

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

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on July 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	Excused
Robert Bilzing	Alderman - Ward I	
Shawn Cowan	Alderman - Ward II	
Steve Zumwalt	Alderman - Ward II	
Rosalind Steel	Alderman - Ward III	Excused
Esther Rhodes	Alderman - Ward III	

Four Aldermen were present constituting a quorum.

Also present at the meeting were:

Tim Sullivan	Interim Police Chief	
Helmut Starr	City Attorney	
Charles Funk	Treasurer	
Keith Jacoby	Public Works Commissioner	
Edwin Sallenbach	Building Commissioner	
Jan McDermott	Occupancy Permit Coordinator	Absent
Jill Feltmann	City Clerk	

**Swearing in of Incumbent Aldermen Steel. Unable to swear in Alderman Steel** as she is still in a rehab facility.

**City Clerk's Report as posted on the bulletin board:** A motion was made by Alderman Rhodes to approve the minutes of the June 10, 2019 CDBG Public Hearing with the correction of the delivery date of the spring newsletter to May 24, 2019. The motion was seconded by Alderman Cowan. The motion carried. A motion was made by Alderman Rhodes to approve the minutes of the June 10, 2019 Board meeting with the correction of section D in the return to general session section to show that the end of Interim Chief Sullivan's term to be April 30, 2020. The motion was seconded by Alderman Cowan. The motion carried.

**Treasurer's Report:** A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of June 2019 as written and checks #30901 through #30986 from the General Account plus one capital improvement check and three EFTPS payroll deposits. The motion was seconded by Alderman Cowan. The motion carried.

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

A motion was made by Alderman Bilzing to approve a permit for a three-ton AC unit and a 90,000

BTU furnace at 9815 Lenor Drive for a 3-ton AC and a 90,000 BTU furnace. The motion was seconded by Alderman Zumwalt. The motion carried.

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

**Police Chief's Report:** A motion was made by Alderman Bilzing to accept Interim Chief Sullivan's report for the month of June 2019. The motion was seconded by Alderman Rhodes. 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 June 2019. The motion was seconded by Alderman Cowan. The motion carried.

**City Attorney's Report:** A motion was made by Alderman Bilzing to accept and pay the city attorney's invoices for the month of June 2019. The motion was seconded by Alderman Rhodes. 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 June 2019. The motion was seconded by Alderman Cowan. The motion carried.

#### **Old Business**

A. Further discussion and possible Ordinance for concrete slab replacement. Since the two bids received still have not been clarified enough to be compared as work in the same areas and the prices of both bids were extremely high, the matter is tabled until February 2020 to start the process over again. Keith Jacoby will speak to Ray Stitka to see if he would be interested in being hired as a consultant to mark the areas in need of repair (as he has done for so many years) to get the specs to send out for bid.

B. Discussion and Ordinance requiring carbon monoxide detectors in multi-family units. This matter has been tabled until the August meeting.

#### **New Business:**

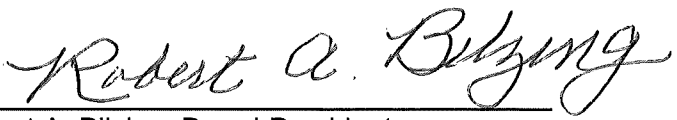
A. Discussion of a Capital Expenditure Policy. Greg Spinner, our accountant, has been wanting the city to establish a Capital Expenditure Policy and sent us a sample policy to discuss and possible adopt. This matter has been tabled to the August meeting so Helmut Starr can review the policy.

#### **Residents' Comments:**

None

**Adjournment:** A motion was made by Alderman Bilzing to adjourn the General session at 7:55 p.m. The motion was seconded by Alderman Cowan. The motion carried.

  
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Jill Feltmann, City Clerk

  
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Robert A. Bilzing, Board President