



CITY OF BURLINGTON
Official Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
October 15, 2013

1. Call To Order – Roll Call

Council President Tom Vos called the meeting to order at 6:37 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.

2. Citizen Comments

There were none.

3. Chamber of Commerce

There were none.

4. Approval of the City Council Minutes for October 1, 2013

A motion was made by Schultz with a second by Johnson to approve the Council Minutes from October 1, 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 no reports

7. Reports 1-2

A motion to approve Reports 1-2 was made by Preusker with a second by Hintz. 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 \$233,681.57.

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

9. Licenses and Permits

A motion was made by Prailes 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

A motion was made by Johnson with a second by Hintz to approve the Appointments and Nominations as presented. With all in favor, the motion carried.

Student Representatives were appointed to the following boards:

Sam Joski (CCHS) appointed to the Common Council, expires May 31, 2014

Joe Nguyen (BHS) appointed to the Common Council, expires May 31, 2014

Tylee Frederick (BHS) appointed to the HPC, expires May 31, 2014

Kalle Johnson (CCHS) appointed to the Library Board, expires May 31, 2014

Shyanne Skinner (BHS) appointed to the Library Board, expires May 31, 2014

Shan Gill (CCHS) appointed to the Plan Commission, expires May 31, 2014

11. Public Hearings

There were none.

12. Resolutions

Resolution 4633(23): to consider amending the City of Burlington Revolving Loan Fund Policy and Procedures Manual.

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

With all in favor the motion carried.

Resolution 4635(25): to consider approving an amendment to the 2013 Annual Budget.

A request for a second reading and a motion to approve was made by Dawidziak with a second by Schultz.

With all in favor the motion carried.

13. Ordinances

Ordinance 1973(7): to approve an amendment to Chapter 259 of the Municipal Code entitled, "Sewers".

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

With all in favor the motion carried.

14. Motions

There were none.

15. Adjourn

A motion was made by Schultz with a second by Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 6:46 p.m.

Meeting Minutes Respectfully Submitted by:

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