



CITY OF BURLINGTON
Official Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, June 24, 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: Ed Johnson, Peter Hintz, Tom Vos, Tom Preusker, Jon Schultz and Todd Bauman. Aldermen excused: Ruth Dawidziak

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Public Works Director Craig Workman, Director of Administrative Services Megan Watkins, and Treasurer Steve DeQuaker.

2. Pledge of Allegiance

3. Citizen Comments

There were no comments.

4. Payment of Vouchers

A motion was made by Prailes with a second by Hintz to approve vouchers, pre-paids and reimbursements in the amount of \$721,968.87.

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

5. Licenses and Permits

Kevin Lahner explained to Council that as of the June 24, 2014 Council Meeting, there were two available “Class B” Combination Liquor Licenses. Lahner also stated that one of the licenses has been applied for by Moises Medina of Super Taco Moy LLC, a new Mexican restaurant located where the former Grater Tater restaurant used to be. Lahner added that Medina also applied for a Class “B” Beer license, which would allow him to still serve alcohol as of July 1, 2014 regardless of which one was granted; however it would be up to Council to decide as to which license to approve for Medina’s business.

Attorney John Bjelajac stated that Council has infinite discretion of deciding to whom a liquor license is granted, but once it’s issued it becomes more difficult to deny because it must meet certain criteria.

Vos asked if anybody else had applied for the available “Class B” license. Lahner responded that nobody else has submitted an application.

Prailes inquired if the new restaurant had any room for a bar.

Vos stated that this was a brand new business and questioned whether or not it would be successful without a “Class B” versus a Class “B” Beer. Vos further questioned that it being a new business, he would like to see how successful they are with their food sales first.

A motion was made by Johnson with a second by Vos to approve the submitted requests for licenses and permits as presented and to grant the Class “B” Beer license and deny the “Class B” Combination Liquor license to Moises Medina of Super Taco Moy LLC. With all in favor, the motion carried.

6. Resolutions

A. Resolution 4678(12) to approve the 2013 Compliance Maintenance Annual Report.

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

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

7. Adjourn

A motion was made by Vos with a second by Schultz to adjourn the meeting. With all in favor, the meeting adjourned at 6:45 p.m.

Meeting Minutes Respectfully Submitted by:

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