

Zilwaukee City Council Meeting
June 4th, 2018
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/Luplow and M/Jolin.
Excused: C/Boese

Also in attendance: City Administrator Mary Bourbina.

The clerk offered the invocation and the pledge.

A motion was made by Luplow and supported by Bohnsack to accept the minutes of the May 7th, 2018 Council Meeting. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Bohnsack made a motion to approve the bills for the month of May as presented. Comstock supported the motion. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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

Kevin Koets – OHM – Community Building Update – Kevin Koets presented 2 proposals for updating the Zilwaukee Community Building (formerly St. Matthew's). The council will review the proposals and make recommendations.

AUDIENCE PARTICIPATION

Norm Burke – 619 S. Adams – Asked what property was purchased along with St Matthew's hall.

Department Head Reports

Fire Department – Chief Raasch – Submitted written report

Police Department – Chief Wenzell – Submitted written report – The chief will be purchasing traffic laser and possible purchase of less lethal equipment to be used by officers.

DPW – Supervisor Mahan – Submitted written report

Wendy Kernstock – Hall Manager – gave a report on the remodeling of the hall. The floors have been redone. There were 7 rentals scheduled in June. Rental information will be put on the city's website and she will be establishing a Facebook page. New lighting and fans will be installed.

AGENDA

Committee Appointments

The terms of Richard Metiva and Norman Burke of the Planning Commission and Eric Campbell of the Board of Review expire June 30th. Mr. Burke and Mr. Campbell have agreed to be reappointed. Mr. Metiva does not wish to continue on the Planning Commission. A motion was made by Bohnsack and supported by Luplow to reappoint the above mentioned with terms expiring June 30th, 2021. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

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NWUA Asset and Amended Allocations Management Agreement

The Northwest Utilities Authority has submitted an amended and restated Asset and Allocations Management Agreement for approval by the City Council. A motion was made by Bohnsack and seconded by Luplow to accept the agreement. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

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

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk