

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
APRIL 8, 2019**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on April 8, 2019. Mayor Seher called the meeting to order at 7:00 p.m.

Roll was then called and the following were present:

Mike Twellman	Alderman - Ward I
Robert Bilzing	Alderman - Ward I
Shawn Cowan	Alderman - Ward II
Steve Zumwalt	Alderman - Ward II
Rosalind Steel	Alderman - Ward III
Esther Rhodes	Alderman - Ward III

Six Aldermen were present constituting a quorum.

Also present at the meeting were:

Wayne Neidenberg	Police Chief	Excused
Timothy Sullivan	Police Sergeant	
Katherine Henry	City Attorney	
Charles Funk	Treasurer	Excused
Keith Jacoby	Public Works Commissioner	
Edwin Sallenbach	Building Commissioner	
Jan McDermott	Occupancy Permit Coordinator	Absent
Jill Feltmann	City Clerk	Excused
Jan Lohmar	Acting City Clerk	

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the March 11, 2019 Board meeting as written. The motion was seconded by Alderman Steel. The motion carried.

Treasurer's Report: A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of March 2019 as written and checks #30695 through #30756 from the General Account, check #474 from the capital account plus three EFTPS payroll deposits. The motion was seconded by Alderman Steel. The motion carried.

Building Commissioner's Report: A motion was made by Alderman Steel to accept the Building Commissioner's report for the month of March 2019 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Anthony Gandolfo at 10030 Stonell Drive for the repair and remodel of a deck. The motion was seconded by Alderman Twellman. The motion carried.

Public Works Report: A motion was made by Alderman Bilzing to accept the Public Works report for the month of March 2019 as written. The motion was seconded by Alderman Rhodes. The

motion carried. Mayor Seher stated that he received a letter regarding grants for forestry. He will look into it the next time trees at the park or city hall need to be trimmed. Alderman Bilzing questioned the status of the accident at the Puttington entrance wall. Chief Neidenberg is working with the insurance company for restitution and to get bids for repairs. Mayor Seher stated that Keith's city truck needs to be replaced with a newer used truck. He uses his personal truck for many activities. Mayor Seher and Chief Neidenberg will try to get bids using the Municipal vehicle plan.

Police Chief's Report: A motion was made by Alderman Bilzing to accept Chief Neidenberg's report for the month of March 2019. The motion was seconded by Alderman Zumwalt. The motion carried.

Court Clerk's Report: A motion was made by Alderman Zumwalt to accept the Court Clerk's report for the month of March 2019. The motion was seconded by Alderman Twellman. The motion carried.

City Attorney's Report: Alderman Zumwalt questioned a notation on the city attorney bill regarding a Sunshine request. Attorney Henry stated that it had to do with Better Together and that Jill Feltmann had responded to their request before she had her surgery. They were requesting information about cities spending money to support Better Together. Attorney Henry reminded everyone that we need to set the Planning & Zoning Commission. Three residents (not necessarily from each Ward) plus one Alderman and the Mayor should be on the commission. A determination will be made at the May meeting. A motion was made by Alderman Steel to accept and pay the city attorney's invoice for the month of March 2019. The motion was seconded by Alderman Twellman. The motion carried.

Prosecuting Attorney's Report: A motion was made by Alderman Zumwalt to accept and pay the prosecuting attorney's invoice for the month of March 2019. The motion was seconded by Alderman Rhodes. The motion carried.

Old Business

A. Update on Lakeshire Night at Seven Holy founders Fish Fry. A check for \$337.75 was sent to the church for 29 coupons used. Jan Lohmar thanked the mayor since she was one resident that took advantage of the coupon.

B. Discussion of CDBG eligibility requirements. Mayor passed out map to all aldermen showing where CDBG money is available to low income families of which Lakeshire had no availability. City CDBG money needs to be used for projects that will benefit all of the city and not just a few blocks.

C. Easter Egg Hunt is April 13th at 10:00 a.m. Representation needed. Stuff eggs tonight. Mayor asked for volunteers to help hide eggs at the park on Saturday morning at 9:30 a.m.

New Business:


A. Discussion of city-wide trash pick-up date. Date to be determined at a future meeting so notice can be put in the newsletter for more help.

B. Spring Newsletter articles due by May 15, 2019.

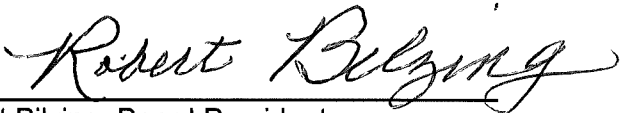
Residents' Comments:

None

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 7:35 p.m. The motion was seconded by Alderman Zumwalt. The motion carried.



Jill Feltmann, City Clerk



Robert Bilzing, Board President