

—THE VILLAGE OF— SWANTON

August 14, 2023

The meetings this evening will be recorded

Council Meeting 6:00 p.m.

Prayer & Pledge of Allegiance

Roll Call:	Mike Disbrow	Patrick Messenger
	Samantha Disbrow	Dave Pilliod
	Derek Kania	Dianne Westhoven

Approval of agenda as presented or amended

Approval of Minutes from July 17, 2023 Meeting & July 27, 2023 Special Meeting

Division Reports

- Finance Report
- Public Safety
- Public Service
 1. Road Projects
- Water & Sewer
 1. Birchwood Meadows Storm Water
- General Interest
 1. Al Bonifas- Ashberry Farms

Mayor's Report and Recommendations to Council

Administrator's Report

Old Business

1. Final Reading of Ordinance 2023-13 Amending Codified Ordinances § 30.03 Mayor's Compensation and § 31.02 Council Compensation

New Business

1. Resolution 2023-23 Authorizing and Directing the Village Administrator to Enter into an Agreement with Earl Mechanical Services, Inc., for Preventative Maintenance of HVAC (Heating, Ventilation & Air Conditioning) Systems
2. Resolution 2023-24 Authorizing the Submission and Support of an Application to the Gary Sinise Foundation First Responders Outreach Grant Funding

Personnel Report

Public Comment

Executive Session

1. Employee Compensation
2. Financial Projections

Adjourn