

Committee of the Whole Minutes
June 16, 2021 @ 6:00 p.m.
Council Chambers and Zoom

Call to Order: Hirsch called the meeting to order at 6:02 p.m.

Present: Mayor Tim Swadley, Rachel Venegas, Phil Caravello, Ozzie Doom, Ben Heili, Regina Hirsch, Fred Hundt, Greg Jenson, Jean Ligocki, Lisa Reeves, Joyce Tikalsky, Brett Schumacher

Absent and Excused: Tom Majewski

American Rescue Plan Act Presentation

Friedl presented a summary of the interim guidance currently governing the spending of the American Rescue Plan funds and a compilation of the spending ideas received to date.

Following the presentation, discussion was held regarding how to move forward. It was determined the best course of action will be for Friedl to continue compiling ideas he receives and await the final guidance from the Treasury. He and Council President Hirsch will continue to communicate and develop templates to be used for a future COW meeting. It was proposed that at that meeting, members split into different working groups to create program definitions, criteria and funding levels. The next COW meeting will also be used to document the approval process for programs moving forward.

Adjournment:

Motion by Reeves, second by Doom to adjourn at 8:03 p.m. Motion carried 11-0.

Respectfully Submitted,

Jamin Friedl, Director of Finance