

Zilwaukee City Council Meeting  
January 4<sup>th</sup>, 2016  
Zilwaukee City Hall

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

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

The clerk offered the invocation and the pledge.

A motion was made by Boese and supported by Bohnsack to accept the minutes of the December 7th, 2015 Council Meeting. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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

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

**Audience Participation**

Norm Burke -619 S Adams – Asked about the final report from the Zilwaukee Days.

**Department Heads**

Police Chief King – The Chief gave a report of the incidents handled by the department during the month of December.

Fire Chief Raasch – Chief Raasch reported that the department had 26 incidents for December. Their training for the month was face piece fit test and inspection and donning. The Department will be hosting a “MFR Weekend” on January 9<sup>th</sup> and 10<sup>th</sup>. The classes will give firefighters enough credits to renew their MFR license.

DPW Director Mahan – Was not in attendance due to illness

**AGENDA**

**Fence Ordinance**

The Zilwaukee Planning Commission at their December meeting discussed a proposed amendment to Chapter 32, page 32:27, sect 32-30, item 10. The Planning Commission recommended no change to the ordinance. A motion was made by Boese and seconded by Bohnsack to deny the recommendation. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

A motion was then made by Comstock and seconded by Bohnsack to amend the above referenced item to read: “Fences shall consist of materials commonly used in conventional fence construction, such as wood, metal or vinyl. For fences located on a parcel which is zoned or used for business or commercial purpose, if because of design or construction, one side of the fence has a more finished appearance than the other the side of the fence with the more finished appearance shall face the exterior of the lot. A fence permit issued by the City Building Inspector is required for both residential and commercial fences”. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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**Election Inspector Resolution**

The clerk read a resolution appointing the election inspectors for the March 8<sup>th</sup>, 2016 Presidential Primary election. Luplow made a motion to appoint Sharon DeLong, Judy Rugenstein and Betty Haas as election inspectors at a rate of \$8.50 per hour and Carol Inman appointed as Chairman at a rate of \$9.50 per hour and to delegate election commission duties to the clerk. The motion was seconded by Boese. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

**Parks and Recreation**

The Parks and Recreation Board recommended the removal of Elizabeth Turner from the board. She has missed the last three meetings and other events. A motion was made by Boese and seconded by Bohnsack to remove Elizabeth Turner and send her a letter of thanks. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

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

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk