

Zilwaukee City Council Meeting  
July 1st, 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 Bohnsack and supported by Comstock to approve the June 3<sup>rd</sup>, 2013 minutes. 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 June. The motion was supported by Boese. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

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

**AUDIENCE PARTICIPATION**

Chuck Stack - 5708 Venoy – Was in attendance as our County Commissioner – He gave an update on the budget for the county.

Von Arnst – 984 Commonwealth St. – Mr. Arnst is concerned about the traffic after hours at L& B Transportation. There is a meeting scheduled with the owner.

Sherry Stack – 5708 Venoy Also is upset with the noise from L&B Transportation.

**Department Head Reports**

**Police:** Chief King: Chief King gave a report on the incidents handled by the department during the month of June. The Department participated in Leadership In Me training session. It also attended a meeting with other city supervisors on the city disaster plan.

**Fire:** Asst. Chief Inman: Reported on the incidents the department responded to during June. The fire department received 2 water vests through a DNR grant. There were two prospective firefighters interviewed. Richard Wegner was promoted to Assistant Chief

**DPW:** Director Mahan: Mahan was on vacation. Administrator Zittel gave a written report on the activity for the DPW during June to the council. The DPW cut down 6 Ash trees. They serviced all pump stations. They have begun replacing street signs. The Commonwealth water line replacement will begin the week of July 15<sup>th</sup>.

**Public Hearing – Code of Ordinances**

A motion was made by Comstock and supported by Bohnsack to open the public hearing on the Code of Ordinances. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None.

Norm Burke – 619 S Adams – Asked about the numbering of the manual.

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

**AGENDA**

**A. Second Reading of Code of Ordinances**

The clerk gave the second reading of the Code of Ordinances. A motion was made by Comstock to adopt the resolution. The motion was supported by Bohnsack. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/ Jolin. Voting nay: None

**B. Planning Commission Appointments**

Due to the resignation of Don LaBeff the membership is currently at 8. State law requires the planning commission to have either 5, 7 or 9 members. Betty Comstock, Steve Thayer and Dennis Duro terms expired June 30<sup>th</sup>, 2013. It is recommended to reappoint Betty Comstock and Steve Thayer reducing the membership to 7 members. Luplow made a motion to approve the appointments. The motion was supported by Bohnsack. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

**C. \$30.00 Water Hookup Fee**

The Public Utilities Board is recommending a \$30.00 hookup fee for water for businesses not located in the City of Zilwaukee. The Administrator explained the recommendation. A motion was made by Comstock and supported by Bohnsack to approve the recommendation. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

**D. Budget Amendments for Fiscal Year 2012/2013**

The administrator presented budget amendments for fiscal year 2012/2013. An additional \$40,250.60 to be taken from Major Streets Fund and an additional \$7,493.91 from the Local Streets Fund. A motion was made by Bohnsack to approve the amendments. The motion was supported by Luplow. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

The Mayor appointed Steve Warren as the Hearing Official for the purpose of appeals on condemned homes in the city. This is required in the Code of Ordinances.

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

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk

