

Zilwaukee City Council Meeting
December 7th, 2015
Zilwaukee City Hall

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

Members Present: C/Boese, C/Comstock, C/Luplow and M/Jolin
Absent: C/Bohnsack

The clerk offered the invocation and the pledge.

A motion was made by Luplow and supported by Boese to accept the minutes of the November 2nd, 2015 Council Meeting. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none

Luplow made a motion to approve the bills for the month of November as presented. Comstock supported the motion. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none.

A motion was made by Boese and seconded by Luplow to approve the agenda. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none

Audience Participation

Norm Burke – 619 S Adams – Inquired if there was final report on the Zilwaukee Homecoming. There was no Parks and Recreation Board meeting in November. The Administrator has not received a final report.

Department Heads

Police Chief King Submitted a written report on the incidents handled by the department for the month of November.

Fire Chief Raasch – Reported that there were 13 incidents for the month of November. Nine were medical issues. Training for the month was patient triage and extrication from a crashed vehicle.

DPW Director Mahan – Reported the pool and building have been winterized. The NWUA force main was shut down. Quarterly water samples were taken; all stations were serviced and attended all monthly meetings. He also reported a hydrant was repaired and had an emergency sanitary sewer repair. A storm drain was installed on Jefferson St and repaired a catch basin on Westervelt. The perimeter lights were repaired at the DPW garage.

AGENDA

Adoption of 2016 Policy Handbook

The Council was previously given the Policy Handbook for the City of Zilwaukee with housekeeping changes. The Administrator is asking for approval. A motion was made by Comstock and supported by Boese to approve the handbook. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none

Parks and Recreation Millage Renewal Resolution

The clerk read a resolution to put the one quarter (.25) mil renewal for Parks and Recreation on the March 8th, 2016 Presidential Primary Ballot. Boese made a motion to allow the clerk to have

the millage question added to the ballot. The motion was supported by Luplow. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none.

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Universal Drain Resolution

The clerk read a resolution to allow the County Public Works Commission a petition to locate, establish and construct a drain to be known as the Universal Drain Pumping Station. A motion was made by Comstock to adopt the resolution. The motion was supported by Boese. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none.

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

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk