

— THE VILLAGE OF —  
**SWANTON**

August 13, 2018

*The meetings this evening will be recorded*

*Water & Sewer Committee • 6:00 P.M.*

1. Future Sewer Separation Projects
2. Areas with no sanitary sewer
3. Clark Street Update

*Finance Committee • 6:30 P.M.*

1. Financial Documents
2. Investment Policy
3. Investments
4. Notework
5. HB 49
6. Fiscal Officer Emergency Agreement
7. 2018 Budget Draft
8. Fire Service Contracts

*Council Meeting • 7:00 p.m.*

Prayer

Pledge of Allegiance

Roll Call: Paul Dzyak  
Kathy Kreuz  
Jeff Pilliod

Michael Rochelle  
Craig Rose  
Dianne Westhoven

Approval of Minutes: *July 16, 2018*

Committee Report

Recognition of former Village Councilman: *William (Bill) Belinger*

Recognition of Tri-County Block and Brick

Public Hearing: *Amendments to Section 150 (Zoning Code)*

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Old Business

1. Second Reading Ordinance: Parking Prohibited in Industrial Area bordered by Lincoln, Church, Zeiter and Hallett Avenue
2. Second Reading Ordinance: Establishing Swanton Village Employee Compensation Schedule for 2019-2021
3. Second Reading Resolution: Accepting the amounts and rates, authorizing the necessary tax levies, and certifying them to the County Auditor
4. Second Reading Resolution: Requesting Advance Payment of Taxes Collected

Mayor's Report

**Administrator's Report**

Personnel Report

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

Executive Session

1. Employee Compensation
2. Employee Hiring
3. Employee Hiring

Adjourn