



CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Diahnn Halbach, City Clerk
Tuesday, August 19, 2014

1. Call to Order/Roll Call

Mayor Robert Miller called the meeting to order at 6:47 p.m. starting with roll call. Aldermen present: Bob Prailes, Peter Hintz, Ruth Dawidziak, Tom Vos, Jon Schultz, and Todd Bauman. Excused: Ed Johnson and Tom Preusker.

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, Treasurer Steve DeQuaker, Library Director Gayle Falk, Public Works Supervisor Dan Jensen, and Tom Foht of Kapur & Associates.

2. Citizens Comments and Questions

There were none

3. Approval of Minutes from August 5, 2014

A motion was made by Prailes with a second by Hintz to approve the minutes from August 5, 2014. With all in favor, the motion carried to approve the minutes.

4. Ordinance 1986(53) to consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 1062 Spring Valley Road.

Mayor introduced Ordinance 1986(53) and opened it up for discussion.

Schultz wanted to know what steps were involved in the process once the petition has been accepted. Lahner explained the multi-step process.

5. Resolution 4687(21) to consider adopting a Sanitary Sewer Service Amendment for the City of Burlington.

Mayor Miller introduced Resolution 4687(21) and opened it up for discussion.

There was no discussion.

6. Resolution 4688(22) to consider approving the award bid for solid waste and recycling collection services with John's Disposal for a term of three years.

Mayor Miller introduced Resolution 4688(22) and opened it up for discussion.

Bauman inquired as to why John's Disposal was lower than the other bids. Dan Jensen and Kevin Lahner explained the differences in the services.

Hintz wanted to know what happens with the old containers. Lahner explained that it would be coordinated so that the previous provider would pick up the containers on the last day of service and the new provider would drop off the new containers.

Hintz then wanted to know if there was an option to receive a container smaller than the 96 gallon container that is to be included with the service. Brian Jongetjes, President of John's Disposal, responded that smaller containers are available and can be switched out from the bigger containers upon request.

Schultz inquired if there would be doorway service for the elderly and disabled. Jongetjes replied that they would contact City Hall for a list of the elderly and disabled and would do doorway service upon request.

Jongetjes further stated how much better the city streets would look with uniform carts rather than all random sizes and poor condition garbage cans lining the streets; plus they also offer the efficiency of automated service and once per month bulk pickup.

Andy Naber of ASDA, stated that although his company does not provide uniform bins, his company does excel in customer service; whereas they will pick up recycled garbage every week versus every other week, as well as they take anything at the curb including batteries, oil, and other items most other companies won't touch. Naber further stated that all garbage cans are put back into place – not left in the road.

Lahner wrapped up the discussion by stating that both companies have very good reviews.

There was no further discussion.

7. **Resolution 4689(23)** to consider approving the purchase of a Ford Escape utility vehicle from Miller Motors in the amount of \$23,025 for the Building Inspection Department.

Mayor Miller introduced Resolution 4689(23) and stated that the current vehicle has over 120,000 miles and is in need of many major repairs and needs to be replaced. Mayor then opened it up for discussion.

Prailles wanted to know if the current vehicle would be traded, what major repairs were needed, and what kind of off-road situations normally occur. Mayor responded that the intent is to trade-in the current vehicle. Lahner responded that a new vehicle, which is more fuel efficient and better for the job, is needed.

Bauman asked when the next police vehicle would need replacing and asked if it's possible to switch out vehicles that way. Chief Nimmer said there were no plans to replace any PD vehicles until 2016.

Schultz felt that this wasn't a heavily used vehicle and wasn't worth the cost.

Bauman asked if it was necessary to buy a brand new vehicle or if purchasing a decent used vehicle was an option.

Prailles also had a hard time justifying the cost of the vehicle

Dawidziak asked if used vehicles had been looked into.

Lahner stated that used vehicles could be researched as well and that he would get more information as to what major repairs are actually needed. Lahner also stated that the bottom line, regardless of what kind of vehicle is recommended, the current vehicle has lived its life and needs to be replaced.

8. **Motion 14-782** to consider approving the 2014 Halloween Trick or Treat hours for Friday, October 31, 2014 from 5:30 – 7:30.

Mayor Miller introduced Motion 14-782 and opened it up for discussion.

Dawidziak asked if the time could be from 6:00 to 8:00 p.m. instead.

There was no further discussion.

9. **Adjourn**

A motion was made by Hintz with a second by Bauman to adjourn the meeting. With all in favor, the meeting adjourned at 7:30 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
Burlington City Clerk
Racine & Walworth Counties