

Zilwaukee City Council Meeting
December 4th, 2023

Zilwaukee City Hall

The meeting was called to order at 6:00 p.m. by Mayor-Pro Tem Luplow

Members Present: C/Bohnsack, C/Comstock and C/Luplow

Excused: C/Heck and M/Jolin

The invocation and pledge were offered by the clerk.

A motion was made by Bohnsack and seconded by Comstock to approve the November 6th, 2023 minutes. The motion passed. Voting aye: Bohnsack, Comstock and M/Pro Tem Luplow Voting nay: none

A motion was made by Comstock and seconded by Bohnsack to approve the bills for the month of November 2023 as presented. The motion passed. Voting aye: Bohnsack, Comstock and M/Pro Tem Luplow. Voting nay: none

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

Special Presentation

Dave Gwizdala, our auditor gave a report on the audit for fiscal year 2022/23. The City is in good financial state.

Planning Commission Appointment

There were three applications for the Planning Commission submitted. The administrator recommended Paul Bryant for the position. A motion was made by Bohnsack and seconded by Comstock to appoint Mr. Bryant to the position. The motion passed. Voting aye: Bohnsack, Comstock and M/Pro Tem Luplow. Voting nay: None

There were no audience comments.

Administrator's Comments

The administrator presented the council with the 5-year Parks and Recreation Master plan. She asked the council to review submit any concerns to her and she will take to the Parks and Recreation Board.

AGENDA

Council Meeting Dates for Fiscal Year 2024/25

The council was presented with the council meeting dates for Fiscal Year 2024/25. The meetings are scheduled for the first Monday of each month with the exception of January which will be Tuesday January 2nd and Tuesday September 3rd A motion was made by Comstock and seconded by Bohnsack to set the dates. The motion passed. Voting aye: Bohnsack, Comstock and M/Pro Tem Jolin. Voting nay: none

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Liquor License Application

Zilwaukee Fire Department will be hosting a Corn Hole Tournament on Sunday, January 14th. The city must apply for a liquor license for the event. The clerk read a resolution to submit an application for the permit. A motion was made by Comstock and seconded by Bohnsack to submit the application. The motion passed. Voting aye: Bohnsack, Comstock and M/Pro Tem Luplow. Voting nay: none

Riverfront Camera

The administrator submitted a cost of \$6,334.63 for additional cameras at the Riverfront Park. The cameras are needed to help prevent vandalism. A motion was made by Bohnsack and seconded by Comstock to approve the purchase and installation of the cameras. The motion passed. Voting aye: Bohnsack, Comstock and M/Pro Tem Luplow. Voting nay: none

Community Hall Parking Lot

The administrator had polled the council by phone to pay the final bill of \$136,759.05 for the parking lot at the Community Hall and needs formal approval. A motion was made by Comstock and seconded by Bohnsack to approve the bill. The motion passed. Voting aye: Bohnsack, Comstock and M/Pro Tem Luplow. Voting nay: none

There being no other business a motion was made by Comstock and seconded by Bohnsack to adjourn. The motion passed. Voting aye: Bohnsack, Comstock and M/Pro Tem Luplow. Voting nay: none

The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Richard C. DeLong, Clerk

