

COUNCIL PRESIDENT-JENNIFER WASILK
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-MARTIN HEBERLIN
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO-ED COWGER
COUNCIL WARD THREE-JAKE WACHHOLZ
COUNCIL WARD FOUR-MATT NAHORN

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THIS MEETING WAS HELD REMOTELY VIA ZOOM

Minutes of the Finance Committee Meeting held October 5, 2020 at 7:00 P.M.
Present were Chairman Cowger, Mr. Dembinski, Mr. Janik, Mr. Van Treuren, Mr. Wachholz, Mr. Nahorn, Mr. Heberling. Also present were Council President Wasilk, Assistant Law Director Ward, Mayor Costilow, Auditor Pittak, Law Director Pecora, Treasurer Ramsey, Safety/Service Director Jeffreys,

A-20-38 Resolution accepting amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor

Chair Cowger noted that this is a routine Resolution that we adopt every year.

Mr. Dembinski motioned to send this to the floor of council with the emergency. Roll call vote 7-0 to send to the floor of council.

A-20-39 Finance Authorize the use of CARES Act funds in the amount of \$195,000.00

Mayor Costilow asked that this item be killed. The senate and governor will be sending us more CARES TAX funds. He has some other ideas and will expand on the \$195,000 that is available now. The date by which these funds must be used has also been extended so he would like this item killed and begin all over.

Mr. Dembinski motioned to kill A-20-39. Seconded by Mr. Wachholz. Roll call vote 7-0 to kill.

Mr. Dembinski motioned to adjourn. Second by Mr. Heberling. Roll call vote 7-0 to adjourn. The meeting adjourned at 7:04 P.M.

Edwin Cowger, Chairman
Finance Committee