



## CITY OF BURLINGTON

**Administration Department**  
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**CITY OF BURLINGTON**  
**Committee of the Whole Minutes**  
**Robert Miller, Mayor**  
**Diahnn Halbach, City Clerk**  
**Tuesday, July 16, 2013**

**1. Call to Order/Roll Call**

Mayor Bob Miller called the meeting to order at 6:30 p.m. starting with roll call. Aldermen present: Robert Prailes, Ed Johnson, Ruth Dawidziak, Jon Schultz, Tom Preusker, and Todd Bauman. Excused: Peter Hintz, Tom Vos

Also present: City Attorney John Bjelajac, Fire Chief Perry Howard, Public Works Director Craig Workman, Library Director Gayle Falk and City Engineer Tom Foht.

**2. Citizens Comments and Questions**

None

**3. Approval of Minutes from July 2, 2013**

A motion was made by Prailes with a second by Dawidziak to approve the minutes from July 2, 2013. Preusker requested to amend the July 2 minutes under Item #3, Motions, in paragraphs two and three. Preusker stated it was Alderman Vos who discussed those items, not himself. With all in favor, the motion carried to approve the minutes.

Alderman Vos arrived at 6:32 p.m.

**4. Resolutions**

A. Resolution 4623(13) to approving a Certified Survey Map for property at 508 Sheldon Street.

- Mayor Miller introduced Resolution 4623(13) to the Council.
- Preusker asked if this lot was the shed used by the Lions. Mayor Miller replied no, that this was the property in between the other two properties and has been separated into its own parcel.
- Schultz asked if this was the property located by Brannen Field and what the property was previously used for. Mayor Miller replied that the property used to be the water department. Schultz asked if there would be any problematic issues for the City by rezoning the I-1 to M-1, while other property next to it is still zoned I-1. Mayor Miller replied that normally it would be, however, it's not in this case because of the area in which it's located which is mainly business.
- Schultz asked if Lots 1 and 3 are for sale. Mayor Miller responded no, that both of those lots would remain City property.
- Preusker asked what the long range plans were for this property. Mayor Miller replied that this is the property that is being purchased by Paratech Ambulance service and will be running their local operations out of there.

- Schultz asked if it was a typical practice to rezone a property before it's sold. Attorney Bjelajac responded that often times it makes sense to wait for a solid offer and know what the property will be used for before going through the process of a re-zone.
- No further comments were made.

**5. Ordinances**

A. Ordinance 1969(3) to consider rezoning Lot 2 of 508 Sheldon Street from I-1, Institutional District to M-1, Light Manufacturing District.

- Mayor Miller introduced Ordinance 1969(3) to the Council.
- No further comments were made.

**6. Adjournment**

A motion was made by Vos with a second by Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 6:40 p.m.

Minutes submitted by:

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Diahnn C. Halbach  
City Clerk