

— THE VILLAGE OF —
SWANTON

January 28, 2019

The meetings this evening will be recorded

Public Service Committee • 6:00 P.M.

1. Election of a Chairperson for 2019
2. Permissive Tax Fund projects
3. Meter Upgrade/Utility Billing Software
4. Peter Street Vacation request

Public Safety Committee • 6:30 P.M.

1. Election of a Chairperson for 2019
2. Fire Levy
3. Garfield & Main Street traffic light

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 as presented or amended

Approval of Minutes: *January 14, 2019*

Committee Reports: *Water & Sewer Committee 1.14.19, Public Service & Public Safety 1.128.19*

Presentation: *Corn Festival Committee*
Employee Recognition

Old Business

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

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New Business

1. Emergency Ordinance 2019-XX: Sale of land on Main Street
2. First Reading Resolution 2019-XX: Amending Resolution
3. Emergency Resolution 2019-XX: Requesting County Auditor to Provide Required Tax Levy Info (Park Levy)
4. Emergency Resolution 2019-XX: Requesting County Auditor to Provide Required Tax Levy Info (Fire Levy, *if applicable*)
5. Support and Commitment of Council to authorize Village
6. Schedule Special Meeting

Mayor's Report

Administrator's Report

Executive Session

1. To consider the sale of property at competitive bidding
2. Conferences with an attorney involving the subject of pending or imminent court action

Adjourn

Committee of the Whole • 7:45 P.M.

1. Tree Commission Annual Report