

Zilwaukee City Council Meeting
June 7th, 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.

Bohnsack made a motion to approve the May 3rd, 2010 Meeting minutes, the Special Meetings May 5th and May 6th and May 11th. The motion was supported by Dorey . The motion passed all voting aye.

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

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

Special Guest

The mayor introduced Jeffrey Zittel the incoming City Administrator.

The clerk read a Proclamation honoring the retirement of City Administrator Patricia Hascall.

Audience Participation

Norm Burke – 619 S Adams – Questioned who was doing the inspections on the sewer project. Was concerned about the procedure of inspections and who was responsible. Wilcox was hired to do the inspections. The inspection fees are included in the engineering costs. Asked for documentation that Wilcox was hired. He understood that there should be an independent entity do the inspections.

AGENDA

A. SWQIF Loan Payments

The clerk read a policy allowing residents involved in the loan program make partial payments in increments of \$500.00 prior to October 1st of each year. A motion was made by Dunbar and supported by Bohnsack to adopt policy 10-01 – Partial Payment of SWQIF Assessment. The motion passed all voting aye.

B. 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. The

administrator recommends accepting the low bid of \$2,650.00 from Mr. Asphalt. Bohnsack made a motion to accept the low bid of \$2,650.00 from Mr. Asphalt. The motion died from lack of a second.

C. Recreation Update Plan

In order to apply for and receive any grants our Park and Recreation Plan needs to be updated. Wilcox

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Engineering will do the updating for \$4200.00. A motion was made by Bohnsack and supported by Dunbar to allow Wilcox to proceed with the updating of the Park and Recreation Plan at a cost of \$4200.00. 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 8:10 p.m.

Respectfully submitted,
Richard C. DeLong, Clerk