



**City of Burlington  
Official Minutes  
Special Common Council  
Robert Miller, Mayor  
Diahn Halbach, City Clerk  
September 30, 2014**

**1. Call to Order - Roll Call**

Mayor Bob Miller called the meeting to order at 7:00 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Jon Schultz and Todd Bauman. Aldermen Tom Vos and Tom Preusker were excused. Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Police Chief Peter Nimmer and Fire Chief Perry Howard.

**2. Adjourn into Closed Session**

1. Wis. Stats 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- To discuss the contract with the Burlington Rescue Squad

A motion was made by Hintz with a second by Johnson to adjourn into closed session at 7:02 p.m. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Schultz and Bauman. Nay: None. Motion carried 6-0.

**3. Reconvene Into Open Session**

A motion was made by Johnson with a second by Hintz to reconvene into open session at 8:37 p.m. With all in favor the motion carried.

**4. Adjourn**

A motion was made by Hintz with a second by Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 8:38 p.m.

Minutes respectfully submitted by:

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Recording Secretary  
Megan E. Watkins  
Director of Administrative Services