



Committee of the Whole MEETING MINUTES

March 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

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

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina R. Medina took the roll call as follows:

Present: Alderperson Hopkins, Alderperson Garrigues, Alderperson Maxey,
Alderperson Harenda, Alderperson Kroupa

Excused: Alderperson Stribl, Alderperson Horbinski

Staff Present: City Attorney Mark Blum, City Clerk Rubina Medina

3. APPROVAL OF MINUTES

A. March 14, 2023 Committee of the Whole Meeting Minutes

MOTION: Motion to approve

VOTE: Motion by: Maxey
Second by: Hopkins
Motion Passed: 5-0

4. UTILITY & FINANCE

A. Recommend to the Common Council approval of the March 29, 2023 Water Utility claims in the amount of \$128,574.79, Sewer Utility claims in the amount of \$686,037.52 and General City claims in the amount of \$427,245.72.

MOTION: Motion to approve

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

5. MISCELLANEOUS

A. Golf Course Commission Update

6. ADJOURN

MOTION: Motion to adjourn at 6:15 PM

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

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