



Committee of the Whole MEETING MINUTES

May 14, 2024 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next 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 Maxey, Alderperson Harenda, Alderperson Stribl, Alderperson Kroupa, Alderperson Horbinski, Alderperson La Fever

Excused: None

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

3. APPROVAL OF MINUTES

- A. Discussion and recommendation to Common Council approval of April 23, 2024, 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 Common Council approval of the May 15th, 2024, Water Utility claims in the amount of \$160,942.79, Sewer Utility claims in the amount of \$14,490.99, and General City claims in the amount of \$1,781,072.45. Tax overpayment checks totaling \$4,123.52 were also generated. US Bank EFT of \$31,728.90 and We Energies EFT of \$71,558.38

MOTION: Motion to approve

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

5. LICENSES & PERMITS

- A. Discussion and recommendation to Common Council approval of a new "Class B" Liquor License to Brunchberry, located at 4900 S. Moorland Road, for the license year ending June 30th, 2024, per the application on file and subject to meeting all requirements

MOTION: Motion to approve

VOTE: Motion by: Maxey
Second by: Stribl

Motion 7-0

- B.** Discussion and recommendation to Common Council approval of the renewal alcohol license applications for the licensing year of July 1st, 2024, to June 30, 2025, per the attached list as presented and subject to meeting all requirements
MOTION: Motion to approve

VOTE: Motion by: Hopkins
Second by: Kroupa
Motion 7-0
- C.** Discussion and recommendation to Common Council approval of an Extension of Premise application received from agent Michael Teipner for The Varsity Club for the 20th Anniversary Celebration to be held on May 24th - 26th from 2 pm to 11 pm per the attached application and subject to meeting all requirements
MOTION: Motion to approve

VOTE: Motion by: Horbinski
Second by: Maxey
Motion 7-0
- D.** Discussion and recommendation to Common Council approval of an Extension of Premise application received from Mary Pakula of Mary's Caddyshack for ShackFest to be held on June 29th from 1 pm to 8:30 pm per the application on file and subject to meeting all requirements
MOTION: Motion to approve

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

6. MISCELLANEOUS

- A.** Election of Council President
Mayor Ament asked for nominations.
Ald. Maxey nominated Ken Harenda

MOTION: Motion to close nominations

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

MOTION: Motion to approve the appointment of Ken Harenda as Council President

VOTE: Motion by: Maxey
Second by: Kroupa
Motion 7-0
- B.** Discussion and recommendation to Common Council approval of Justin Schulpius as the Fire Department representative on the Safety Commission
MOTION: Motion to approve

VOTE: Motion by: Harenda
Second by: Horbinski
Motion 7-0
- C.** Discussion and possible action to recommend to Common Council approval of Ordinance 2689 to amend Chapter 152 of the Municipal Code, Licenses and Permits
MOTION: Motion to defer to next meeting

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

- D. Discussion and possible action to recommend to Common Council approval of Ordinance 2693 to amend Chapter 230 of the Municipal Code, Streets and Sidewalks
MOTION: Motion to approve

VOTE: Motion by: Harenda
Second by: Maxey
Motion 7-0
- E. Discussion and recommendation to Common Council approval of Resolution No. 2024-09, a Resolution transferring funds from contingency to the Human Resources Department Budget to contract a salary study
MOTION: Motion to table

VOTE: Motion by: La Fever
Second by: Stribl
Motion 7-0
- F. Discussion and recommendation to Common Council to approve entering into an agreement with GovInvest to conduct a classification and compensation review
MOTION: Motion to table

VOTE: Motion by: Harenda
Second by: La Fever
Motion 7-0

7. ADJOURN

MOTION: Motion to adjourn at 6:10 pm

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

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