

COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole was called to order by Chairman Penterman on Thursday, January 13, 2022 at 11:15 P.M.

Members present: Antoine, Coenen (via Zoom), DeCoster, Eggleston, Kilgas, Moore, and Thiele (via phone).

Absent & Excused: Schell.

Also present: Finance Dir. Van Rossum, Clerk Kenney, and interested citizens.

Motion by Moore, seconded by Thiele to excuse the absent member.

All Ald. present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Resolution 2022-5316 Resolution Designating the Municipal Services Building as the Polling Site.

Motion by Moore, seconded by Kilgas to suspend the rules and waive the reading of Resolution 2022-5316.

All members present voted aye.

Motion carried.

Motion by Moore, seconded by Kilgas to adopt Resolution 2022-5316.

All members present voted aye.

Motion carried.

3. General Matters – none.

Motion made by Moore, seconded by DeCoster to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 11:17 am.

Christina Nelson, Deputy Clerk