

LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chair Moore on Monday, June 2, 2025, at 6:58 P.M.

Members present: Antoine, Moore, Schumacher, and Thiele.

Also present: Ald. Schell, Ald. Kilgas, Ald. Eggleston (Zoom), Ald. DeCoster, Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Dir. of Plan. & Com. Dev. Kittel, Mark. and Com. Manager Fencel (Zoom), HR Director Hodge (Zoom), and interested citizens.

1. Correspondence

2. Discussion Topics.

a. Resolution 2025-5469 Resolution Authorizing the Issuance and Sale of \$4,855,000 General Obligation Promissory Notes, Series 2025A.

Motion by Antoine, seconded by Schumacher to forward Resolution 2025-5469 Resolution Authorizing the Issuance and Sale of \$4,855,000 General Obligation Promissory Notes, Series 2025A to the Common Council for approval with the updated cost.

All members voted aye.

Motion carried.

b. Resolution 2025-5470 Resolution Authorizing the Issuance and Sale of Up to \$6,640,000 Sanitary Sewer System Revenue Bond Anticipation Notes (BAN), Series 2025B.

Motion by Schumacher, seconded by Antoine to forward Resolution 2025-5470 Resolution Authorizing the Issuance and Sale of Up to \$6,640,000 Sanitary Sewer System Revenue Bond Anticipation Notes (BAN), Series 2025B to the Common Council for approval with updated costs.

All members voted aye.

Motion carried.

c. Resolution 2025-5471 Resolution Approving a Certified Survey Map to Divide one lot into four lots for Parcel 322111500.

Motion by Antoine, seconded by Thiele to approve Resolution 2025-5471 Resolution Approving a Certified Survey Map to Divide one lot into four lots for Parcel 322111500 and recommend the same to the Common Council.

All members voted aye.

Motion carried.

d. Ordinance 1929-2025 Ordinance Rezoning Parcel 322111500 from Industrial (IND) to Commercial Highway District (CHD).

Motion by Schumacher, seconded by Thiele to approve Ordinance 1929-2025 Ordinance Rezoning Parcel 322111500 from Industrial (IND) to Commercial Highway District (CHD) and recommend the same to the Common Council.

All members voted aye.

Motion carried.

e. Ordinance 1930-2025 Repeal and Recreate Section 7.12 Parking.

Motion by Antoine, seconded by Schumacher to approve Ordinance 1930-2025 Repeal and Recreate Section 7.12 Parking and recommend the same to Common Council.

All members voted aye.

Motion carried.

f. Ordinance 1931-2025 Ordinance Repealing and Replacing Section 1.55.

Motion by Thiele, seconded by Schumacher to approve Ordinance 1931-2025 Ordinance Repealing and Replacing Section 1.55 and recommend the same to Common Council.

All members voted aye.

Motion carried.

3. Adjourn.

Motion by Antoine, seconded by Thiele to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:12 p.m.

Kayla Nessmann, Clerk