



**CITY OF BURLINGTON**  
**Official Minutes of the Common Council**  
**Robert Miller, Mayor**  
**Diahnn C. Halbach, City Clerk**  
**Tuesday, June 3, 2014**

**1. Call To Order – Roll Call**

Mayor Robert Miller called the meeting to order at 7:00 p.m. starting with roll call. Aldermen present: Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Tom Preusker, Jon Schultz and Todd Bauman. Aldermen excused: Bob Prailes.

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Police Chief Peter Nimmer, Fire Chief Perry Howard, Public Works Director Craig Workman, 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 no comments.

**4. Chamber of Commerce**

Chamber representative, Anton Nikolai, spoke about the Chambers “Shop and Buy Local” promotion in which a \$10 card, which is valued at approximately \$300, can be purchased and redeemed to support local businesses. Nikolai also informed everyone about the upcoming Burlington Sidewalk Sale scheduled for July 25-26.

**5. Approval of the City Council Minutes for May 20, 2014**

A motion was made by Schultz with a second by Johnson to approve the Council Minutes from May 20, 2014. With all in favor, the motion carried.

**6. Letters and Communications**

There were none.

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

Johnson thanked Craig Workman and the Department of Public Works for hosting the recent DPW Rodeo. Johnson said he also spoke to Workman regarding the chipped pavers in the downtown area and was happy to hear that repairs and restoration was already on the DPW agenda.

Vos wanted to know if any of the bollards and posts were going to be fixed or replaced. Workman said the replacement costs on those are pretty expensive so a plan is needed to decide if the City should either replace or figure out another option.

Hintz wanted to know if the railing on the Riverwalk was going to be repainted this year.

Schultz raised concern over the railroad crossing and stop light cycles over by Richter’s and wanted someone to look into that.

Vos asked to have the street lights on the corner of Milwaukee Avenue and Pine Street near Fred's to be looked at because he doesn't believe they are working properly and thinks there might be an electrical issue.

Fire Chief Howard informed everyone that all the full time fire staff and has completed the inspector training for the State of Wisconsin and now are now fully certified with the State of Wisconsin.

Schultz reminded everyone in attendance that the Western Racine County Health department would be folding at the end of the year. Schultz further stated that there was originally talk about going to a county wide system, however that will no longer be happening, instead we will most likely be joining with Central Racine County which would include Caledonia, Mt. Pleasant, North Bay, Sturtevant, Town of Waterford and Union Grove, but there were still a lot of details to work out.

There were no further reports.

#### **8. Reports 1-5**

A motion to approve Reports 1-5 was made by Preusker with a second by Johnson. 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-pays and reimbursements in the amount of \$355,410.94.

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

#### **10. Licenses and Permits**

A motion was made by Johnson with a second by Dawidziak 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**

A Public Hearing regarding to hear comments and concerns from the public regarding the creation of Section 315-31F(4) to allow a rear yard setback of no less than 15 feet in the M-2 General Manufacturing District when a parcel abuts another M-2 General Manufacturing District parcel and to add Appendix A to reflect the same.

Mayor Miller called the Public Hearing to order at 7:21 p.m. and opened up to the public for discussion.

There was no discussion.

A motion to close the public hearing was made by Johnson and a second by Hintz. With all in favor, the motion carried. Mayor Miller declared the closing of the Public Hearing at 7:22 p.m.

#### **13. Resolutions**

**A. Resolution 4672(6) to approve an Engagement Letter with Patrick Romenesko for a Single Audit of the Clean Water Fund Loan.**

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

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

- B. Resolution 4673(7) to approve Task Order Ninety-Six with Kapur & Associates for the design and construction management of the west side watermain and sanitary sewer survey extension in the amount of \$296,039.**

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

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

- C. Resolution 4674(8) to approve Contract Change Order Number Four with Staab Construction Inc. for the Phase Two Wastewater Treatment Plant Upgrades and Improvements Project for a credit of \$80,181.**

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

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

- D. Resolution 4675(9) to approve a Fill-In Staffing Program for full-time fire engineers with the Burlington Fire Department.**

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

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

- E. Resolution 4676(10) to approve an Internship Program with Burlington Fire Department.**

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

Preusker motioned, with a second by Schultz, to amend Resolution 4676(10) and remove the words “and directed” from the last sentence of the resolution so that it now reads as:

“Be it further resolved that the Mayor is hereby authorized to execute this agreement on behalf of the City”.

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

#### **14. Ordinances**

- A. Ordinance 1982(1) to amend Section 315-31F “Setback and Yards” in the Municipal Code decrease the rear yard setback to 15 feet in M-2, General Manufacturing Districts when a parcel abuts another M-2 zoned parcel.**

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

Vos requested to not vote.

Roll Call Aye: Johnson, Hintz, Dawidziak, Schultz, Preusker and Bauman. Nay: None. Motion carried 6-0

- B.** Ordinance 1983(2) to amend the Aldermanic Ward designation for annexed property at 5421 Mormon Rd.

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

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

- C.** Ordinance 1984(3) to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 5421 Mormon Road from Medium-Density Residential and Primary Environmental Corridor to Industrial and Primary Environmental Corridor.

A request

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

**15. Motions**

There were none.

**16. Adjourn**

A motion was made by Hintz 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:

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