

Zilwaukee City Council Meeting  
August 5<sup>th</sup>, 2019  
Zilwaukee City Hall

The meeting was called to order at 6:00 p.m. by Mayor Eugene Jolin

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

Also in attendance: City Administrator Mary Bourbina.

The clerk offered the invocation and the pledge.

A motion was made by Bohnsack and supported by Luplow to accept the minutes of the July 1<sup>st</sup>, 2019 Council meeting. Comstock questioned the section in the Fire and Rescue Services Cost Recovery policy which excludes hazardous materials incidents. The clerk will look into the issue and report back to the council. 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 July as presented. Bohnsack supported the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

A motion was made by Comstock 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**

**None**

**Fire Works Amendment**

A motion was made by Luplow and supported by Bohnsack to open the public hearing for the amendments to the Fire Works Ordinance. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay none.

The clerk gave the 2<sup>nd</sup> reading. The amendments were to the dates fireworks may be discharged and the fine for unlawful discharged.

Dennis Duro of 960 Edison asked if there was rain during one of the days allowed if someone could ask for another day to discharge the fireworks. This matter would be looked into.

There being no other audience comments a motion was made by Luplow and seconded by Bohnsack to close the public hearing. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None.

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

**City Administrator Comments**

None

**Council Comments**

The Mayor and City Administrator met with Animal Control concerning feral cats in the community. He reported that there is no law concerning this. It was suggested that possibly we could pass an ordinance prohibiting feed of feral cats and instructed the administrator and clerk to investigate such an ordinance.

Luplow reported on a meeting that was attended by the Administrator, Boese and himself concerning the new Universal Pump Station.

**Department Head Reports**

Fire Department – Chief Rivette – Submitted written report  
Police Department – Chief Wenzell – Submitted written report  
DPW – Mahan – No Report – on vacation  
Hall Manager Wendy Kernstock – Submitted written report

**New Parks and Recreation Member**

The mayor introduced Meaghan Mitchell as the newest member to the Parks and Recreation Board. The clerk then swore her in.

**AGENDA**

**Social Media Policy**

The administrator reviewed the proposed Social Media Policy to the council. The clerk then read Policy # 08-05-19 titled Social Media Policy for the City of Zilwaukee. A motion was made by Luplow and supported by Bohnsack to adopt the policy. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

**Community Building Floor Scrubber**

The administrator is asking for \$4995.00 to purchase a floor scrubber for the Community Building. She explained that using a wet mop does not clean the floor properly. A motion was made by Boese and seconded by Bohnsack to purchase the scrubber for \$4995.00 from STV Sales. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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

The motion was adjourned at 7:15 p.m.

Respectfully Submitted.

Richard C. DeLong, Clerk

