

Zilwaukee City Council Meeting
May 1st, 2023
Zilwaukee City Hall

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

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

A motion was made by Bohnsack and seconded by Luplow to accept the minutes of the April 3rd, 2023 meeting. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

A motion was made by Luplow and seconded by Bohnsack to approve the bills for the month of April. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin.

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

Special Guest – Vanessa Warren – OHM Engineering

Ms. Warren presented two proposals for the Memorial Park's Veteran's Memorial. She was given the authority to come up with a cost for approval at a future meeting.

Audience Participation

Chuck Henning – 217 N. Jefferson – Commented on the refurbishing of the tennis, pickle ball and basketball courts. They all are being used quite often.

The mayor then read a letter of resignation of Mark Black from the Northwest Utilities Board.

The mayor then had presentation to Don Raasch for his 50 years of service to the Zilwaukee Fire Department.

Administrator's Comments

The administrator reported that there cracks in the courts at the memorial park and that she will be having them repaired. This will be an ongoing issue. She also reported that she is waiting for the final contract to come over from D&M to finalize the sale of the property to Mr. and Mrs. Holtrop. She has received paperwork from Wolverine Fireworks for this works fireworks display during the 4th of July week.

AGENDA

Budget Amendments

The administrator asked for the following budget amendments: General Fund, \$8,485, Fire Replacement, \$800.00 and Parks and Recreation \$23,077.00. These are all increases on the original budget. A motion was made by Bohnsack and seconded by Luplow to approve the amendments. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: None.

Community Hall Parking Lot

In conjunction with the paving of the parking lot at the community hall there has to be lighting

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installed. The administrator submitted a price of \$40,775 dollars for the lighting. A motion was made by Luplow and seconded by Bohnsack to approve the cost of the installation of the lights. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: None

Surface Cracks at Memorial Park

The administrator received a price of \$3,640.00 from Pro-Surfaces to repair the cracks in the various courts at the memorial park. A motion was made by Bohnsack and seconded by Heck to approve the repair of the cracks. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none.

Fireworks Approval

The administrator asked for the approval for Wolverine Fireworks Display to put on fireworks display on February 8th, 2023. The event will be sponsored by Zilwaukee Deli. A motion was made by Comstock and seconded by Bohnsack to approve the fireworks display. 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 Comstock and seconded by Bohnsack to adjourn. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none.

The administrator announced that there will be a public hearing on Tuesday, May 9th for considering the 2023/24 fiscal year budget.

The meeting was adjourned at 6:50 p.m.

Respectfully Submitted,

Richard C. DeLong, Clerk

