

**COMMITTEE OF THE WHOLE MINUTES**  
**February 3, 2020**  
**Immediately following the City Council at 7 PM**

ELECTED OFFICIALS PRESENT	ELECTED OFFICIALS ABSENT	STAFF PRESENT
Bruno Burghart Clements Hruby Kaven Kilburg Maladra Marks McGowan Swanson Burns (Chair) Godskesen		Dawkins McCready  Sandack Tymoszenko VanGyseghem Antenore Babica Antenore

1. CALL TO ORDER

Mayor Burns called the meeting to order at 7:14 PM noting that all aldermen were present.

2. NEW BUSINESS / PUBLIC COMMENT

None

3. Approve Regular Committee of the Whole Minutes from January 21, 2020.

Moved by Ald. Bruno, seconded by Ald. Kaven V/V: 10-0 Motion carried.

4. Items of Business

a. Recommend Referral of Request for a Zoning Classification from Kramer and Sons, LLC to the Planning and Zoning Commission for a Public Hearing and Recommendation to City Council.

Moved by Ald. Marks, seconded by Ald. Clements to approve the measure.

In response to questions from Ald. Kilburg, a discussion followed with input from Economic

Development Director Tymoszenko, Attorney Sandack and Administrator Dawkins regarding other properties in the area which may be considered for potential annexation, whether annexed property might be included in a TIF and if the City's consultants have made recommendations on potential annexations.

There being no further questions or comment, the matter was put to a vote.

Roll Call:

AYES: 10 (Ald. Bruno, Burghart, Clements, Hruby, Kaven, Kilburg, Maladra, Marks, McGowan, Swanson)

NAYS: 0

ABSENT: 0 MOTION CARRIED

b. Consider Draft Resolution Authorizing Execution of a Contract with Municipal Well & Pump for Well #10 Rehabilitation Project in an Amount Not-to-Exceed \$59,369.00.

Moved by Ald. Bruno, seconded by Ald. Burghart V/V: 10-0 Motion carried.

c. Recommend Draft Resolution Authorizing Purchase of a Keyless Entry Card System for the Fire Department.

Moved by Ald. McGowan, seconded by Ald. Marks V/V: 10-0 Motion carried.

5. ADJOURNMENT

On a motion by Ald. Burghart, the meeting was adjourned by unanimous voice vote at 7:26 PM. V/V: 10-0 Motion carried.

- Submitted by City Clerk Godskesen