



# Committee of the Whole MEETING MINUTES

February 28, 2023 - 6:00 PM  
Council Chambers  
3805 S. Casper Drive

*Please note: Minutes are unofficial until approved at the next regular scheduled meeting.*

## MINUTES

### 1. CALL MEETING TO ORDER

Ald. Harenda called the Committee of the Whole meeting to order at 06:00 PM.

### 2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina Medina took the roll call as follows:

Alders Present: Alderperson Hopkins, Alderperson Garrigues, Alderperson Horbinski, Alderperson Kroupa, Alderperson Harenda

Alders Excused: Mayor Ament, Alderperson Maxey, Alderperson Stribl

Staff Present: City Attorney Mark Blum, Director of Community Development Greg Kessler, City Clerk Rubina Medina

City Clerk Rubina Medina declared a quorum and stated the meeting was properly noticed.

### 3. APPROVAL OF MINUTES

#### A. February 14, 2023 Committee of the Whole Minutes

**MOTION:** Motion to approve

**VOTE:** Motion by: Horbinski  
Second by: Kroupa  
Motion Passed 5-0

### 4. UTILITIES & FINANCE

#### A. Recommend to Common Council approval of March 1, 2023 Water Utility claims in the amount of \$10,995.37, Sewer Utility claims in the amount of \$9,978.50 and General City claims in the amount of \$926,206.01. Tax overpayment checks totaling \$97,598.50 were also generated. WE Energies EFT of \$74,024.85

**MOTION:** Motion to approve.

**VOTE:** Motion by: Garrigues  
Second by: Kroupa  
Motion Passed 5-0

**5. MISCELLANEOUS**

- A.** 2023 Overview of the Department of Community Development  
Director of Community Development Greg Kessler provided a brief overview of the department.

**6. ADJOURN**

**MOTION:** Motion to adjourn at 6:24 PM.

**VOTE:** Motion by: Garrigues  
Second by: Kroupa  
Motion Passed 5-0

***Respectfully Submitted,  
Rubina R. Medina, City Clerk***