

**Committee of the Whole Meeting
Motions Summary
Tuesday, May 24, 2022**

6. Resolution 22-058-R: Authorize Professional Services Agreement with Houseal Lavigne for the Creation of a New Downtown Plan (SJ 5/17/22) CED

Motion: To enter into Executive Session for Personnel

Maker: Wolff

Second: Baerren

Roll Call Vote: **Aye:** Wolff, Baerren, Leman, Ajazi, Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly, Solfa

Nay:

12-0 Vote, 2 Absent, Motion carried.

9. Executive Session: Probable Litigation (SCB)

Motion: To enter into Executive Session for Probable Litigation

Maker: Uher

Second: Connelly

Roll Call Vote: **Aye:** Uher, Cerone, Vogelsinger, Miller, Russotto, Beck, Connelly, Solfa, Wolff, Baerren, Leman, Ajazi

Nay:

12-0 Vote, 2 Absent, Motion carried.

The Committee entered Executive Session at 7:48pm and exited at 8:22pm.