

COUNCIL PRESIDENT-JENNIFER WASILK
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-MARTIN HEBERLING
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO- ED COWGER
COUNCIL WARD THREE-JAKE WACHHOLZ
COUNCIL WARD FOUR-MATT NAHORN

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A G E N D A

**JULY 12, 2021
REGULAR MEETING
7:00 P.M**

**0-21-26
R-21-03
A-21-27**

MEETING WILL BE HELD IN HYBRID FORM (Council members and visitors in Chambers and all others via ZOOM)

1. Roll call: Mr. Wachholz, Mr. Nahorn, Mr. Heberling, Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Cowger
2. Prayer: Chaplain Nahorn
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda:

Minutes of the Regular Council Meeting held June 28, 2021

Minutes of the Community Development Committee Meeting held July 5, 2021

5. Acknowledgement of the Public pertaining to items on the Agenda:

6. ORDINANCES AND RESOLUTIONS FIRST READING:

(a) An Ordinance creating a tax increment financing incentive district; declaring improvements to the parcels withing the incentive district to be a public purpose and exempt from real property taxation; requiring the owners of those parcels to make service payment in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of those service payments; specifying the public infrastructure improvements that benefit or serve parcels in the incentive district; and authorizing payment to the Amherst Exempted Village School District. . (A-21-26)

7. ORDINANCES AND RESOLUTIONS SECOND READING: NONE

8. ORDINANCES AND RESOLUTIONS THIRD READING: NONE

9. Miscellaneous and acknowledgement of the public:

(a) Request for liquor permit for Central Village, 474 Church Street for D5 license (spiritual liquor for on premise consumption only; beer, wine and mixed beverages for on premise, or off premise in original sealed cartons; until 2:30 a. m.

10. Agenda requests and committee meeting schedules
11. Reports of the Administration
12. Acknowledge of the receipt of June monthly reports from the Auditor and Treasurer
13. Adjournment