

**Finance Committee Meeting Minutes**  
**September 1, 2020**  
**5:30 PM - 5:50 PM**

Present: Gayle Glumac, Larry Brooks, Robert Reisner, Matt Tarr, Melissa Brooks, Marlene Harris, Amber Volk, Mindy Hartke and Rosetta York

- We discussed the TIF application for 606 W Washington St. to demolish a trailer, do dirt work, and to put up a fence. It was decided to not pay for the fence, because if we agreed on paying for the fence we would be setting a prescience to pay for any future fences with TIF money. It was agreed that the total amount that would be eligible would be \$4750. TIF amount is half of this amount which will be \$2375.
- Melissa Brooks addressed other matters on the Trump Executive Decision to not charge social security taxes until January. Then they would have to be paid back double to get caught back up. It was suggested by auditors not to comply with the executive order. A vote will be taken at council meeting to follow.

**Adjourned at 5:50**

**Submitted by Marlene Harris Finance Chairman**