

Committee of the Whole Minutes
September 1, 2021 @ 7:00 p.m.
Remote using Zoom

Call to Order: Hirsch called the meeting to order at 7:07 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

Review of American Rescue Plan Act strategic planning materials and objectives of the meeting

Friedl provided an overview of any developments in the American Rescue Plan guidance since the June 16, 2021 Committee of the Whole meeting.

Hirsch provided an overview of the materials in the packet, the directions for tonight's meeting and the overall objectives.

Breakout Session Results

The results of the breakout sessions were compiled and presented to the members to confirm accuracy and completeness.

Discussion and possible action regarding commercial side lead service line and non-reimbursable private side lead service line costs as requested by Utilities Director Weiss

Recommendation was made to use \$110,000 in ARPA funding to cover the commercial side LSL replacement costs and non-reimbursable private side costs incurred subsequent to 3/1/21. Ten members were in favor of moving this recommendation to City Council, with Ligocki abstaining.

Recommendation was also made to identify properties that replaced their lead service lines in 2019 for potential reimbursement. ARPA funds will not be used for this, but discussion will be held at the Utilities and Finance Committees to determine if this is feasible or not.

Adjournment:

Motion by Venegas, second by Reeves to adjourn at 9:25 p.m. Motion carried 12-0.

Respectfully Submitted,

Jamin Friedl, Director of Finance