



**CITY OF BURLINGTON  
Official Minutes of the Common Council  
Robert Miller, Mayor  
Diahnn C. Halbach, City Clerk  
Tuesday, April 2, 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, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Tom Preusker, Jon Schultz and Todd Bauman. Student representatives present: Sam Joski. Student representative absent: Joe Nguyen.

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Police Chief Peter Nimmer, Public Works Director Craig Workman, Public Works Supervisor Dan Jensen, 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**

There were none.

**5. Approval of the City Council Minutes for March 18, 2014**

A motion was made by Schultz with a second by Hintz to approve the Council Minutes from March 18, 2014. With all in favor, the motion carried.

**6. Letters and Communications**

There were none.

**7. Reports by Aldermanic Representatives and Department Heads**

There were none.

**8. Reports 1-3**

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

**9. Payment of Vouchers**

A motion was made by Bauman with a second by Hintz to approve vouchers, pre-paids and reimbursements in the amount of \$341,438.59.

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

## **10. Licenses and Permits**

A motion was made by Prailes with a second by Bauman 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.

Mayor Miller stated there are two positions open for Board of Review that need to be filled.

## **12. Public Hearings**

There were none.

## **13. Resolutions**

### **A. Resolution 4659(49) to authorize fee assessments for Weights and Measures license holders for July 1, 2012 through June 30, 2013.**

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

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

### **B. Resolution 4660(50) to approve Task Order Number Ninety-Four with Kapur & Associates to complete an analysis of routes for the sanitary sewer and watermain extensions in the amount of \$25,801.**

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.

### **C. Resolution 4661(51) to consider approving a contract with Starnet Technologies for water system SCADA system upgrades in the amount of \$30,436.**

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

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

### **D. Resolution 4662(52) to approve a Certified Survey Map for property located at 973 Milwaukee Avenue.**

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.

### **E. Resolution 4663(53) to approve an award of bid for the 2014 Street Program to Stark Asphalt in the amount of \$456,125.05.**

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

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

- F. Resolution 4664(54) to approve the submittal of an application for an Urban Nonpoint Source and Storm Water Management Program Planning Grant with the Wisconsin Department of Natural Resources.**

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

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

- G. Resolution 4665(55) to approve the purchase of an Automated Valve Operator from E.H. Wachs Company in the amount of \$20,920 and installation from Lynch Truck Center in the amount of \$8,323 for a total of \$29,243.**

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

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

- H. Resolution 4666(56) confirming the official name of the Housing Authority of the City of Burlington, Wisconsin.**

A request for a second reading and a motion to approve was made by Hintz with a second by Vos. With all in favor the motion carried.

#### **14. Ordinances**

- A. Ordinance 1980(14) to consider annexing territory located at 5421 Mormon Road in the Town of Burlington with permanent zoning of M-2, General Manufacturing District to the City of Burlington.**

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

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

- B. Ordinance 1981(15) to amend the Official Traffic Map by deleting a portion of the existing No Parking Zone on the westerly side of Conkey Street and replacing it with a 15 Minute Loading Zone.**

A request for a second reading and a motion to adopt was made by Vos with a second by Preusker.

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

#### **15. Motions**

There were none.

**16. Adjourn into Closed Session**

Wis. Stats 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

A. To discuss permit violations

A motion was made by Schultz with a second by Dawidziak to go into Closed Session. With all in favor, Closed Session was called to order at 7:20 p.m.

**17. Reconvene into Open Session**

A motion was made by Preusker with a second by Schultz to reconvene into Open Session. With all in favor, Open Session was reconvened at 8:04 p.m.

**18. Adjourn**

A motion was made by Bauman with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 8:05 p.m.

Meeting Minutes Respectfully Submitted by:

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