

Zilwaukee City Council Meeting  
May 3<sup>rd</sup>, 2010  
Zilwaukee City Hall

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

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

The clerk offered the prayer and the pledge.

Dunbar made a motion to approve the April 5th meeting minutes, April 20<sup>th</sup> and April 21<sup>st</sup> Special Meeting minutes. The motion was supported by Bohnsack. The motion passed all voting aye.

A motion was made by Comstock and supported by Dorey to approve the bills for April. The motion passed all voting aye.

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

### **Communications**

The clerk read a communication from the Public Utilities Board concerning existing pop ups being connected to the storm sewer.

### **Special Guest**

The mayor introduced Paul Purcell as a candidate for Circuit Judge. He addressed the council on his qualifications.

### **AGENDA**

#### **A. 2010-2011 Budget Public Hearing**

A motion was made by Bohnsack and supported by Dorey to open the public hearing for the 2010-2011 budget. The motion passed all voting aye.

Norm Burke – 619 S Adams – asked if the proposed budget had provisions for collecting monies in the TIFA district once all the bills were paid off. The TIFA district cannot continue to collect monies if there is not a designated project in the district. If a plan comes up before the TIFA district is dissolved than the budget can be amended to collect the monies.

A motion was made by Dunbar and supported by Comstock to close the public hearing. The motion passed all voting aye.

The Clerk read a resolution for the adoption of the 2010-2011 budget.

Bohnsack made a motion to adopt the 2010-2011 budget. The motion was supported by Comstock. The motion passed all voting aye.

### **Audience Participation**

Deanna Wegner – questioned the soft charges on the sewer program. She asked for an itemized statement of the soft

costs for the project. She stated that the meeting that she attended there was no mention of the costs.  
Page 2 – Zilwaukee City Council Meeting May 3<sup>rd</sup>, 2010

Norm Burke – 619 S Adams – questioned what the benefits charge was under the sewer program. This is the soft costs from the engineer.

George Dembinski – asked how much the city is paying per foot on the right away opposed to what the homeowner is paying for his/her portion per foot. The administrator will get the information to him.

**B. Water Main Contract**

Wilcox Engineering opened bids for the City of Zilwaukee Water Main Project from Wellington Street to Universal Drain on Tuesday, April 20<sup>th</sup>. Glaeser-Dawes came in with a low bid of \$249,999.12. Comstock made a motion to accept the low bid of \$249,999.12 from Glaeser-Dawes for the project. The motion was supported by Bohnsack. The motion passed – Bohnsack, Comstock, Dunbar and M/Jolin voting aye. Dorey voting nay

**C. Water Main Millage**

The current 1.5 mills for water main improvements expires with this July's tax collection. The Administrator suggests asking for a .75 millage renewal on the November ballot for maintenance. The bond portion has been paid off. Dorey made a motion to authorize the clerk to put a .75 renewal from 2011 – 2015 inclusive on the November ballot. The motion was supported by Bohnsack. The motion passed all voting aye.

**D. SWQIF Loan Program**

After discussions at the weekly sewer meetings it has been suggested to reopen the loan program with the customers that wish to join having the payments spread out over 19 years instead of 20 years. A motion was made by Dunbar and supported by Comstock to reopen the SWQIF loan program with payments spread out over 19 years including soft costs and a contract by October 1st. The motion passed all voting aye.

**E. SWQIF Loan Payments**

The administrator suggests allowing partial payments of no less than \$500.00 for the SWQIF loan program during the tax season. No action.

**F. Employee Vision Policy**

The current policy adopted on April 13<sup>th</sup>, 1992 allows for eligible employees up to \$200.00 for vision exam, lens and frames or contact lens every two years. It was recommended at the Budget session to increase to \$300.00 every two years. A motion was made by Dorey and supported by Dunbar to increase the vision policy to \$300.00. The motion passed all voting aye.

**G. Budget Amendment**

In October 2009, TIFA transferred \$20,000.00 to the Fire Replacement Fund for air pack replacement. A motion was made by Dorey to amend the budget to accept the \$20,000.000 as income to the Fire Replacement Fund and as an expenditure to Fire Replacement for new air packs. The motion was supported by Bohnsack. The motion passed all voting aye.

**H. Tennis Court Repair**

The council approved tennis court repairs at the October 2009 meeting. Due to the weather the work could not be done. The original cost of the project from Mr. Asphalt was \$2,150.00. Due to an increase in materials, etc. the cost has increased by \$500.00. No action.

**I. Authorize Westervelt Water Main Extension Design**

Comstock made a motion to authorize Wilcox engineering to proceed with the design of the extension of the water main project from Wellington to Universal Drain on Westervelt Road. The motion was supported by Bohnsack. The motion passed all voting aye.

A motion was made by Comstock to adjourn. The motion was supported by Dunbar. The motion passed all voting aye.

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,  
Richard C. DeLong, Clerk

