



CITY OF BURLINGTON
Official Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
August 20, 2013

1. Call To Order – Roll Call

Mayor Bob Miller called the meeting to order at 6:38 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. Citizen Comments

There were none

3. Chamber of Commerce

There were none

4. Approval of the City Council Minutes for August 6, 2013

A motion was made by Hintz with a second by Bauman to approve the council minutes from August 6, 2013. With all in favor, the motion carried.

5. Letters and Communications

There were none

6. Reports by Aldermanic Representatives and Department Heads

There were none

7. Reports 1-5

A motion to approve Reports 1-5 was made Dawidziak with a second by Hintz. With all in favor the motion carried.

8. Payment of Vouchers

A motion was made by Vos with a second by Hintz to approve vouchers, pre-paids and reimbursements in the amount of \$717,866.45.

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

9. Licenses and Permits

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

10. Appointments and Nominations

There were none

11. Public Hearings

A Public Hearing to hear comments and concerns from the public regarding a rezone request for property located at 200 Bridge Street to add a Planned Unit Development Overlay District to the parcel.

Mayor Miller called the Public Hearing to order at 6:41 p.m.

There were no comments or concerns.

A motion was made by Preusker with a second by Bauman to close the Public Hearing.

Mayor Miller declared the Public Hearing closed at 6:42 p.m.

12. Resolutions

Resolution 4624(14) to approve the purchase of a Fire Department command vehicle from Miller Motors in the amount of \$25,912.

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

Vos inquired about the increase of costs for the Fire Department and voiced his concerns about how the increased spending might affect tax payers. Mayor Miller stated that these purchases have been budgeted for and would be coming out of the replacement fund. Mayor Miller further stated that there was a 10 year payback on these purchases and the only true increase was the Fire Chief's salary.

There was no further discussion.

Roll Call: Ayes- Hintz, Dawidziak, Vos, Schultz, Preusker, Bauman, Prailes; Nays-None. Motion carried 7-0.

Resolution 4625(15) to approve the purchase of communications equipment for the Fire Department command vehicle from General Communications in the amount not to exceed \$12,000.

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

There was no discussion.

Roll Call: Ayes- Hintz, Dawidziak, Vos, Schultz, Preusker, Bauman, Prailes; Nays-None. Motion carried 7-0.

13. Ordinances

There were none.

14. Motions

Motion 13-762 to approve the 2013 Halloween Trick or Treat hours for Thursday, October 31 from 5:30 to 7:30 p.m.

A motion was made by Hintz, with a second by Dawidziak, to approve the 2013 Halloween Trick or Treat hours. With all in favor, the motion carried.

Motion 13-763 to approve an Airport Hangar Lease with Christopher Meisner and Robert Dillman at the Burlington Municipal Airport.

A motion was made by Hintz, with a second by Preusker, to approve the Airport Hangar Lease. With all in favor, the motion carried.

15. Adjournment

A motion was made by Dawidziak with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 6:48 p.m.

Meeting Minutes Respectfully Submitted by:

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