

MINUTES  
EXECUTIVE & LEGISLATIVE COMMITTEE  
Joint Meeting of the Executive & Legislative Committees  
November 12, 2020

Members Present Executive: O'Day, Rose, Yuhas, Belsky, Berg, Grady, Frederick, Gaschke

Members Present Legislative: Berg, Frederick, Beth, Kubicki, Wienke

Excused Legislative: Nordigian, Mauer

7:15PM

1. The meeting was called to order by Chair O'Day at the Job Center

7:15PM

2. Citizen comments: Postponed to General meeting

7:15PM

3. Chair, Supervisor Comments: None

7:15PM

4. Communications: None

7:15PM

5. Resolution to temporarily permit virtual meetings. Committee members expressed their feelings about the resolution. Supervisor Belsky made a motion to approve the resolution.

Executive- Aye-O' Day, Yuhas, Belsky, Berg, Gaschke, Grady, Rose; Nay- Frederick

Legislative- Aye- Berg, Kubicki, Beth; Nay- Frederick. Motion Passed 10-1

Supervisor Rose moved to strike language from the end of the resolution relating to the ability to extend beyond January 6, 2021. Roll call on Resolution as amended:

Executive: Aye – O'Day, Yuhas, Belsky, Gaschke, Grady, Berg, B Frederick, Rose

Legislative: Aye – Berg, B Frederick, Kubicki, Beth; Nay – Wienke. Motion Passed 11-1

7:25 PM

6. **Committee meeting adjourned.** Supervisor Berg moved to adjourn, Supervisor Belsky seconded.

Respectfully submitted,  
Michelle Peralta  
Corporation Counsel