

Zilwaukee City Council Meeting
February 4th, 2013
Zilwaukee City Hall

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

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

The clerk offered the prayer and the pledge.

A motion was made by Luplow and supported by Boese to approve the January 7th, 2013 minutes. 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 January. The motion was supported by Boese. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

Luplow moved to approve the agenda and was supported by Bohnsack. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

AUDIENCE PARTICIPATION

Mary Bourbina – Complimented Administrator Zittel, Chief King and Mayor Jolin on their involvement with the schools and their leadership in the community. She also complimented the City on having a balanced budget.

Department Head Reports

Police: Chief King gave a report of incidents handled by the department during the month of January. Participated in fire arms training. Met with school on safety issues. Met with City officials in possible disaster issues.

Fire: Chief Raasch: Various members of the department attended CPR training classes and also referred to the responses for the month that were printed and given to the Council.

DPW: Director Mahan: Was called out for heat loss at Riverfront bathrooms.

AGENDA

A. Appointment of Street Administrator

The Clerk read a resolution appointing DPW Director Eric Mahan as Street Administrator for the City of Zilwaukee. A motion was made by Comstock and supported by Luplow to adopt the resolution. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

B. Board of Appeals Appointment

Bert Rivette's term on the Board of Appeals expired 11/30/2012. Mr. Rivette has agreed to serve another term. A motion was made by Luplow to reappoint Mr. Rivette with his term expiring 11/30/2015. The motion was supported by Bohnsack. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

C. Board of Review Appointment

Eric Campbell's term on the Board of Review expired 12/31/2012. Mr. Campbell will serve another term if appointed. Bohnsack made a motion to appoint Mr. Campbell with his term expiring 12/31/2015. The motion was supported by Boese. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

D. Budget Amendment

The Administrator recommends transferring \$112,000.00 from the General Fund to the Sewer Fund. A motion was made by Comstock and supported Luplow to authorize the transfer. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

The administrator has asked for a closed session to review his performance and contract. A motion was made by Comstock and supported by Boese to adjourn to closed session. The Council went to closed session at 7:25 p.m.

The Council reconvened at 8:05 p.m... A motion was made to adjourn at 8:05 p.m... The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk

