*

*Water & Sewer Committee • 6:00 P.M.*

1. Sewer Easement
2. Munson Road Sewer Line
3. Radio Read Follow Up

*Finance Committee • 6:30 P.M.*

1. Financial Documents
2. Permissive Tax
3. Sale of Real Estate
4. Notework
5. Investment Policy
6. Levies

*Council Meeting • 7:00 p.m.*

Prayer

Pledge of Allegiance

Roll Call:	Paul Dzyak	Michael Rochelle
	Kathy Kreuz	Craig Rose
	Jeff Pilliod	Dianne Westhoven

Approval of Meeting Minutes: *May 29, 2018*

Committee Reports

Old Business

1. Third Reading Ordinance 2018-XX: Athletic Field Rate

New Business

1. Rules of Council
2. 2018-2019 Property & Casualty Insurance

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3. Emergency Ordinance 2018-XX: Amending Ordinance 2018-02 WPCFL Loan

Mayor's Report

Administrator's Report

Division Reports: *Fire, Police, Public Service, WRRF, Water*

Executive Session:

1. Employee Compensation
2. Employee Compensation
3. Employee Compensation
4. Employee Promotion
5. To consider confidential information related to the specific business strategy of an applicant for economic development assistance

Personnel Report

Adjourn