



Common Council MEETING MINUTES

April 25, 2023 - 6:04 PM
City Hall
Council Chambers

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

MINUTES

1. PRIVILEGE OF THE FLOOR

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 6:20 PM and lead the Pledge of Allegiance.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

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

Excused: Alderperson Maxey

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

4. APPROVAL OF MINUTES

A. April 11, 2023 Common Council Meeting Minutes

MOTION: Motion to approve.

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

B. April 18, 2023 Common Council and Installation Meeting Minutes

MOTION: Motion to approve.

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

5. REPORTS

A. City Clerk

B. Council President

C. Mayor

6. COMMUNICATIONS

7. PLAN COMMISSION

- A.** (4) KH RZ-2300208 John Jewell – Tax Key #: 1281.996.006 - Rezone from A-2, R-1/R-2 & C-2 to R-1/R-2 & C-2
MOTION: Motion to approve

VOTE: Motion by: Stribl
Second by: Hopkins
Motion 6-0
- B.** (4) KH LD-2300209 John Jewell – Tax Key #: 1281.996.006 – 4-Lot Certified Survey Map
MOTION: Motion to approve.

VOTE: Motion by: Stribl
Second by: Kroupa
Motion 6-0
- C.** (4) NJ RZ–2300230 Diane Krokowski - 5715 S. Sunny Slope Road (Tax Key #: 1289.994) – Rezone from A-2 to A-2 & R-6
MOTION: Motion to approve

VOTE: Motion by: Stribl
Second by: Harenda
Motion 6-0
- D.** (4) NJ LD–2300231 Diane Krokowski - 5715 S. Sunny Slope Road (Tax Key #: 1289.994) – 2-Lot Certified Survey Map.
MOTION: Motion to approve.

VOTE: Motion by: Stribl
Second by: Harenda
Motion 6-0
- E.** KH DCD1–2202121 Zoning Code Updates
MOTION: Motion to approve.

VOTE: Motion by: Stribl
Second by: La Fever
Motion 6-0
- F.** (3) & (6) KH PK-2300318 Park Design – Approval of selected consultant for the design of Buena Park and Maple Ridge Park
MOTION: Motion to approve.

VOTE: Motion by: Stribl
Second by: Horbinski

Motion 6-0

8. FOURTH OF JULY COMMISSION

- A.** Discussion and recommendation to the Common Council approval of a contract with Chrome Fireworks in the amount of \$30,000

MOTION: Motion to approve.

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

- B.** Discussion and recommendation to the Common Council approval of a contract with Pat's Services, Inc. for rentals and service from July 1st to July 4th totaling \$10,020

MOTION: Motion to approve.

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

- C.** Discussion and recommendation to the Common Council approval of a contract with A.N.T. Production Co. for rentals and service from July 1st to July 4th totaling \$10,400

MOTION: Motion to approve.

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

- D.** Discussion and recommendation to the Common Council approval of a contract with Area Rental for rentals and service from June 28th to July 5th totaling \$20,760.67

MOTION: Motion to approve.

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

9. MAYORAL APPOINTMENTS

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

MOTION: Motion to approve.

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

10. DEFERRED, REFERRED & TABLED ITEMS

11. ITEMS REMOVED FROM CONSENT AGENDA, if any

12. CONSENT AGENDA-----

- A.** *Items under the Consent Agenda have passed unanimously by the Committee of the Whole. Items not passed by a unanimous vote will be removed from consent agenda and will be considered separately.*

MOTION: Motion to approve the consent agenda.

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

13. MINUTES

- A.** April 11, 2023 Committee of the Whole Minutes

14. 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.

15. MISCELLANEOUS

- A.** Fire Department Update, Chief Polzin
- 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

16. END CONSENT AGENDA-----

17. CLOSED SESSION

- A.** The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(e) of the Wisconsin State Statutes. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a Closed Session, more specifically:

The City Clerk read the basis to enter in closed session.

MOTION: Motion to go into closed session at 6:52 PM.

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

- B.** Discussion of negotiation strategy regarding the potential sale of city property along Moorland Rd at Robin Trail

18. RECONVENE TO OPEN SESSION - Discussion and Possible Action on items listed below

- A.** Potential sale of city property along Moorland Rd at Robin Trail

19. ADJOURN

MOTION: Motion to adjourn the meeting at 6:53 PM.

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

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