



Committee of the Whole MEETING MINUTES

October 10, 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 Medina took the roll call as follows:

Present: Alderperson Hopkins, Alderperson Maxey, Alderperson Harenda, Alderperson Stribl, Alderperson Horbinski, Alderperson Kroupa, City Attorney Blum, Mayor Ament, Alderperson La Fever

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

3. APPROVAL OF MINUTES

A. September 26, 2023 Committee of the Whole meeting

MOTION: Motion to Approve September 26, 2023 Committee of the Whole Minutes

VOTE: Motion by: Alderman Horbinski
Second by: Alderwoman Kroupa
Motion Passes 7-0

B. October 4, 2023 Committee of the Whole Budget Meeting

MOTION: Motion to Approve October 4, 2023 Committee of the Whole Budget Meeting Minutes

VOTE: Motion by: Alderman Stribl
Second by: Alderman Harenda
Motion Passes 7-0

4. UTILITY & FINANCE

A. Discussion and recommendation to the Common Council approval of the October 11, 2023 Water Utility claims in the amount of \$260,573.09, Sewer Utility claims in the amount of \$53,276.56 and General City claims in the amount of \$771,663.42. US Bank VISA EFT of \$32,781.46.

MOTION: Motion to Approve

VOTE: Motion by: Alderman Maxey
Second by: Alderman LaFever
Motion Passes 7-0

5. MISCELLANEOUS

A. Human Resources Department Update - Melissa Beck, HR Director

Update given by Melissa Beck, HR Director - No Motion.

6. ADJOURN

MOTION: Motion to Adjourn at 6:16 PM

VOTE: Motion by: Alderman Hopkins
Second by: Alderman Maxey
Motion Passes 7-0

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