



Committee of the Whole MEETING MINUTES

February 14, 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

Mayor Ament called the meeting to order at 6:00 PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Hopkins, Garrigues, Maxey, Harenda, Stribl, Horbinski, Kroupa, Mayor Ament
Staff Present: City Attorney Mark Blum, City Clerk Rubina Medina

3. APPROVAL OF MINUTES

- A. January 24, 2023 Committee of the Whole Meeting Minutes
Motion approved by Horbinski. Seconded by Kroupa. Motion Passed 7-0.

4. UTILITIES & FINANCE

- A. Recommend to Council approval of February 15, 2023 Water Utility claims in the amount of \$166,730.32, Sewer Utility claims in the amount of \$3,138.58 and General City claims in the amount of \$1,423,577.38. Tax overpayment checks totaling \$86,372.21 were also generated. US Bank VISA EFT of \$34,410.15 DECEMBER STATEMENT. US Bank VISA EFT OF \$64,895.51 JANUARY STATEMENT. WE Energies EFT of \$63,552.93 NOV 2022. WE Energies EFT of \$48,996.96 DEC 2022
Motion approved by Garrigues. Seconded by Kroupa. Motion Passed 7-0.

5. LICENSES & PERMITS

- A. Discussion and possible action to approve a Loudspeaker Permit extension to Jessica Benvenuto from 5PM to 11PM on July 29, 2023 for a private wedding to be held at her residence of 21675 W. Glengarry Rd.
Motion approved by Harenda. Seconded by Stribl. Motion Passed 7-0.

6. MISCELLANEOUS

- A. Fire Department Update
Update Provided by Chief.
- B. Update on ARC (Activity & Recreation Center) Phase II

Update provided by Dan Hogan.

- C.** Discussion and possible action to approve a Common Council meeting to be held via Zoom on February 23, 2023 at a time to be determined.
Motion approved by Stribl. Seconded by Hopkins. Motion Passed 7-0.
- D.** Discussion and possible action re: Waukesha County Joint Powers Agreement - County 9-1-1 Emergency System
Motion approved by Harenda. Seconded by Garrigues. Motion Passed 7-0.
- E.** Recommend to the Common Council that a Public Hearing be set for March 6, 2023 at 6:00 pm to be held before the Plan Commission to rezone the property located at Tax Key #: 1281.996.006 from A-2, R-1/R-2 & C-2 to R-1/R-2 & C-2.
Motion approved by Horbinski. Seconded by Kroupa. Motion Passed 7-0.
- F.** Recommend to the Common Council that a public hearing be set for March 6, 2023 at 6:01 PM to be held before the Plan Commission to rezone the property located at 5715 S. Sunny Slope Road (Tax Key #: 1289-994) from A-2 TO A-2 and R-6.
Motion approved by Stribl. Seconded by Garrigues. Motion Passed 7-0.
- G.** Recommend to Common Council that a public hearing be set for March 6, 2023 at 6:02 p.m. to be held before the Plan Commission on the suggested amendments to the Zoning Code (Chapter 275).
Motion approved by Stribl. Seconded by Horbinski. Motion Passed 7-0.

7. ADJOURN

Motion approved by Garrigues. Seconded by Kroupa. Motion Passed 7-0 to adjourn at 6:17PM.