

— THE VILLAGE OF —
SWANTON

May 14, 2018

The meetings this evening will be recorded.

Water & Sewer Committee • 6:00 P.M.

1. Jet Vac Truck Quotes
2. Project 7 Sewer Separation Bid Award
3. Asset Management

Finance Committee • 6:30 P.M.

1. Financial Documents
2. Notework
3. Creation of Account
4. Investment Policy
5. Engineer Services
6. Credit Card Terminal
7. Levies
8. Meeting Update with Auditor's Office

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 Meeting Minutes: *April 9, 2018 and April 23, 2018*

Proclamations: *National EMS Week and National Police Week*

Committee Reports

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Old Business

1. Third Reading Ordinance 2018-XX: Amend Section 92 of the Codified Ordinances

New Business

1. Emergency Ordinance 2018-XX: Award Bid Project 7 Sewer Separation
2. First Reading Ordinance 2018-XX: Athletic Field Rate

Mayor's Report

Administrator's Report

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

Executive Session:

1. Public Employee Compensation
2. Public Employee Compensation
3. Public Employee Compensation

Personnel Report

Adjourn