



Common Council MEETING MINUTES

February 28, 2023 - 6:00 PM
City Hall
Council Chambers

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

MINUTES

1. PRIVILEGE OF THE FLOOR

None

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Ald. Harenda called the Common Council meeting to order at 06:25 PM.

Ald. Harenda led the Pledge of Allegiance.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina Medina took the roll call as follows:

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

Alderpersons Excused: Mayor Ament, Alderperson Stribl, Alderperson Maxey

Staff Present: DCD Director Greg Kessler, City Attorney Mark Blum, City Clerk Rubina Medina

4. APPROVAL OF MINUTES

A. February 14, 2023 & February 23, 2023 Common Council Meeting Minutes

MOTION: Motion to approve.

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

5. REPORTS

A. City Clerk

B. Council President

C. Mayor

6. COMMUNICATIONS

7. BOARD OF PUBLIC WORKS

- A.** ITEM 1-23 Recommendation to Common Council for the Approval of the Lincoln Avenue Reconstruction Contract

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Garrigues
Second by: Alderperson Harenda
Motion Passed 5-0

- B.** ITEM 2-23 Recommendation to Common Council for the Approval of the Small Road Reconstruction Contract

8. MAYORAL APPOINTMENTS

- A.** Discussion and Possible Action to approve the Mayoral Appointments per the list as presented

9. DEFERRED, REFERRED & TABLED ITEMS

10. ITEMS REMOVED FROM CONSENT AGENDA, if any

11. CONSENT AGENDA-----

MOTION: Motion to approve consent agenda

VOTE: Motion by: Kroupa
Second by: Hopkins
Motion 5-0

12. MINUTES

- A.** February 14, 2023 Committee of the Whole Minutes

13. UTILITY & 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

14. MISCELLANEOUS

- A.** 2023 Overview of the Department of Community Development

15. END CONSENT AGENDA-----

16. ADJOURN

MOTION: Motion to adjourn at 6:32 PM.

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

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