

**SPECIAL COUNCIL MEETING
MINUTES
January 5, 2021
6:00 PM**

Mayor Clark called the meeting to order at 6:00pm and led the Pledge of Allegiance.

ROLL CALL: Matt Rosolowski, Ben Prescott, Tammy Meyer, Paula Tubalkain, Scott Weaver and Marty Hura.

Other Village Personnel: Mayor Linda Clark; Clerk- Treasurer, Jenny August; Village Solicitor, Michele Stuck, Village Administrator John Trew.

Citizens Present: possible zoom viewers

NOMINATION OF COUNCIL PRESIDENT AND COMMITTEE APPOINTMENTS:

Nomination of Council President:

Scott Weaver nominated Matt Rosolowski. There were no other nominations. Nominations were closed. On roll call everyone voted for Matt Rosolowski except Ben Prescott voted No.

Committee Appointments by Council President:

Matt Rosolowski said he thinks the committee appointments from 2020 are working out well and at this time he would like to leave the same appointments for 2021. Those appointments are as follows:

Finance: Tammy Meyer, Matt Rosolowski, Ben Prescott. Scott Weaver is alternate.

Service: Matt Rosolowski, Scott Weaver, Paula Tubalkain. Marty Hura is alternate.

Safety: Marty Hura, Paula Tubalkain, Ben Prescott. Tammy Meyer is alternate.

Committee Appointments by full Council:

Community Reinvestment Area Housing Officer:

Mayor Clark asked Ben if he would like to continue with this appointment. He said yes. Scott Weaver seconded. All Council members voted yes.

Council Representative to Portage County Regional Planning Commission:

Mayor Clark asked Paula if she would like to continue. Paula said she thinks someone from Planning should go on it and get an idea of what is going on in the township, but otherwise she would be willing to continue. Ben nominated Paula, Matt seconded. All ayes.

Mayoral Appointments:

Council Representative to MSFD Board: Mayor Clark asked if Matt would like to stay on. He said yes. Ben nominated Matt with a second from Paula. Tammy will remain as alternate. All ayes.

Mayor Clark asked Tammy to remain on as Dave Sluka's replacement, and Scott as a citizen member. There were no objections.

Adjournment

Ben Prescott moved to adjourned at 6:11 pm with a second from Matt Rosolowski. All ayes on vote.

Mayor Linda Clark

Jenny August, Clerk-Treasurer