

Committee of the Whole MEETING MINUTES



May 13, 2025 - 6:00 PM
Council Chambers
3805 S. Casper Drive

MINUTES

1. CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:01 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

Excused: Alderperson Scott La Fever, 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. April 22, 2025, Committee of the Whole Meeting Minutes

MOTION: Motion to approve

VOTE: Motion by: Kroupa
Second by: Horbinski
Motion Passed 5-0

4. UTILITY & FINANCE

A. Discussion and possible action to recommend to the Common Council approval of the May 14th, 2025, Water Utility claims in the amount of \$129,142.71. Sewer Utility claims in the amount of \$17,681.88 and General City claims in the amount of \$831,129.63. US Bank VISA EFT of \$28,774.34, and Tax Overpayment checks totaling \$69.28 were also generated

MOTION: Motion to approve

VOTE: Motion by: Maxey
Second by: Harenda
Motion Passed 5-0

5. LICENSES & PERMITS

- A.** Discussion and possible action to approve the renewal of alcohol licenses, designated agents, and corresponding premise descriptions as outlined in the attached list, for the license year July 1, 2025, through June 30, 2026, contingent upon the satisfaction of all City requirements, including but not limited to the completion of all required inspections and full payment of applicable fees

MOTION: Motion to approve

VOTE: Motion by: Maxey
Second by: Kroupa
Motion 5-0

6. ADJOURN

MOTION: Motion to adjourn at 6:03 PM

VOTE: Motion by: Harenda
Second by: Horbinski
Motion Passed 5-0

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