

CITY OF HIGHWOOD  
**COMMITTEE OF THE WHOLE MEETING**  
CITY COUNCIL CHAMBERS  
Tuesday March 07, 2023 at 6:00 P.M.

**AGENDA MINUTES**

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**CALL TO ORDER** by Mayor Pecaro at 6:09 P.M.

**1. Roll Call**

Present: Aldermen Levi, Slavin, Falberg, Peterson and Hospodarsky

Absent: Alderman Fiore

Also Present: City manager Coren, City Attorney Jablecki and Administrative Assistant Litjens

**2. Public Hearing**

**3. Review of Minutes to be Approved**

3.1. City Council: February 07, 2023  
Minutes will be approved as presented at the regular City Council meeting.

3.2. Committee of the Whole: February 07, 2023  
Minutes will be approved as presented at the regular City Council meeting.

**4. Appointments**

**5. Review of Bill Warrant List**

5.1. 02/21/2023 AP Warrant List  
The Warrant List will be approved for payment at the regular City Council meeting.

5.2. 03/07/2023 AP Warrant List  
The Warrant List will be approved for payment at the regular City Council meeting.

**6. Unfinished Business**

**7. New Business**

7.1 **Consideration of a Resolution Approving an ARC Application for Façade Renovation at 336-338 Green Bay Road per the Photos and Color Detail Submitted.**  
This will be approved as presented at the regular City Council meeting.

7.2 **Consideration of a Motion Authorizing the City Manager to Spend up to \$29,995 on Regular Landscape Mowing, Edging, Landscape Bed Weeding and Basic Trimming through Guy Scopelliti Landscaping.**  
This will be approved at the regular City Council meeting.

7.3 **Consideration of a Motion Authorizing the City Manager to Complete Improvements to the Western Avenue Ballpark in an Amount not to Exceed \$40,000.**  
This will be approved at the regular City Council meeting.

7.4 **A Discussion on Modifying Parking Restrictions in Front of 246 Green Bay Road.**  
Noon O Kabab requested a '15 minute' parking space due to their volume of take out/pick up business. The request was discussed and granted by Council.

7.5 **A Discussion on Modifying the FYE 2025 Capital Improvement Plan to Reconstruct Bank Lane.**

Staff and Council discussed the reconstruction of Bank Lane.

**8. Executive Session (If Necessary)**

**9. Any Action Necessary Coming Out of Executive Session**

**10. Adjournment** moved by Alderman Peterson and seconded by Alderman Levi. All present voting aye, by voice vote, motion carried. Mayor Pecaro adjourned the meeting at 7:22 P.M.