



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

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 7:33 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Tom Preusker, Jon Schultz, and Todd Bauman. Excused: None. Student representatives present: Joe Nguyen. Student representatives absent: Sam Joski.

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Police Chief Peter Nimmer, Fire Chief Perry Howard, Public Works Director Craig Workman, Treasurer Steve DeQuaker, and Tom Foht of Kapur & Associates.

2. Citizen Comments

There were none.

3. Chamber of Commerce

Jerry Koch, Burlington Chamber of Commerce President, reminded Council and staff of the upcoming Annual Christmas Parade and Open House on Friday, December 6, 2013. Koch also informed all present of the Chamber of Commerce’s Annual Dinner and Auction scheduled for January 16, 2014.

4. Approval of the City Council Minutes for November 5, 2013

A motion was made by Johnson with a second by Bauman to approve the Council Minutes from November 5, 2013. With all in favor, the motion carried.

5. Letters and Communications

A motion was made by Dawidziak with a second by Preusker to approve Letters and Communications. With all in favor, the motion carried.

6. Reports by Aldermanic Representatives and Department Heads

Mayor Miller informed Council

7. Reports 1-2

A motion to approve Reports 1-2 was made by Bauman with a second by Johnson. With all in favor the motion carried.

8. Payment of Vouchers

A motion was made by Schultz with a second by Vos to approve vouchers, pre-paids and reimbursements in the amount of \$348,997.72.

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 Johnson with a second by Prailes 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

There were none.

12. Resolutions

Resolution 4641(31): to approve Change Order Number One with Wanasek Corporation for the Washington Street Improvement Project in the amount of \$19,503.01.

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

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

Resolution 4642(32): to approve the 2014 Annual Budget.

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

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

13. Ordinances

There were none.

14. Motions

There were none.

15. Adjourn

A motion was made by Preusker with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 7:43 p.m.

Meeting Minutes Respectfully Submitted by:

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