Zilwaukee City Council Meeting March 6th, 2023 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/Heck, C/Luplow and M/Jolin.

A motion was made by Comstock and supported by Luplow to accept the minutes of the February 6th, 2023 Council meeting. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

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

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

Public Comment

None

Administrator's Comments

The administrator reported on the following: The annual budget meeting will be on April 11th, at 9:00 a.m., a proposal to redo the Memorial Park lights is in the council packet. Also, there is an opening on the planning commission and the Parks & Recreation 5 year plan is up this year and needs to be updated.

<u>Agenda</u>

Memorial Park Lights

The administrator received a proposal to replace 3 scape lights with LED heads, replace 1 fixture to LED near the ice skating rink, replace 2 lamps in the "UFO" lights to LED and replace16 pickle ball court lights with to LED with an estimated cost of \$12,100.00. We would receive a \$12,246.00 rebate. The monies would come from the Parks & Recreation fund. A motion was made by Luplow and seconded by Heck to approve the project. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none.

Community Hall Parking Lot

The council received 4 bids for the parking lot at the Community Building. A motion was made by Luplow and seconded by Comstock to approve a cost of \$125,545.00. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

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

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk