

— THE VILLAGE OF —
SWANTON

February 25, 2019

The meetings this evening will be recorded

Public Service Committee • 6:00 P.M.

1. Peter Street Vacation request
2. Lee High Drive
3. Republic Services Agreement
4. Meter Upgrade/Utility Billing Software

Public Safety Committee • 6:30 P.M.

1. Justice Assistance Grant
2. Fire Department Training Reimbursement Grant

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: *February 11, 2019*

Committee Reports:

Proclamation: *American Red Cross*

Old Business

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

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New Business

1. Emergency Ordinance 2019-XX: Services provided to proposed area of annexation by petition of Terry and Shirley Sampsel
2. Emergency Ordinance 2019-XX: Agreement with Ronau Farms
3. Emergency Resolution 2019-XX: Authorize application for JAG grant (if applicable)
4. Emergency Resolution 2019-XX: Authorize application for Fire Department Training Reimbursement grant (if applicable)
5. First Reading Ordinance 2019-XX: Amending Ordinance 2012-35 vacating unimproved portion of Roosevelt Street and alley
6. Solicitor Monthly Retainer Services Review- January

Mayor's Report

Administrator's Report

Personal Report

Executive Session

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

Adjourn

Committee of the Whole • 7:45 P.M.

1. Project 10 Sewer Separation