

Zilwaukee City Council Meeting
January 4th, 2021
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 Kesti and supported by Bohnsack to accept the minutes of the December 14th, 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 December 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 Luplow to approve the agenda. Kesti seconded the motion. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin, Voting nay: none.

Special Guest

Mayor Jolin recognized Dave Gwizdala of Quast, Janke and Company, our auditor. Dave gave a synopsis of the 2019/20 audit. The city ended the fiscal year with a surplus of \$168,000.00 dollars. He mentioned that the state recommended at least 3 months in reserve and that the city had about a year in reserve. He thanked Mary Bourbina, Dawn Junemann and Wendy Kernstock for their work on the audit.

Public Comment

None

Council Comment

The mayor also thanked Mary Bourbina, Dawn Junemann and Wendy Kernstock for their work on the audit.

Luplow asked about the NWUA project on Sherman and Edison on when it would be completed. The administrator reported that she had been in contact with them and that it would be done in the near future.

Public Hearing for Floodplain Management Ordinance

A motion was made by Kesti and seconded by Bohnsack to open the public hearing for the Floodplain Management ordinance. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

There were no citizens attending the meeting. A motion was made by Comstock and seconded by Luplow to close the public hearing. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

The clerk then gave the second reading of the proposed ordinance in its entirety.

A motion was made by Kesti and seconded by Bohnsack to adopt the ordinance to be numbered Ordinance 57. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none.

2021 Council Meeting Dates

The council was presented with the 2021 meeting dates. All were on the first Monday of each month with the exception of July and September, meetings will be held on the first Tuesday.

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

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

The meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Richard C. DeLong, Clerk