

Zilwaukee City Council Meeting  
December 7th, 2009  
Zilwaukee City Hall

The meeting was called to order by Mayor Jolin at 7:00 p.m.

Members present: Bohnsack, Comstock, Dorey, Dunbar and Mayor Jolin

The clerk offered the prayer and the pledge.

Bohnsack made a motion to approve the November 2<sup>nd</sup> regular meeting and November 16<sup>th</sup> Organizational meeting minutes. The motion was supported by Dunbar. The motion passed all voting aye.

A motion was made by Dorey and supported by Dunbar to approve the bills for November. The motion passed all voting aye.

Bohnsack made a motion to approve the agenda. The motion was supported by Dorey. The motion passed all voting aye.

**Audience Participation**

Deanna Wegner – 217 S. Franklin - Was not aware of the fact of the extra costs on the sewer project. This is concerning the soft costs (benefit). Was not aware of the fact that they could have went on her own without getting in the program. Was disappointed because she felt she was not completely informed on the entire cost of the program.

Mike Bauer – 500 Tittabawassee - questioned whether there would be a soft cost would be assessed every year. The soft cost will be spread out over 20 years.

**Board of Review Appointment**

Ed Spyker's term expires at the December 31 for the Board of Review. Eric Campbell has an application in for the board. A motion was made by Bohnsack and supported by Dorey to appoint Eric Campbell to the Board of Review with his term expiring 12/31/12. The motion passed all voting aye.

**Mutual Aid Box Alarm System Agreement**

This agreement addresses the system and methods utilized for the deployment of various departments for mutual aid in case of a disaster. The clerk read a resolution to adopt the agreement. Comstock made a motion to adopt the Mutual Aid Box Alarm System Agreement. The motion was supported by Bohnsack. The motion passed all voting aye.

**AT & T Agreement**

If we sign a two year agreement with AT&T we will receive a discount. The cost will be \$513.65 plus 9 cents for local calls. This is for the Fire Department, Office and DPW. A motion was made by Bohnsack and supported by Comstock to approve a two year contract with AT&T. The motion passed all voting aye.

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**Water Main Replacement**

There is an opportunity to replace the 4” water main from the Fire Station to Cornell St while the school is replacing their water main. The water main is cast iron and was installed between 1939 and 1942. It will be replaced with 6” PVC. DPW Superintendant Davis has an estimate of \$9,375.00 for the project if approved. A motion was made by Dunbar to approve the project at a cost of \$9,375.00 plus permit and restoration fees. The motion was supported by Dorey. The motion passed all voting aye.

A motion was made by Comstock to adjourn. The motion was supported by Bohnsack. The motion passed.

The meeting was adjourned at 8:20 p.m. .

Respectfully submitted,

Richard C. DeLong, Clerk

