

**Committee of the Whole Meeting
Motions Summary
Tuesday, July 20, 2021**

3. Approve Minutes for: May 25, 2021

Motion: To approve the minutes for May 25, 2021

Maker: Russotto

Second: Miller

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

Nay:

10-0 Vote, 4 Absent. Motion carried.

6. Consent Agenda

a. Approve: COW Executive Session Minutes for January 26, 2021, April 20, 2021 and May 11, 2021

Motion: To approve the minutes for May 25, 2021

Maker: Russotto

Second: Miller

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

Nay:

10-0 Vote, 4 Absent. Motion carried.

8. Discussion: Wastewater Treatment Facility Planning Area

The consensus of the Committee was in favor of continuing with the facility planning area with updates of the inclusion of Tanglewood and the removal of parcels that are not a part of the City.