

Zilwaukee City Council Meeting
January 7th, 2019
Zilwaukee City Hall

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

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

The clerk offered the invocation and pledge.

A motion was made by Bohnsack and supported by Luplow to accept the minutes of the December 3rd, 2018 meeting. 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 December. 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 supported by Bohnsack to approve the agenda. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Audit Report

Dave Gwizdala from the auditing firm of Quast and Janke gave an overview of the 2017/18 audit. He reported that the city was in good financial shape.

Audience Participation

None

Council Comments

The council had discussion on the marijuana law that was passed in the November election. The clerk was directed to proceed with language for an amendment to our zoning ordinance to prohibit marijuana establishments.

City Administrator

The administrator reported that Dawn Junemann resigned from the Parks and Recreation Committee. She also mentioned that the new street lights are almost completed.

Department Heads

Police Chief – Jeff Wenzell

Fire Chief – Matt Rivette

Written reports submitted

DPW – Eric Mahan

Hall Manager – Wendy Kernstock

AGENDA

Designation of Street Administrator

The clerk read a resolution to name DPW Supervisor Eric Mahan as street administrator for the City of Zilwaukee. A motion was made by Luplow and seconded by Boese to name the above the street administrator. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

Money Purchase Plan

The clerk read a resolution authorizing the officers of the Employer (City) to execute and deliver to the Plan Administrator one more counterparts of the Plan. A motion was made by Comstock and seconded by Luplow to adopt the resolution. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

Parks and Recreation 5 Year Plan

The Parks and Recreation Committee has reviewed the 5 year Parks and Recreation Master Plan and recommends its adoption by the council. A motion was made by Luplow and seconded by Bohnsack to approve the plan. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

2017/2018 City Audit

Quast, Janke and Company has completed the audit for fiscal year 2017/18. The administrator is submitting to the Council for approval. A motion was made by Comstock and seconded by Luplow to approve the audit. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

The mayor complimented and thanked the Office Staff, DPW and Administrator for the hard work and accomplishments from the previous year.

A motion was made by Bohnsack and seconded by Comstock to adjourn. The Meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Richard C. DeLong, Clerk