

Committee of the Whole MEETING MINUTES



October 14, 2025 - 6:00 PM
Council Chambers
3805 S. Casper Drive

MINUTES

1. CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:03 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 Harenda, Alderperson Horbinski, Alderperson Kroupa

Excused: Alderperson Joseph Stribl, Alderperson Maxey

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 the open meetings law.

3. APPROVAL OF MINUTES

A. September 23, 2025, Committee of the Whole Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Horbinski
Second by: Alderperson La Fever
Motion Passed 5-0

B. October 8, 2025, Committee of the Whole Budget Workshop Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson Kroupa
Motion Passed 5-0

4. UTILITY & FINANCE

- #### A.
- Discussion and possible recommendation to the Common Council to approve the October 15, 2025, Water Utility claims in the amount of \$169,111.90, Sewer Utility claims in the amount of \$822,038.62, and General City claims in the amount of \$914,365.11, including checks dated September 25, 2025, for General City claims in the amount of \$79,938.59.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Hopkins
Motion Passed 5-0

5. MISCELLANEOUS

- A.** Discussion and possible action to recommend to the Common Council approval of granting a permanent underground distribution easement to We Energies, as outlined in the Requested Action Statement

MOTION: Motion to Approve

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

- B.** Discussion and possible recommendation to the Common Council to approve the 2026 Operating Budget and set a public hearing date

MOTION: Motion to Approve and set a public hearing date of November 18, 2025, at 6:00 PM

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

6. ADJOURN

MOTION: Motion to Adjourn at 6:10 PM

VOTE: Motion by: Alderperson Harenda
Second by: Alderperson Kroupa
Motion Passed 5-0

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