



CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Diahnn Halbach, City Clerk
Tuesday, August 20, 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: Bob Prailes, Ruth Dawidziak, Tom Vos, Tom Preusker, Jon Schultz, and Todd Bauman. Excused: Ed Johnson

Also present: 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, Director of Administrative Services Megan Watkins, and Library Director Gayle Faulk.

2. Citizens Comments and Questions

- None

3. Approval of Minutes from August 6, 2013

- A motion was made by Prailes with a second by Preusker to approve the minutes from August 6, 2013. With all in favor, the motion carried to approve the minutes.

4. Resolution 4627(17): to consider approving a Certified Survey Map for property located at 200 Bridge Street.

- Attorney John Hotvedt of 369 Indian Bend Road displayed the proposed plans for the 200 Bridge Street project.
- There was no further discussion.

5. Ordinance 1970 (4): to consider approving a rezone request for property located at 200 Bridge Street to include a Planned Unit Development Overlay to the existing RM-4, Multi-family Residence District.

- There was no discussion.

6. Motion 13-762: to consider approving the 2013 Halloween Trick or Treat hours for Thursday, October 31 from 5:30 to 7:30 p.m. This item is scheduled for the Common Council meeting the same night for consideration.

- There was no discussion.

7. Motion 13-763: to consider approving an Airport Hangar Lease with Christopher Meisner and Robert Dillman at the Burlington Municipal Airport. This item is scheduled for the Common Council meeting the same night for consideration.

- Preusker asked what the current situation was – if they already have a lease and are just renewing or if this was for a new hangar. Mayor Miller replied that he believed it was for the construction of a new hangar.
- There was no further discussion.

8. Adjourn

A motion was made by Hintz with a second by Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 6:37 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
Burlington City Clerk
Racine & Walworth Counties