



**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Diahn Halbach, City Clerk
January 15, 2013**

1. Call to Order - Roll Call

Mayor Bob Miller called the meeting to order at 7:45 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Steve Rauch, Katie Simenson and Tom Preusker. Students present: Cullen Vos. Student Alexa Aguirre was excused.

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Fire Chief Richard Lodle, Police Chief Peter Nimmer, Public Works Director Craig Workman, Public Works Supervisor Dan Jensen, Treasurer Steve DeQuaker, Tom Foht of Kapur Engineering and Ryan Cardinal of Kapur Engineering.

2. Pledge of Allegiance

Mayor Miller led the council, staff and audience in the Pledge of Allegiance.

3. Citizen's Comments

None

4. Chamber of Commerce Report

None

5. Approval of Common Council Minutes for January 2, 2013

A motion was made by Preusker with a second by Dawidziak to approve the Common Council minutes of January 2, 2013. With all in favor, the motion carried.

6. Letters and Communications

None.

7. Reports by Aldermanic Representatives and Department Heads

Preusker stated the Airport Committee received complaints regarding the condition of the airport runway after the storm in December. He stated the airport is working to stay on top of accumulating snow to avoid future problems.

Administrator Lahner stated there was a pedestrian fatality on S. Pine Street near Kwik Trip on January 11. He stated staff is looking to evaluate options with pedestrian crossing measures in that area. Vos stated he would like to have the pedestrian crossing by the hospital upgraded as it is hard to see when people are crossing at certain times of the day.

8. Reports 1-2

A motion to approve Reports 1-2 was made by Prailes with a second by Johnson. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Johnson with a second by Hintz to approve vouchers, pre-pays and reimbursements in the amount of \$232,629.44. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Simenson and Preusker. Nay: None. Motion carried 8-0.

10. Licenses and Permits

A motion was made by Hintz with a second by Vos to approve the licenses as presented. With all in favor, the motion carried.

11. Appointments and Nominations

A motion to approve Appointments A and B was made by Dawidziak with a second by Hintz. With all in favor, the motion carried.

12. Public Hearings

- A. **A Public Hearing to hear comments and concerns from the public regarding an amendment to the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 200 Bridge Street to amend the zoning from Commercial to High-Density Residential.**

The mayor declared the public hearing open at 7:53 p.m.

There were no public comments. A motion was made by Vos with a second by Preusker to close the hearing. With all in favor, the hearing closed at 7:54 p.m.

13. Resolutions

- A. **Resolution 4588(39) “A resolution to award the bid from Wisconsin Kenworth for a truck chassis in the amount of \$104,182; from Bruce Municipal Equipment for vector truck components in the amount of \$237,961; and approve a lease to own proposal from Bankcorp at 2.15% for sixty months.”**

A request for a second reading and a motion to approve was made by Rauch with a second by Hintz.

Simenson questioned what the City is receiving for interest on investments. Steve DeQuaker stated it is approximately .006 to .008 percent. Simenson stated she would rather see the City use the money they have to pay for the equipment outright instead of paying interest on a lease. Lahner responded that paying for the equipment outright would reduce the Equipment Replacement Fund and potentially impact the General Fund. He further stated the plan was to spread the payment over five years to keep as much in the Equipment Replacement Fund for emergency items that may come up.

Cullen Vos questioned if the current vector truck could be sold to recoup the some of the cost. Steve DeQuaker stated a trade in of the current vehicle is part of the agreement.

Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Simenson and Preusker. Nay: None. Motion carried 8-0.

B. Resolution 4590(41) “A resolution to approve Task Order Number Ninety-Two with Kapur & Associates to complete the monitoring, groundwater sampling, and preparation of the annual report for the Municipal Landfill in the amount of \$48,876”

A request for a second reading and a motion to approve was made by Simenson with a second by Hintz. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Simenson and Preusker. Nay: None. Motion carried 8-0.

C. Resolution 4591(42) “A resolution to consider an agreement between the City of Burlington, the Town of Burlington, the Burlington Rescue Squad and McGrath Consulting Group, Inc. for a Fire and EMS Greater Cooperative Opportunities Study”

A request for a second reading and a motion to approve was made by Prailes with a second by Vos. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Simenson and Preusker. Nay: None. Motion carried 8-0.

D. Resolution 4592(43) “A resolution to accept a bid proposal from Miller Bradford and Risberg, Inc. for rental of two wheel-loaders in the amount of \$1,214.58 per month for a period of five years”

A request for a second reading and a motion to approve was made by Johnson with a second by Rauch. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Simenson and Preusker. Nay: None. Motion carried 8-0.

14. Ordinances

None

15. Motions

None

16. Adjourn into Closed Session

Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A motion was made by Hintz with a second by Dawidziak to adjourn into closed session at 8:08 p.m. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Preusker and Simenson. Nay: None. Motion carried 8-0.

17. Reconvene Into Open Session

A motion was made by Dawidziak with a second by Johnson to reconvene into open session. With all in favor the motion carried.

18. Recommendation from Closed Session

A motion was made by Johnson with a second by Rauch to approve a promotion and pay grade change for Megan Watkins. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Preusker and Simenson. Nay: None. Motion carried 8-0.

19. Adjourn

A motion was made by Vos with a second by Simenson to adjourn the meeting. With all in favor, the meeting adjourned at 8:45 p.m.

Minutes respectfully submitted by:

Recording Secretary
Megan E. Watkins
Assistant to the Administrator