

Zilwaukee City Council Meeting
January 9th, 2018
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 Comstock and supported by Bohnsack to accept the minutes of the November 6th, 2017 regular meeting, the November 27th, 2017 Special meeting and the December 1st, 2017 Special 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 months of November and December. Boese supported the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

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

Audience Participation

None

Council Comments

Bohnsack complimented Chief Luberda on the in depth police report.

Department Heads

Police Chief - Luberda

Fire Chief – Raasch

DPW – Mahan

Written reports submitted

AGENDA

Riverfront Security System

The Administrator presented a proposal for the purchase of 4 security cameras to be installed at the riverfront. Home Security came in with a low bid of \$5710.00. A motion was made by Boese and seconded by Luplow to approve the purchase of the cameras. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

2016/2017 City Audit

Quast, Janke and Company has completed the audit for fiscal year 2016/17. The administrator is submitting to the Council for approval. A motion was made by Comstock and seconded by Boese 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. He also thanked everyone who assisted in the annual Christmas Tree Lighting.

A motion was made by Comstock and seconded by Bohnsack to adjourn. The Meeting was adjourned at 6:35 p.m.

Respectfully Submitted,

Richard C. DeLong, Clerk