



CITY OF BURLINGTON
Official Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
December 17, 2013

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 6:30 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: Sam Joski. Student representatives absent: Joe Nguyen.

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, Director of Administrative Services Megan Watkins, Library Director Gayle Falk, and Tom Foht of Kapur & Associates.

2. Citizen Comments

There were none.

3. Chamber of Commerce

Jerry Koch, Burlington Chamber of Commerce President, thanked Council and staff for attending and participating in the 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 and wished everyone a Merry Christmas and Happy New Year.

4. Approval of the City Council Minutes for December 3, 2013

A motion was made by Bauman with a second by Vos to approve the Council Minutes from December 3, 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 1-3

A motion to approve Reports 1-3 was made by Prailes with a second by Hintz. With all in favor the motion carried.

8. Payment of Vouchers

A motion was made by Johnson with a second by Dawidziak to approve vouchers, pre-paids and reimbursements in the amount of \$686,593.80.

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 Hintz with a second by Johnson 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 Dawidziak with a second by Bauman to approve the submitted requests for appointments to the following positions:

- John Lynch to be appointed to the Board of Zoning Appeals to replace Jon Schultz, term expiring 1/1/15.
- Darrel Eisenhardt to be appointed to the Historic Preservation Commission, to replace John Lynch, term expiring 1/4/17.
- David Uhen to be reappointed to the Airport Committee, term to expire 12/1/16.

With all in favor, the motion carried.

11. Public Hearings

There were none.

12. Resolutions

- **Resolution 4634(24) to accept the Sewer User Charge System Update prepared by Kapur & Associates.**

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

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

- **Resolution 4639(29) to approve a First Responder Program for the Fire Department.**

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

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

- **Resolution 4640(30) to approve a contract for medical oversight and direction with Aurora Health Care for the First Responder Program.**

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

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

- **Resolution 4643(33) to approve a Youth Fire Explorer Program with the City of Burlington Fire Department.**

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

With All in Favor the Motion carried.

- **Resolution 4644(34) to approve Amendment Number Four to the Planned Unit Development Agreement for Falcon Ridge Condominiums.**

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

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

- **Resolution 4645(35) to approve Amendment Number One to Task Order Number Ninety-One for engineering services with the 2013 Street & Utility Project in the amount of \$72,683.**

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

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

- **Resolution 4646(36) to approve the purchase of a patrol wing from Wausau Equipment Co., Inc. for the Department of Public Works in the amount of \$16,276.**

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

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 Vos with a second by Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 7:45 p.m.

Meeting Minutes Respectfully Submitted by:

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