

Zilwaukee City Council Meeting
October 5th, 2015
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 Comstock and supported by Luplow to accept the minutes of the September 1st, 2015, Council Meeting and the September 1st Closed Session. 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 September. Boese supported the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

A motion was made by Luplow and supported by Bohnsack 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 for a report from the Homecoming- This item will be discussed later in the meeting

Betty Comstock, Mickey Kamenar – They presented a check from the proceeds from the quilting event held at the City Homecoming to be donated towards the proposed Community Building in the amount of \$158.00.

Department Heads

Police Chief King – Gave a report on the incidents handled by the department for the month of September. The Department provided security for the Zilwaukee Homecoming. The chief attended a neighborhood watch meeting, attended a student led job fair at the school concerning safety and attended the County Chiefs' meeting. The Department participated in firearms training.

Fire Chief Raasch – The Chief reported the department handled 17 incidents in the month of September. Ten of the incidents were medical. October training will be patient care and extrication from crashed vehicles. The department added two firefighters bringing the total to 15 active firefighters.

DPW Director Mahan – Director Mahan was ill.

AGENDA

MMWA Appointee Resolution

The terms of Constituent Member City Administrator Jeff Zittel and alternate Councilman Richard Comstock will expire December 31, 2015. The clerk read a resolution to reappoint Administrator Zittel and Councilman Comstock to the MMWA board. A motion was made by Luplow and supported by Boese to reappoint the above mentioned to the MMWA board. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

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City Administrator's Contract

The Personnel and Finance Committee has presented the proposed City Administrator's contract to the council for approval to be given to the Administrator for review and approval. A motion was made by Bohnsack to approve the proposed contract. The motion was supported by Boese. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

The administrator reported that the City has received approval for the grant for the playscape to be erected at the riverfront. Excavation will begin shortly. The project is scheduled to be completed by December 5th. He also reported that the city has received a \$500,000.00 Sewer and Water (SAW) grant and the Parks and Recreation Board is wrapping up a final report from the Homecoming.

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

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

Respectfully submitted,

Richard C. DeLong, Clerk