

# Committee of the Whole MEETING MINUTES

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April 8, 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 Stribl,  
Alderperson Horbinski, Alderperson Kroupa, Alderperson La Fever

Excused: None

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. March 25, 2025, Committee of the Whole Meeting Minutes

**MOTION:** Motion to approve

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

### 4. UTILITY & FINANCE

#### A. Discussion and possible action to recommend to the Common Council approval of the April 9th, 2025 Water Utility claims in the amount of \$21,090.72, Sewer Utility claims in the amount of \$35,921.44 and General City Claims in the amount of \$327,534.56. Tax overpayment checks totaling \$2,605.97 were also generated. US Bank VISA EFT of \$27,512.66

**MOTION:** Motion to approve

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

**5. LICENSES & PERMITS**

- A.** Discussion and possible action to recommend to Common Council approval of a "Class B" Liquor License for Fox Trot, LLC D.B.A Nickel's Pub located at 13915 W. Greenfield Avenue, per the premise description and application on file

**MOTION:** Motion to approve

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

**6. MISCELLANEOUS**

- A.** Presentation by Miss Wisconsin

Brenda Baudo, Executive Director of the Miss Wisconsin Organization, gave a brief presentation to the City Council and audience members in attendance.

- B.** Election of Council President (nominations followed by secret ballot if necessary)

Mayor Ament introduced the item and opened the floor for nominations. Alderman Stribl nominated Ken Harenda for Council President. With no additional nominations, the floor was closed.

**MOTION:** Motion to close nominations

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

**MOTION:** Motion to approve Ken Harenda as Council President

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

- C.** Discussion and possible action to recommend to Common Council approval to **rescind** a joint public hearing set for May 5, 2025, at 6:00 p.m. to be held before the Plan Commission to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 and Chapter 18) for the property located at 6151 S. Moorland Road (Tax Key #: 1288.997.002) from Business Park / Industrial to Mixed-Use Residential AND rezone the property from A-1 and C-1 to Rm-1/PUD and C-1/PUD.

**MOTION:** Motion to approve rescinding the joint public hearing

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

- D.** Discussion and possible action to recommend to Common Council approval of the addition of a 1.0 FTE custodial position for the 2025 Budget year per the RAS

**MOTION:** Motion to approve

**VOTE:** Motion by: Horbinski  
Second by: Stribl  
Motion Passed 6-1 with Ald. Maxey voting nay

**7. ADJOURN**

**MOTION:** Motion to adjourn at 6:18 PM

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

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