

## **Meeting Minutes - Final**

## **Finance & Personnel Committee**

uursday, December 12, 2024	5:50 PM	Council Chambers City Hall, First Floor
	Special Meeting	
Call To Order		
	Chair Happel called the meeting to order at 5:50 p.m.	
Roll Call		
Pre	esent: 6 - Barb Janssen, Douglas Happel, Erin Goggin, Larry Slez Neumann,Rebecca Schwarz	nikow, Mark
<u>Agenda Items:</u>		
<u>24-1598</u>	Resolution reallocating American Rescue Plan Funds (ARF Lead Contamination Allocation to Carroll Park Improvemen	
	A motion was made by Goggin, seconded by Janssen, that the R RECOMMENDED TO BE ADOPTED.	esolution be
	A motion was made by Neumann, seconded by Schwarz, that the be AMENDED (funding changed to \$126,200.55). The motion carr unanimously.	
	A motion was made by Goggin, seconded by Janssen, that the R RECOMMENDED TO BE ADOPTED AS AMENDED to the Common 12/12/2024. The motion carried by the following vote:	
	Yes: 6 - Janssen, Happel, Goggin, Sleznikow, Neumann, Schwa	rz
Adjournment		
	Meeting adjourned at 5:53 p.m.	