



CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Diahnn Halbach, City Clerk
Tuesday, October 15, 2013

1. Call to Order/Roll Call

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

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Public Works Director Craig Workman, Treasurer Steve DeQuaker, Director of Administrative Services Megan Watkins, Library Director Gayle Faulk and Tom Foht of Kapur Engineering.

Council President Tom Vos announced that he would be retaining his right to vote during this meeting.

2. Citizens Comments and Questions

There were none

3. Approval of Minutes from October 1, 2013

A motion was made by Dawidziak with a second by Preusker to approve the minutes from October 1, 2013. With all in favor, the motion carried to approve the minutes.

4. Resolution 4636(26) to consider approving a Letter of Engagement with Patrick Romenesko to prepare the 2013 Audit in the amount of \$31,600.

Tom Vos introduced Resolution 4636(26) and opened it up for discussion.

Johnson asked if the City sought bids from other firms. Lahner replied that other firms had been surveyed but were all somewhat comparable and based on Romenesko's experience and qualifications, is confident of Romenesko's ability to continue working as our City Auditor.

5. Adjourn

A motion was made by Hintz with a second by Schultz to adjourn the meeting. With all in favor, the meeting adjourned at 6:35 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
Burlington City Clerk
Racine & Walworth Counties