

—THE VILLAGE OF—
SWANTON

November 12, 2018

The meetings this evening will be recorded

Water & Sewer Committee • 6:00 P.M.

1. Outdoor Meter legislation
2. Munson Road sewer
3. Utility meter upgrades
4. Land near reservoir

Finance Committee • 6:30 P.M.

1. Financial Documents
2. Solicitor Services
3. 2019 Temporary Budget

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 Agenda or Amended Agenda

Proclamation: *Small Business Saturday*

Approval of Minutes: *October 8, 2018 and October 22, 2018*

Committee Reports

Old Business

1. Second Reading: Ordinance 2018-XX Indigent Defense Service

New Business

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November 12, 2018

1. 2019 Meeting Calendar
2. Emergency Ordinance 2018-XX: Fire Service Contract- Swancreek Township
3. Emergency Ordinance 2018-XX: Fire Service Contract- Fulton Township
4. Emergency Ordinance 2018-XX: 2019 Temporary Appropriations
5. Emergency Ordinance 2018-XX: Sale of Real Estate No Longer Needed for any Municipal Purpose
6. First Reading Ordinance 2018-XX: Accepting Annexation of property at 2055 Co Rd H
7. Emergency Resolution 2018-XX: Disposing of Surplus Property

Mayor's Report

Administrator's Report

Personnel Report

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

Executive Session

1. To consider the purchase of property for public purposes
2. Conferences with an attorney concerning disputes that are the subject of pending or imminent court action

Adjourn