



CITY OF BURLINGTON
Official Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
February 4, 2014

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, Peter Hintz, Ruth Dawidziak, Tom Vos, Tom Preusker, Jon Schultz, and Todd Bauman. Excused: Ed Johnson. 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. Pledge of Allegiance

3. Citizen Comments

There were none.

4. Chamber of Commerce

Jeff Van Lysal, Chamber Member, reported on the Chamber's Annual Dinner and Auction held January 16, 2014.

5. Approval of the City Council Minutes for January 21, 2014

A motion was made by Bauman with a second by Preusker to approve the Council Minutes from January 21, 2014. With all in favor, the motion carried.

6. Letters and Communications

There were none.

7. Reports by Aldermanic Representatives and Department Heads

Schultz reported that the annual medical and hazardous waste collection at the Department of Public Works is scheduled for April 26, 2014 from 8 a.m. to noon. He further stated that there would be a nominal fee of \$10 to collect television and monitors.

Vos voiced concern regarding the harsh winter weather conditions and the severe beatings the roads have taken and the significant cost associated with potentially necessary repairs. Vos inquired as to whether or not there would be money set aside in the budget that would address concerns such as this. Lahner responded that the roads will be looked at and assessed brought back to Council in the spring. Lahner further stated that there is always an option to do a budget amendment but would probably not allow for significantly extensive repairs.

Schultz commented that the crosswalk by Veteran's Terrace had not been shoveled and asked for that to be looked at.

Bauman inquired if salt supplies were still low. Workman replied that the DPW is still conserving and they still need to pay attention to the main and arterial roads and operations would continue as is on the local flat roads.

Bauman asked for an update to the First Responder Program. Chief Howard responded that it is moving forward with a start date of March 1, 2014.

Hintz reported on the vendor options for the 4th of July Fireworks. Hintz stated that he contacted other suggested firework companies but none of them had barges available for this date. Hintz also spoke with Bartolotta; they do not recommend lighting off fireworks at the Echo Lake location because the risk factor is too high.

8. Reports 1-3

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

9. Payment of Vouchers

A motion was made by Hintz with a second by Preusker to approve vouchers, pre-paids and reimbursements in the amount of \$271,621.89.

Roll Call Aye: Prailes, Hintz, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. Motion carried 7-0.

10. Licenses and Permits

A motion was made by Dawidziak with a second by Vos to approve the submitted requests for licenses and permits as presented. With all in favor, the motion carried.

11. Appointments and Nominations

There were none.

12. Public Hearings

There were none.

13. Resolutions

- **Resolution 4647(37) to approve a Letter of Agreement between the City of Burlington and the Racine County Economic Development Corporation for 2014.**

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

Roll Call Aye: Prailes, Hintz, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. Motion carried 7-0.

14. Ordinances

There were none.

15. Motions

There were none.

16. Adjourn

A motion was made by Preusker with a second by Dawidziak 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