



Committee of the Whole MEETING MINUTES

June 24, 2025 - 6:00 PM
Council Chambers
3805 S. Casper Drive

MINUTES

1. CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:00 PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina R. Medina took the roll call as follows:

Present: Alderperson Hopkins, Alderperson La Fever, Alderperson Maxey (arrived at 6:02 PM),
Alderperson Harenda, Alderperson Horbinski, Alderperson Kroupa
Excused: Alderperson Joseph Stribl

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

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. June 10, 2025, Committee of the Whole Meeting Minutes

MOTION: Motion to approve

VOTE: Motion by: La Fever
Second by: Hopkins
Motion Passed 5-0

4. UTILITY & FINANCE

A. Discussion and possible action to recommend to the Common Council approval of the June 11th, 2025, Water Utility claims in the amount of \$74,949.47, Sewer Utility claims in the amount of \$16,148.72, and General City claims in the amount of \$1,816,064.32. We Energies EFT of \$66,134.98

MOTION: Motion to approve

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

5. LICENSES & PERMITS

- A.** Discussion and possible action to approve the alcohol licenses, designated agents, and corresponding premise descriptions as outlined in the attached list, for the license year of 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: Harenda
Second by: Maxey
Motion Passed 6-0

6. MISCELLANEOUS

- A.** Library Department Update

Library Director Natalie Beacom provided a brief update on her department to the Council and members of the public in attendance.

- B.** Discussion and possible action to recommend to Common Council approval of an underground electrical easement with We Energies to construct an electrical service at 16530 W National Avenue as outlined in the RAS

MOTION: Motion to approve

VOTE: Motion by: Horbinski
Second by: Harenda
Motion Passed 6-0

- C.** Recommend to the Common Council that a public hearing be set for August 13, 2025 at 6:00 p.m. to be held before the Plan Commission on the amendments to the Zoning Code (Chapter 275-25 Building Permits).

MOTION: Motion to approve

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

7. ADJOURN

MOTION: Motion to adjourn at 6:08 PM

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

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