

— THE VILLAGE OF —
SWANTON

February 11, 2019

The meetings this evening will be recorded

Water & Sewer Committee • 6:00 P.M.

1. Mary Wander Ditch
2. Fire Hydrant Meters
3. Sewer Extension Study

Finance Committee • 6:30 P.M.

1. Financial Document Review
2. 2016/2017 Audit
3. Tax collection
4. Republic Service Contract
5. Commercial water meters

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 28, 2019 and February 4, 2019 Special Meeting*

Committee Reports

Old Business

1. Second Reading Resolution 2019-XX: Amending Resolution 2015-4 Credit Card Policy

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New Business

1. Emergency Resolution 2019-XX: Tree Commission
2. Emergency Ordinance 2019-XX: WPCLF Loan Application

Mayor's Report

Administrator's Report

Division Reports

Executive Session

1. Conferences with an attorney involving the subject of pending or imminent court action
2. Employee Hiring

Adjourn