



Committee of the Whole MEETING MINUTES

April 25, 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. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

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

Present: Alderperson Kroupa, Alderperson Horbinski, Alderperson Stribl, Alderperson Hopkins, Alderperson La Fever, Alderperson Harenda

Excused: Alderperson Maxey

Staff Present: DCD Director Greg Kessler, City Attorney Mark Blum, Fire Chief Mark Polzin, City Clerk Rubina R. Medina

2. APPROVAL OF MINUTES

A. April 11, 2023 Committee of the Whole Minutes

MOTION: Motion to approve the minutes as presented.

VOTE: Motion by: Horbinski
Second by: Kroupa
Motion 6-0

3. UTILITY & FINANCE

A. Discussion and recommendation to Common Council approval of the April 26, 2023 Water Utility claims in the amount of \$30,144.40, Sewer Utility claims in the amount of \$87,395.75 and General City claims in the amount of \$546,390.14. Tax overpayment checks totaling \$7,972.03 were also generated. US Bank VISA EFT of \$25,834.53.

MOTION: Motion to approve.

VOTE: Motion by: Stribl
Second by: Kroupa
Motion 6-0

4. MISCELLANEOUS

A. Fire Department Update, Chief Polzin

Fire Chief Mark Polzin provided an update to the Council and constituents. A PDF of his presentation is included in the agenda packet.

- B.** Discussion and recommendation to the Common Council approval of a contract with Mobcraft Beer, Inc. to host beer garden events between July 28, 2023 and October 15, 2023 at Malone Park

MOTION: Motion to approve

VOTE: Motion by: Hopkins
Second by: La Fever
Motion 6-0

5. ADJOURN

MOTION: Motion to adjourn the meeting at 6:18 PM.

VOTE: Motion by: Stribl
Second by: Kroupa
Motion 6-0

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