



Common Council MEETING MINUTES

March 11, 2025 - 6:05 PM
City Hall Council Chambers

MINUTES

1. PRIVILEGE OF THE FLOOR

Each speaker is limited to 3 minutes. The session will conclude at 6:30 pm.

No members of the public (or attendees) spoke during this portion of the meeting.

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the Common Council meeting to order at 6:06 PM and led the Pledge of Allegiance.

3. 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.

4. APPROVAL OF MINUTES

A. February 25th, 2025, Common Council Meeting Minutes

MOTION: Motion to approve

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

5. REPORTS

A. City Clerk

City Clerk Medina stated that the Spring Election is scheduled for April 1st, and absentee ballots have been mailed to all voters with valid requests on file. In-person absentee voting begins next Tuesday. For additional information, please visit the MyVote Wisconsin website at www.myvote.wi.gov

B. Council President

No Report.

C. Mayor

No Report.

6. COMMUNICATIONS

None.

7. PLAN COMMISSION

A. KH DCD1-2500054 Zoning Code Updates.

MOTION: Motion to approve

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

8. UTILITY COMMITTEE

A. UT 06-25 Recommend to the Common Council to award the professional services contract for the 2025 flow monitoring and I/I quantification project to raSmith to assist the Utility with the 2025 Sanitary Sewer Flow Monitoring Program.

MOTION: Motion to approve

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

9. FOURTH OF JULY COMMISSION

- A.** Discussion and recommendation to the Common Council for approval of a contract with Area Tent for rentals and service from July 3rd through July 5th totaling \$21,821.15, as approved by the 4th of July Commission on January 22nd, 2025.

MOTION: Motion to approve

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

- B.** Discussion and recommendation to the Common Council for approval of a contract with Chrome Fireworks in the amount of \$40,000 for 4th of July Fireworks as approved by the 4th of July Commission on January 22, 2025.

MOTION: Motion to approve

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

- C.** Discussion and recommend to the Common Council approval of a contract with BCI Entertainment LLC in the amount of \$30,000 for 4th of July Festival Drone show on July 5th 2025.

MOTION: Motion to approve

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

- D.** Discussion and possible action to recommend to the Common Council approval of a contract with Pat's Services, INC. in the amount of \$10,645 for 4th of July Festival for portable sanitation services for July 1st-July 6th 2025.

MOTION: Motion to approve

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

10. DEFERRED, REFERRED & TABLED ITEMS

None.

11. ITEMS REMOVED FROM CONSENT AGENDA, if any

No items removed.

12. CONSENT AGENDA-----

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 the consent agenda.

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

13. MINUTES

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

14. 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

15. 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

16. 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

17. END CONSENT AGENDA-----

18. CLOSED SESSION

- A. *The City Council will convene in closed session pursuant to Section 19.85(1)(g) of the Wisconsin Statutes, to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved, specifically:*

City Clerk Medina read the statutory basis for entering into a closed session.

MOTION: Motion to enter into a closed session at 6:22 PM

ROLL CALL Motion by: Kroupa

VOTE: Second by: Maxey
Motion 6-0

- B. Klein Claim

19. RECONVENE TO OPEN SESSION

MOTION: Motion to reconvene into an open session at 6:30 PM

ROLL CALL Motion by: Maxey

VOTE: Second by: Kroupa
Motion 6-0

- A. Possible discussion and action re: Klein Claim

No Motion.

20. ADJOURN

MOTION: Motion to adjourn at 6:31 PM

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

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