



Committee of the Whole MEETING MINUTES

March 11, 2025 - 6:00 PM
Council Chambers
3805 S. Casper Drive

MINUTES

1. CALL MEETING TO ORDER

Mayor Ament called the Committee of the Whole 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 Horbinski, Alderperson Kroupa, Alderperson La Fever

Excused: Alderperson Joseph Stribl

Staff Present: Mayor Dave Ament, City Attorney Thomas Schmitzer, City Clerk Rubina R. Medina

The City Clerk confirmed that a quorum was present and that the meeting was properly posted in compliance with open meetings law.

3. APPROVAL OF MINUTES

A. February 25, 2025, Committee of the Whole Meeting Minutes

MOTION: Motion to approve

VOTE: Motion by: Kroupa
Second by: Horbinski
Motion 6-0

4. UTILITY & FINANCE

A. Discussion and possible action to recommend to the Common Council approval of the March 12th, 2025 Water Utility claims in the amount of \$24,916.03, Sewer Utility claims in the amount of \$158,573.68 and General City claims in the amount of \$796,409.18

MOTION: Motion to approve

VOTE: Motion by: La Fever
Second by: Horbinksi
Motion 6-0

5. LICENSES & PERMITS

- A.** Discussion and possible action to recommend to the Common Council approval for a Change of Agent for Cool Golf, LLC, doing business as Sunny Slope Golf Course, appointing Stu Bloom as the new agent for the liquor licensing period ending June 30, 2025

MOTION: Motion to approve

VOTE: Motion by: Hopkins
Second by: Harenda
Motion 6-0

6. MISCELLANEOUS

- A.** Discussion and possible action to recommend to the Common Council approval of a Scope of Services to hire raSmith to conduct the bi-annual citywide roadway PASER evaluation in an amount not to exceed \$35,700

MOTION: Motion to approve

VOTE: Motion by: Horbinski
Second by: Hopkins
Motion 6-0

7. ADJOURN

MOTION: Motion to adjourn at 6:04 PM

VOTE: Motion by: Harenda
Second by: Kroupa
Motion 6-0

Respectfully Submitted,
Rubina R. Medina, City Clerk