

Zilwaukee City Council Meeting
December 5th, 2011
Zilwaukee City Hall

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

Members present: C/Boese, C/Bohnsack, C/Comstock, C/Luplow, M/Jolin.

The clerk offered the prayer and the pledge.

A motion was made by Bohnsack and supported by Luplow to approve the minutes of the November 7th, 2011 Meeting and the November 21st, 2011 Special Meeting. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

Bohnsack made a motion to approve the bills for the month of November. The motion was seconded by Boese. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting no: None

Comstock made a motion to approve the agenda. The motion was supported by Luplow. The motion passed: Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting no: None

Audience Participation

Norm Burke – 619 S Adams – Asked the Council and Administrator to consider making Charlie Allore a full time DPW employee due his work he has done at the garage on vehicles and other jobs he performs.

DEPARTMENT HEAD REPORTS

Police Chief - Bruce King – Gave a report on the activities that the police department responded to for the month of November. He reported on discussions with our city attorney on ordinances that need to be updated. He gave a report on the upcoming simulated Disaster drill which will be in April 2012.

Fire Department – Captain Dick Wegner – Gave a report on the Fire Department runs for the month of November. He also mentioned that the Fire Department will be part of the Disaster drill in April.

DPW Employee – Charlie Allore – Reported that a voltage regulator had been replaced at the Jones Street Station during the power outage. John E. Greene replaced a check valve on the #3 pump on the Jones Street pump station.

AGENDA

Board Appointments

Parks & Recreation

The terms of Jackie Pockrandt, Tom Jarzabkowski and Jean Owens expired on 9/30/2011. Mrs. Pockrandt and Mr. Jarzabkowski do not wish to be reappointed. Stephanie Mitchell and Wendy Kernstock along with Jean Owens will serve if appointed with terms expiring on 9/30/2014. A motion was made by Boese and supported by Luplow to appoint the afore mentioned. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin

Zoning Board of Appeals

The terms of Don LaBeff and Mike Metiva expired on 11/30/2011. Mr. Labeff and Mr. Metiva will serve if appointed expiring with terms expiring 11/30/2014. Comstock made a motion to appoint the afore mentioned. The motion was supported by Bohnsack. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin

Board of Review

The term of Colleen Kinsella expires 12/31/2011. Mrs. Kinsella does not wish to be reappointed. Mike Dunbar has agreed to serve if appointed. Mrs. Kinsella has agreed to serve as an alternate replacing Deanna Wegner. A motion was made by Comstock and supported by Bohnsack to appoint Mike Dunbar to the Board of Review with the term expiring 12/30/2014 and to appoint Mrs. Kinsella as the alternate. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin

Tittabawassee/Adams St Project Closeout

The final costs of the two projects are: \$196,498.00 for the Tittabawassee Rd project. The county will be paying \$98,249.00 with our portion coming from Major Streets. The Adams St project will be \$51,685 which will come from Major Streets. A motion was made by Bohnsack and supported by Boese to close out the project and pay the amounts mentioned. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin

Council Comments

Comstock mentioned that there should be a monthly preventative maintenance program for our pumps and portable generator.

A motion was made by Bohnsack to adjourn. The motion was supported by Comstock. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk

