



Committee of the Whole MEETING MINUTES

June 13, 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 Dave Ament called the meeting to order at 6:01 PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

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

Excused: None

Staff Present: Finance Director Ralph Chipman, Police Chief Jeff Hingiss, City Attorney Mark Blum, City Clerk Administrative Specialist Joelle Erickson, City Clerk Rubina Medina

City Clerk stated that a quorum has been met and the meeting was properly noticed.

3. APPROVAL OF MINUTES

A. May 23, 2023 Committee of the Whole Meeting Minutes

MOTION: Motion to approve

VOTE: Motion by: Kroupa
Second by: Maxey
Motion 7-0

4. UTILITY & FINANCE

A. Discussion and recommendation to the Common Council approval of the June 14th, 2023 Water Utility claims in the amount of \$160,761.36, Sewer Utility claims in the amount of \$1,381.98 and General City claims in the amount of \$1,191,341.32. US Bank VISA EFT of \$18,622.31.

MOTION: Motion to approve

VOTE: Motion by: Stribl
Second by: Kroupa
Motion 7-0

5. LICENSES & PERMITS

A. Discussion and recommendation to the Common Council approval of the alcohol license applications for the licensing year of July 1st, 2023 to June 30th, 2024 per the list as presented

MOTION: Motion to approve

VOTE: Motion by: Hopkins
Second by: Harenda
Motion 7-0

6. MISCELLANEOUS

- A.** Police Department Update by Chief Hingiss
Police Chief Jeff Hingiss provided a department update to the Council. A PDF of the presentation is attached to the agenda packet.
- B.** Set goals and directives for 2024 budget, including tax levy target.
Finance Director Ralph Chipman provided a brief overview of the budget process.

7. ADJOURN

MOTION: Motion to adjourn at 6:47 PM.

VOTE: Motion by: Kroupa
Second by: Harenda
Motion 7-0

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