

Zilwaukee City Council Meeting  
December 14<sup>th</sup>, 2020  
Zoom Meeting  
Zilwaukee City Hall

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

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

Also in attendance: City Administrator Mary Bourbina.

A motion was made by Luplow and supported by Kesti to accept the minutes of the November 2<sup>nd</sup>, 2020 Council meeting. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

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

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

**AUDIENCE PARTICIPATION**

None

**Board Appointments**

The Planning Commission has two openings and the Board of Review has one. Dawn Junemann has applied for the Board of Review and Joan Waters and Matthew Heck for the Planning Commission. A motion was made by Kesti and seconded by Bohnsack to appoint the above. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay none.

**Agenda**

**Property Exemption Procedures**

The clerk read a resolution to adopt Real Property Exemption procedures. A motion was made by Luplow and seconded by Comstock to adopt the procedures. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

**Floodplain Management Ordinance**

The current Floodplain Management ordinance is out of date. The clerk gave the first reading of the proposed Floodplain Management Ordinance amendment. The ordinance will be considered at the January 4<sup>th</sup> council meeting.

There being no other business a motion was made by Kesti and seconded by Luplow to adjourn.

The meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Richard C. DeLong, Clerk