

-UNAPPROVED-

MINUTES
WAYS AND MEANS COMMITTEE MEETING
November 2, 2021 @ 3:30 PM
344 West Main Street
On Main

MEMBERS PRESENT: John DeCramer, Russ Labat, Don Edblom

STAFF PRESENT: Karla Drown, Finance Director; Annette Storm, Director of Administrative Services

The meeting was called to order by Chairman DeCramer at 3:30 pm.

DeCramer asked for approval of the September 9, 2021, minutes of the Ways and Means committee Meeting.

MOTION BY Edblom, SECONDED BY Labat to approve the September 9, 2021, minutes of the Ways and Means committee Meeting.

All voted in favor.

Chairman DeCramer asked for discussion on Federal Grant Policy. Strom discussed the background information and the purpose/need of the policy. Storm went through the policy and discussed all sections.

MOTION BY Edblom, SECONDED BY Labat to approve the Federal Grant Policy to be moved to the full Council for final approval.

All voted in favor.

MOTION BY Edblom, SECONDED BY Labat to adjourn the meeting. Meeting adjourned at 4:13 PM.

All voted in favor.

Respectfully Submitted,

Karla Drown

Karla Drown
Finance Director