

**Committee of the Whole Meeting
Motions Summary
Tuesday, November 17, 2020**

3. Approve Minutes for October 26, 2020

Motion: To approve the minutes for October 26, 2020
Maker: O'Brien
Second: Russotto
Roll Call Vote: **Aye:** O'Brien, Callahan, Malay, Meitzler, Uher, Cerone, Miller, Russotto, Beck, Knopp, Chanzit, Baerren
Nay:
12-0 Vote, 2 Absent. Motion carried.

6. Public Hearing 7:00PM: Tax Levy SSA #30

Vice-Chair O'Brien opened the Public Hearing at 7:03pm. There were no attendees from the public in attendance. A motion was made to close the Public Hearing.

Motion: To close the Public Hearing
Maker: Chanzit
Second: O'Brien
Roll Call Vote: **Aye:** Chanzit, Baerren, O'Brien, Callahan, Malay, Meitzler, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp
Nay:
13-0 Vote, 1 Absent. Motion carried.

The Public Hearing was closed at 7:04pm.

7. Resolution 20-131-R: Adoption of 2021 Budget (PC – No memo) GS

Colby noted that the budget, as it currently stands, includes the \$50,000 for the Prairie Street sidewalk connections as it was originally presented to the Committee.

Motion: To recommend approval of the adoption of the 2021 Budget
Maker: Malay
Second: Baerren
Roll Call Vote: **Aye:** Miller, O'Brien, Malay, McFadden, Beck, Chanzit, Baerren
Nay: Russotto, Knopp, Callahan, Meitzler, Uher, Cerone
7-6 Vote, 1 Absent. Motion carried.

8. Ordinance 20-67: Tax Levy (PC 11/13/20) GS

Motion: To recommend approval of Ordinance 20-67: Tax Levy
Maker: Chanzit
Second: O'Brien

Roll Call Vote: **Aye:** Chanzit, Baerren, O'Brien, Callahan, Malay, Meitzler, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp
Nay:
13-0 Vote, 1 Absent. Motion carried.

9. Ordinance 20-68: Tax Levy SSA #30 (PC 11/13/20) GS

Motion: To recommend approval of Ordinance 20-68: Tax Levy SSA #30
Maker: Chanzit
Second: Malay
Roll Call Vote: **Aye:** Chanzit, Baerren, O'Brien, Callahan, Malay, Meitzler, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp
Nay:
13-0 Vote, 1 Absent. Motion carried.

10. Ordinance 20-69: Tax Levy SSA #62 (PC 11/13/20) GS

Motion: To recommend approval of Ordinance 20-69: Tax Levy SSA #62
Maker: Chanzit
Second: Malay
Roll Call Vote: **Aye:** Chanzit, Baerren, O'Brien, Callahan, Malay, Meitzler, Uher, Cerone, McFadden, Miller, Russotto, Beck, Knopp
Nay:
13-0 Vote, 1 Absent. Motion carried.

11. Ordinance 20-59: Municipal Cannabis Retailers Occupation Tax (LN 11/13/20) GS

Motion: To amend the Ordinance to 2.5%
Maker: Malay
Second: McFadden
Roll Call Vote: **Aye:** Malay, McFadden, Miller, Knopp
Nay: Russotto, Beck, Chanzit, Baerren, O'Brien, Callahan, Meitzler, Uher, Cerone
4-9 Vote, 1 Absent. Motion failed.

Motion: To recommend approval of Ordinance 20-59: Municipal Cannabis Retailers Occupation Tax
Maker: Chanzit
Second: Russotto
Roll Call Vote: **Aye:** Chanzit, Baerren, O'Brien, Callahan, Malay, Meitzler, Uher, Cerone, Miller, Russotto, Beck, Knopp
Nay: McFadden
12-1 Vote, 1 Absent. Motion carried.