

The meeting was called to order at 5:36 P.M. by Council President Brian H. Linick

1. Mayor's Reports

2. Any other matters coming before the Committee of the Whole.

Mr. Linick stated that he was ready to set-up the interviews for the new Council Member.

Ms. Jones stated that there was not to be a vote or poll taken during Executive Session.

Ms. Jones stated that the ordinance drafted will be blank and would be completed once the new member was appointed.

3. Executive Session for the purpose of discussing the Employment and Compensation of Personnel.

ROLL CALL:	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg
	Abstain:	None.
	No:	None.
	Not Voting:	None.
		MOTION ADOPTED

ROLL CALL: Yes: J. Berns, A. Isaacson, B. B. Janovitz,
B. Linick, J. Pasch, E. Synenberg
Abstain: None.
No: None.
Not Voting: None.
MOTION ADOPTED

4. Any other matters coming before the Committee of the Whole.

After the Executive Session adjourned, Mr. Linick went back to discussing any other matters before the Committee of the Whole.

Mr. Linick stated that he would like the members of Council to review the Council goals that were set forth last year.

Mr. Linick stated that he would like to have a Committee of the Whole meeting in the future to discuss that list and add any more goals that Council would like to achieve.

Mr. Linick also expressed interest that he would like to form a Residential Development Committee in the future.

After the discussion of agenda item number 3, the Committee of the Whole moved back to agenda item number 2 and entered into an Executive Session.

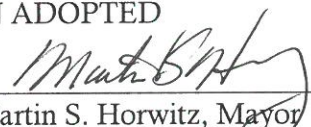
ADJOURNMENT

Moved by J. Berns, seconded by J. Pasch, at 6:57 P.M. to adjourn the Committee of the Whole to the next regularly scheduled Council Meeting.

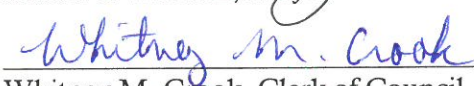
Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg
Abstain:	None.
No:	None.
Not Voting:	None.

MOTION ADOPTED

Approved:



Martin S. Horwitz, Mayor



Whitney M. Crook, Clerk of Council

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.