



Common Council MEETING MINUTES

September 24, 2024 - 6:05 PM
City Hall Council Chambers

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

MINUTES

1. PRIVILEGE OF THE FLOOR

No one participated in the Privilege of the Floor

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 6:13 PM and led the Pledge of Allegiance.

3. 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, Human Resource Director Melissa Beck, City Clerk Rubina R. Medina, Mayor Ament

4. APPROVAL OF MINUTES

A. August 27, 2024, Common Council Meeting Minutes

MOTION: Motion to approve

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

5. REPORTS

A. City Clerk

The General Election will take place on November 5th. Absentee Ballots have been mailed to all voters with valid applications on file. To receive an absentee ballot, please visit the MyVote Wisconsin website at www.myvote.wi.gov

B. Council President

No report.

C. Mayor

D. City Attorney

No Report

6. COMMUNICATIONS

None

7. RECREATION COMMISSION

- A.** Discussion and possible action to recommend to Common Council approval of an amendment terminating the September 22, 2015, agreement with NBAA.

MOTION: Motion to approve

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

- B.** Discussion and possible action to recommend to Common Council approval of the creation of a Recreation Specialist - Youth Sports position for the Department of Community Development - Recreation Division.

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 the vendor agreements with 1848 Coffee, 1840 Brewing, and Flour Girl and Flame LLC to host a Halloween Event at Malone Park on October 26, 2024.

MOTION: Motion to approve

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

- D.** Discussion and possible action to recommend to Common Council approval of a vendor agreement for cornhole tournament at Brews and Boos Halloween Event at Malone Park on October 26, 2024.

MOTION: Motion to approve

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

8. MAYORAL APPOINTMENTS

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

MOTION: Motion to approve

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

9. DEFERRED, REFERRED & TABLED ITEMS

10. ITEMS REMOVED FROM CONSENT AGENDA, if any

11. 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

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

12. MINUTES

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

13. 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.
- 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.

14. 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
- 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
- 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

15. MISCELLANEOUS

- A.** Information Technology Department Update

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. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. More specifically:*

The City Clerk read the basis for entering into a closed session. Roll call vote was taken:

MOTION: Motion to approve to enter into closed session at 6:24 PM

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

B. Update on the NBPFA union negotiations

C. *The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(g) of the Wisconsin State Statutes. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically:*

D. Shaver Claim

18. RECONVENE TO OPEN SESSION

MOTION: Motion to return to open session at 6:45 PM

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

A. Discussion and possible action re: Shaver Claim

MOTION: Motion to approve the Shaver claim per the City Attorney

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

19. ADJOURN

MOTION: Motion to adjourn at 6:46 PM

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

Respectfully Submitted by:
Rubina R. Medina, City Clerk