



Committee of the Whole MEETING MINUTES

September 24, 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 Medina took the roll call as follows:

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

Excused: None

Staff Present: City Attorney Mark Blum, IT Director Alan Skornia, City Clerk Rubina R. Medina

3. APPROVAL OF MINUTES

A. August 27, 2024 Committee of the Whole Meeting Minutes

MOTION: Motion to Approve

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

4. UTILITY & FINANCE

A. Recommendation to the Common Council for approval of the September 11, 2024, Water Utility claims in the amount of \$39,359.35, Sewer Utility claims in the amount of \$11,306.00, and General City claims in the amount of \$288,489.60.

MOTION: Motion to approve

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

B. Recommendation to the Common Council for approval of the September 25, 2024, Water Utility claims in the amount of \$148,882.24, Sewer Utility claims in the amount of \$19,075.80, and General City claims in the amount of \$555,151.67. US Bank VISA EFT of \$47,047.11 and We Energies EFT of \$61,842.07.

MOTION: Motion to approve

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

5. LICENSES & PERMITS

- A.** Discussion and possible action to recommend to the Common Council approval of the Extension of Premise application received from The Varsity Club for a fall event to be held on September 27th and September 28th, 2024, per the application on file

MOTION: Motion to approve

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

- B.** Discussion and possible action to recommend to the Common Council approval of the Extension of Premise application received from The Varsity Club for a fundraising event to be held on October 18th, 2024, per the application on file

MOTION: Motion to approve

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

- C.** Discussion and possible action to recommend to the Common Council approval of the Change of Agent for Speedway #4320 per the application on file

MOTION: Motion to approve

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

6. MISCELLANEOUS

- A.** Information Technology Department Update

The Information Technology Director Alan Skoria provided an update.

7. ADJOURN

MOTION: Motion to adjourn at 6:11 PM

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

Respectfully Submitted by:
Rubina R. Medina, City Clerk