



**CITY OF BURLINGTON**  
**Official Minutes of the Special Common Council**  
**Robert Miller, Mayor**  
**Diahnn C. Halbach, City Clerk**  
**Friday, September 19, 2014**

**1. Call To Order – Roll Call**

Mayor Robert Miller called the special meeting to order at 11:00 a.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Tom Vos, Jon Schultz, and Todd Bauman. Excused: Ruth Dawidziak and Tom Preusker. Also present: City Administrator Kevin Lahner.

**2. Citizen Comments**

There were no comments.

**3. Ordinances**

A. **Ordinance 1988(7)** to annex territory located at 1062 Spring Valley Road in the Town of Lyons with permanent zoning of B-1, Neighborhood Business District to the City of Burlington.

There were no comments.

A request for a second reading was made by Johnson with a second by Vos. Roll Call - Aye: Prailes, Johnson, Hintz, Vos, Schultz, and Bauman. Nay: none. Motion approved: 6-0.

**4. Adjourn**

A motion was made by Hintz with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 11:04 a.m.

Meeting Minutes Respectfully Submitted by:

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Megan E. Watkins  
Director of Administrative Services

