

Zilwaukee City Council Meeting
December 3rd, 2018
Zilwaukee City Hall

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

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

The clerk offered the prayer and pledge

A motion was made by Comstock to approve the minutes of the November 5th, 2018 meeting and the November 15th, 2018 special meeting. Boese, seconded the motion. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none

Luplow moved to approve payment of the bills for the month of November. Boese seconded the motion. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none

Comstock moved to approve the agenda. Luplow seconded the motion. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none

AUDIENCE PARTICIPATION

None.

Administrator's Comments

The Administrator informed the Council that the Police Chief notified her that a new fire wall had to be installed so that he can log into various state sites. This would be installed so that all computers in the office would have it to make everything secure. Chief Wenzel gave an overview of the fire wall requirements. Netsource One will be installing it.

COUNCIL COMMENTS

M/Jolin reported that Comstock, Boese, Luplow, Administrator Bourbina, Planning Commission Chair Norm Burke and himself attended a medical marijuana meeting in Bay City. He asked the council to review and come up with a decision on whether to opt in or opt out.

Department Heads Reports

Police – Chief Wenzel –

Fire Chief Raasch – Written Reports were submitted

DPW – Mahan –

Hall Manager - Wendy Kernstock -

AGENDA

New Planning Commission Members

The Mayor introduced David Wesolek and Joshua Grimes, two new members of the Planning Commission. The clerk then swore the new members in.

Money Purchase Plan Resolution

The clerk read a resolution concerning the Money Purchase Plan & Trust. A motion was made by Comstock and supported by Luplow to postpone until the January meeting due to lack of information. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none.

Money Purchase Plan Trustee

The clerk read a resolution replacing former Administrator Jeff Zittel with Administrator Mary Bourbina as Trustee to the Money Purchase Plan and Trust. A motion was made by Luplow and seconded by Comstock to appoint Administrator Bourbina as Trustee to the plan. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none.

The M/Jolin announced the City Christmas tree lighting would be Friday December 7th from 5:30 until 7:30 p.m.

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

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk