

**Committee of the Whole Meeting
Motions Summary
Tuesday, September 25, 2018**

2. Approve Minutes for September 11 and September 18, 2018

Motion: To approve minutes for September 11 and September 18, 2018
Maker: Chanzit
Second: Salvati
Voice Vote: 9 Ayes, 0 Nays, 5 Absent
Motion carried.

*McFadden entered the meeting at 7:04pm

3. Items to be Removed/Added/Changed

Agenda item number six was removed from tonight's discussion. Staff was asked to add an Executive Session for discussion on this matter for the October 1, 2018 City Council meeting.

Motion: To approve the amended agenda
Maker: Uher
Second: Stark
Voice Vote: 10 Ayes, 0 Nays, 4 Absent
Motion carried.

5. Discussion: Giese Road Construction (LN) PU

There was no change requested by the Committee.

6. Resolution 112-R: Employment Agreement (WB 9/25/18) GS

This item was removed from the agenda and staff was asked to add an Executive Session for discussion on this matter for the October 1, 2018 City Council meeting.

7. Discussion: Strategic Action Plan (LN) GS

Newman was directed to schedule a joint meeting with the Park District for Strategic Planning discussion. Newman was asked to add the changes based on tonight's meeting to the draft and bring it back to the COW for review and discussion.