



CITY OF BURLINGTON
Official Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, October 7, 2014

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 7:05 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: none.

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Police Chief Peter Nimmer, Public Works Director Craig Workman, Director of Administrative Services Megan Watkins, Treasurer Steve DeQuaker, Library Director Gayle Falk, and Tom Foht of Kapur & Associates.

2. Pledge of Allegiance

3. Citizen Comments

There were no comments.

4. Chamber of Commerce Representative

Jeff Tremmel, representative for the Chamber of Commerce, reported that on October 16, 2014, Business After Hours from 5 to 7 pm at the Hounds, Detectives, and Hobbies store on Milwaukee Avenue; then also on December 5, 2014 is the 33rd Annual Christmas Parade to begin at 6:30 pm.

5. Approval of the September 16, September 19, and September 30, 2014 Common Council Minutes

A motion was made by Preusker with a second by Hintz to approve the Council Minutes from September 16, September 19, and September 30, 2014.

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

6. Letters and Communications

There were none.

7. Reports by Aldermanic Representatives and Department Heads

Johnson asked if the Halloween Trick or Treating hours had been established. Mayor Miller confirmed that it would be on Halloween night, October 31, 2014 from 6 pm to 8 pm.

Schultz asked about the Citizen Budget results. Lahner responded that it would be part of the first presentation scheduled for October 8, 2014.

Mayor Miller changed the closed session meeting scheduled for October 13, 2014 to October 21, 2014 at 5:00 pm and asked members to be available for that meeting prior to the regularly scheduled Council Meeting.

8. Reports 1-5

A motion was made by Hintz with a second by Bauman to approve Reports 1-5.

Johnson had a question regarding the waiting list of 39 people for Riverview Manor and wanted to know if this is HUD housing. Lahner responded that they are a sub unit of the Community Development Authority (CDA) and that it is a HUD-funded project, in which the loan is being paid off and they are currently in the process of a rehab project for the facility. Johnson asked if there was discussion of building another facility if there was this much of a need for one. Lahner replied that he has not been approached yet but that it might be worth discussing with CDA.

With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Dawidziak with a second by Vos to approve vouchers, pre-pays and reimbursements in the amount of \$318,953.44.

Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Schultz, Schultz, Preusker and Bauman. Nay: None. Motion carried 8-0.

10. Licenses and Permits

A motion was made by Vos with a second by Hintz to approve licenses and permits as presented and to include the recommendation for denial for Keith Kaminski.

With all in favor, the motion to approve licenses and permits was carried.

11. Appointments and Nominations:

There were no appointments and nominations.

12. Public Hearing:

There were none.

13. Resolutions

A. Resolution 4691(25) to approve a two-year agreement with Central Racine County Board of Health for Public Services.

A request for a second reading and a motion to approve was made by Schultz with a second by Vos.

Preusker and Vos both stated that there needs to be representation in Burlington and establish a certain level of on-site service.

Roll Call - Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: none. Motion approved: 8-0.

B. Resolution 4693(27) to approve a reduction in the irrevocable letter of credit for the public infrastructure improvements for the Glen at Stonegate Subdivision, Addition One.

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

Roll Call - Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: none. Motion approved: 8-0.

C. Resolution 4694(28) to approve the purchase of a sport utility vehicle (SUV) for the Building Inspection Department for the not-to-exceed amount of \$15,000, plus title and license fees.

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

Roll Call - Aye: Johnson, Hintz, Dawidziak, and Vos. Nay: Prailes, Schultz, Preusker, and Bauman. Motion Tied. Mayor then voted aye. Motion approved: 5-4.

14. Ordinances

- A. Ordinance 1990(9) to repeal Chapter 57-8(B) and create Chapter 176 of the City of Burlington Municipal Code relating to the Health Department.

A request for a second reading and a motion to adopt was made by Prailes with a second by Johnson.

Roll Call - Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: none. Motion approved: 8-0.

15. Motions

- A. Motion 14-785 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 484 N. Pine Street.

- B. Motion 14-786 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 456 Milwaukee Avenue.

A request for a second reading and a motion to approve Motion 14-785 and Motion 14-786 was made by Johnson with a second by Hintz.

With all in favor, the Motions were approved.

16. Adjourn

A motion was made by Dawidziak with a second by Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 7:35 p.m.

Meeting Minutes Respectfully Submitted by:

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