



**CITY OF BURLINGTON**  
**Official Minutes of the Common Council**  
**Robert Miller, Mayor**  
**Diahnn C. Halbach, City Clerk**  
**September 3, 2013**

**1. Call To Order – Roll Call**

Mayor Bob Miller called the meeting to order at 7:23 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Ruth Dawidziak, Tom Vos, Tom Preusker, Jon Schultz, and Todd Bauman.

Also present: City Attorney John Bjelajac, Police Chief Peter Nimmer, Fire Chief Perry Howard, Public Works Director Craig Workman, Treasurer Steve DeQuaker, Director of Administrative Services Megan Watkins, Library Director Gayle Faulk and Tom Foht of Kapur Engineering.

**2. Citizen Comments**

There were none.

**3. Chamber of Commerce**

There were none.

**4. Approval of the City Council Minutes for August 20, 2013**

A motion was made by Hintz with a second by Dawidziak to approve the Council Minutes from August 20, 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 1-4**

A motion to approve Reports 1-4 was made Dawidziak with a second by Johnson. 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 \$327,885.66.

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

**9. Licenses and Permits**

A motion was made by Schultz with a second by Bauman 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**

None

**12. Resolutions**

**Resolution 4627(17) to approve a Certified Survey Map for property located at 200 Bridge Street.**

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

There was no discussion.

Roll Call: Ayes- Hintz, Dawidziak, Vos, Schultz, Preusker, Bauman, Johnson, Prailes; Nays-None.  
Motion carried 8-0.

**13. Ordinances**

**Ordinance 1970(4) to approve 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.**

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

There was no discussion.

Roll Call: Ayes- Hintz, Dawidziak, Vos, Schultz, Preusker, Bauman, Johnson, Prailes; Nays-None.  
Motion carried 8-0.

**14. Motions**

**Motion 13-764 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 173 E. Chestnut Street.**

**Motion 13-765 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 140 E. Chestnut Street.**

**Motion 13-766 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 516 N. Pine Street.**

A motion was made by Prailes, with a second by Hintz, to approve Motions 13-764, 13-765 and 13-766. With all in favor, the motion carried.

**15. Adjourn into Closed Session**

*Wis. Stats 19.85(1)(f)*, Considering financial, medical, social or personal histories or disciplinary data of specific persons preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- To discuss a potential employee arbitration case.

*Wis. Stats 19.85(1)(e)* Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- To discuss a land swap agreement with Jim's Auto Body

A motion was made by Dawidziak with a second by Preusker to adjourn into Closed Session at 7:36.

Roll Call: Ayes- Hintz, Dawidziak, Vos, Schultz, Preusker, Bauman, Johnson, Prailes; Nays-None. Motion carried 8-0.

**16. Reconvene Into Open Session**

A motion was made by Vos with a second by Schultz to reconvene into open session at 8:31. With all in favor the motion carried.

**17. Recommendation from Closed Session**

A motion was made by Vos, with a second by Dawidziak, to approve the James and Betty Ratchek purchase.

Roll Call: Ayes- Hintz, Dawidziak, Vos, Schultz, Preusker, Bauman, Johnson, Prailes; Nays-None. Motion carried 8-0.

**18. Adjourn**

A motion was made by Schultz with a second by Prailes to adjourn the meeting. With all in favor, the meeting adjourned at 8:32 p.m.

Meeting Minutes Respectfully Submitted by:

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