



**CITY OF BURLINGTON**  
**Official Minutes of the Common Council**  
**Robert Miller, Mayor**  
**Diahnn C. Halbach, City Clerk**  
**August 6, 2013**

**1. Call To Order – Roll Call**

Mayor Bob Miller called the meeting to order at 7:54 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Ruth Dawidziak, Tom Preusker, and Todd Bauman. Excused: Tom Vos

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Police Chief Peter Nimmer, Fire Chief Perry Howard, Public Works Director Craig Workman, Public Works Supervisor Dan Jensen, Treasurer Steve DeQuaker, and Library Director Gayle Faulk.

**2. Citizen Comments**

None

**3. Chamber of Commerce**

No reports

**4. Approval of the City Council Minutes for July 16, 2013**

A motion was made by Hintz with a second by Johnson to approve the council minutes from July 16, 2013. With all in favor, the motion carried.

**5. Letters and Communications**

A motion was made by Dawidziak with a second by Bauman to approve the letters and communications as presented. With all in favor, the motion carried.

**6. Reports by Aldermanic Representatives and Department Heads**

Schultz thanked Lahner for the new Council Orientation and tours of the City's facilities. Schultz also reported that the Western Racine County Health Department's free dental clinic was very successful--\$1.18 million worth of dental care services donated; over 2000 patients were seen; 1200 volunteers; and 200 dentists participated. Schultz asked about the slag seal work that was done on Bridge Street. Lahner responded that the slag seal is designed to lengthen the life of road by 5 to 10 years and is about 25% of the cost of having to lay asphalt.

Johnson reported that profits for this year's Chocolate Fest were middle of the road but overall the committee was happy with the festival.

Preusker commented that he would like to revisit the Historic Preservation Sign Ordinance. Preusker stated the current ordinance is too restrictive and overbearing and that there should be some discretion for professional judgment. Preusker also stated that the Coffee House Rock fundraiser was well attended; although he suggested that if they do this again next year that it should be done as a Block Party.

Kevin Lahner reported that he would not be in attendance at the August 20, 2013 COW/Council Meeting.

**7. Reports 1-3**

A motion to approve Reports 1-3 was made Schultz with a second by Dawidziak. With all in favor the motion carried.

**8. Payment of Vouchers**

A motion was made by Preusker with a second by Hintz to approve vouchers, pre-paids and reimbursements in the amount of \$615,052.43.

Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Schultz, Preusker, and Bauman. Nay: None. Motion carried 7-0.

**9. Licenses and Permits**

A motion was made by Bauman with a second by Dawidziak to approve the submitted requests for licenses and permits as presented. With all in favor, the motion carried.

**10. Appointments and Nominations**

None

**11. Public Hearings**

None

**12. Resolutions**

None

**13. Ordinances**

None

**14. Motions**

None

**15. Adjournment**

A motion was made by Johnson with a second by Bauman to adjourn the meeting. With all in favor, the meeting adjourned at 8:08 p.m.

Meeting Minutes Respectfully Submitted by:

---

Diahnn C. Halbach  
City Clerk  
City of Burlington  
Racine and Walworth Counties