



## CITY OF BURLINGTON

**Administration Department**  
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**City of Burlington  
Official Minutes  
Special Common Council  
Robert Miller, Mayor  
Diahn Halbach, City Clerk  
October 21, 2014**

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

Mayor Bob Miller called the meeting to order at 5:01 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Jon Schultz, Tom Vos, Tom Preusker and Todd Bauman. 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 Vos with a second by Dawidziak to adjourn into closed session at 5:01 p.m. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Schultz, Preusker and Bauman. Nay: None. Motion carried 8-0.

### **3. Reconvene Into Open Session**

A motion was made by Dawidziak with a second by Johnson to reconvene into open session at 6:50 p.m. With all in favor the motion carried.

### **4. Recommendation from Closed Session**

Mayor recommended involving Gateway's Hero Center as an unbiased third party to work with both the City of Burlington Fire Department and Burlington Rescue Squad and to establish a time frame of 90 days to come to finalize a contract.

A motion was made by Bauman with a second by Schultz to work with the Hero Center and establish a time frame of 90 days to finalize a contract between the City of Burlington Fire Department and Burlington Rescue Squad.

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

### **5. Adjourn**

A motion was made by Bauman with a second by Schultz to adjourn the meeting. With all in favor, the meeting adjourned at 6:51 p.m.

Minutes respectfully submitted by:

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