

Zilwaukee City Council Meeting
February 1st, 2010
Zilwaukee City Hall

The meeting was called to order by Mayor Jolin at 7:00 p.m.

Members present: Bohnsack, Comstock, Dunbar and Mayor Jolin,
Excused: Dorey

The clerk offered the prayer and the pledge.

There was a moment of silent prayer in remembrance of James Collison, the City's first mayor.

Dunbar made a motion to approve the January 4th meeting minutes. The motion was supported by Bohnsack. The motion passed all voting aye.

A motion was made by Bohnsack and supported by Comstock to approve the bills for January the motion passed all voting aye.

Dunbar made a motion to approve the agenda. The motion was supported by Bohnsack. The motion passed all voting aye.

Special Presentation

Representatives from the Carrollton/Zilwaukee Eagles Club were in attendance to present the Zilwaukee Police Department with a \$500.00 check for safety equipment.

Audience Participation

Norm Burke – 619 S Adams – Expressed concern over the dissolving of the TIFA organization. He is not in favor of it. Had suggestions on reducing the size of TIFA in order to attract business along the Adams St corridor. Asked to form a committee of planning commission, TIFA and council members to investigate.

AGENDA

TIFA Appointments

The terms of Pete Rouech, Richard Comstock and Rolland Spencer expire on April 30th. They have agreed to accept reappointment until the dissolution of T.I.F.A. A motion was made by Dunbar and supported by Bohnsack to reappoint the three afore mentioned to T.I.F.A. with expiration when T.I.F.A. is dissolved.

Medical Insurance Renewal

Council has had the information and recommendation from the Administrator on the renewal of the employees' medical insurance. Bohnsack made a motion to renew the medical insurance option 2 as recommended by the Administrator. The motion was supported by Comstock. The motion passed all voting aye.

Contract for TIFA Lots

Beth Sargent has been marketing the lots for TIFA that were turned over to the city. The Administrator recommends retaining her as the marketer of the lots. A motion was made by Bohnsack to retain Beth Sargent to market the lots. The motion was supported by Comstock. The motion passed all voting aye.

The meeting was adjourned at 7:30 p.m. due to a gas leak around the City Administration Building.

Respectfully submitted,

Richard C. DeLong, Clerk