

— THE VILLAGE OF —  
**SWANTON**

January 14, 2019

*The meetings this evening will be recorded*

*Committee of the Whole • 6:00 P.M.*

1. Appointments to Standing Committees of the Swanton Village Council
2. Sale of Real Estate: Main Street
3. West Pointe & S. Main Street resurfacing
4. PDG project agreements
5. Clark Street
6. Refuse & Recycling Proposals
7. Open Forum

*Finance Committee • 6:30 P.M.*

1. Election of a Chairperson for 2019
2. Financial Documents
3. HB 312 Credit Card Policy
4. Park Levy
5. Method of Utility Bill payments
6. Open Forum

*Council Meeting • 7:00 p.m.*

Prayer

Pledge of Allegiance

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

Election of President of Council

Approval of agenda as presented or amended

Approval of Minutes: *December 10, 2018*

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January 14, 2019

Committee Reports: *Committee of Whole 1.14.19 and Finance Committee 1.14.19*

Proclamation: *Retirement of Fire Captain Kevin Salkil*

Presentation: *Neil Toeppe, Swanton Historical Society*

## Old Business

1. Second Reading Ordinance 2018-XX: Accepting Annexation of property Parcel #72-07112
2. Second Reading Ordinance 2018-XX: Amending Section 52.30 Sprinkler Meters

## New Business

1. Emergency Ordinance 2019-XX: EMA Renewal
2. Emergency Ordinance 2019-XX: Accepting Agreement Terms for Memorial Park Pavilion Project funding
3. Emergency Ordinance 2019-XX: Amending Ordinance 2018-30 Zoning Amendments
4. Emergency Ordinance 2019-XX: Authorizing Administrator to enter into agreements with Poggemeyer Design Group
5. Emergency Resolution 2019-XX: Internet Auction

## Mayor's Report

## Administrator's Report

## Personnel Report

## Division Reports

## Adjourn

*Water & Sewer Committee • 7:45 P.M.*

1. Election of a Chairperson for 2019
2. Jones & Henry Presentation- Sewer Separation
3. Open Forum