



**CITY OF BURLINGTON
Official Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, August 5, 2014**

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 7:30 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. Pledge of Allegiance

3. Citizen Comments

There were no comments.

4. Chamber of Commerce Representative

There were no Chamber Representatives present, however, Mayor Miller reminded everyone about the upcoming pool fundraiser to be held at Devor Park on August 23, 2014.

5. Approval of the August 5, 2014 Common Council Minutes

A motion was made by Hintz with a second by Dawidziak to approve the Council Minutes from August 5, 2014.

With all in favor, the motion to approve the amended minutes was carried.

6. Letters and Communications

A motion was made by Vos with a second by Hintz to approve Letters and Communications.

With all in favor, the motion carried.

7. Reports by Aldermanic Representatives and Department Heads

There were no reports.

8. Reports 1-3

A motion was made by Dawidziak with a second by Bauman to approve Reports 1-3.

With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Vos with a second by Hintz to approve vouchers, pre-paids and reimbursements in the amount of \$219,354.71.

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

10. Licenses and Permits

A motion was made by Schultz with a second by Hintz to approve licenses and permits as presented.

With all in favor, the motion carried.

11. Appointments and Nominations:

There were no appointments and nominations.

12. Public Hearing:

There was no public hearing.

13. Resolutions

A. Resolution 4684(18) to accept a Unanimous Petition for Direct Annexation for property located at 1062 Spring Valley Road in the Town of Lyons, Walworth County, 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.

B. Resolution 4685(19) to approve Change Order Number One for the 2014 Burlington Streets Program with Stark Asphalt for a decrease in the amount of \$30,958.50.

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

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

C. Resolution 4686(20) to approve the award of the Wehmhoff-Jucker Park project to Scherrer Construction for the not to exceed amount of \$216,664.60.

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

Vos stated that he would be doing work on this project so would be voting present.

Roll Call Aye: Prailes, Hintz, Dawidziak, Schultz, and Bauman. Nay: None. Motion carried 5-0.

14. Ordinances

There were none.

15. Motions

A. Motion 14-777 to approve the 2013 Annual Audit.

Hintz moved to adopt Motion 14-777, with a second by Dawidziak. With all in favor, the motion carried.

B. Motion 14-781 to approve an airport hangar lease with Jeff Smetters at 1496 Mike Taxiway at the Burlington Municipal Airport.

Hintz moved to adopt Motion 14-781, with a second by Dawidziak. With all in favor, the motion carried

- C. Motion 14-782 to approve the 2014 Halloween Trick or Treat hours for October 31, 2014 from 6:00-8:00 p.m.

Dawidziak moved to adopt Motion 14-782 with a second by Hintz. With all in favor, the motion carried

16. Adjourn

A motion was made by Vos with a second by Bauman to adjourn the meeting. With all in favor, the meeting adjourned at 7:40 p.m.

Meeting Minutes Respectfully Submitted by:

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