



CITY OF BURLINGTON
Council Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, January 20, 2015

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 8:50 p.m. starting with roll call. Aldermen present: Bob Prailes, Peter Hintz, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker, and Todd Bauman. Excused: Ed Johnson

Student Representative Present: Hannah Cook. Student Representative Absent: None.

Also present: 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 Faulk, and Tom Foht of Kapur & Associates.

2. Pledge of Allegiance

3. Citizen Comments

There were no comments.

4. Chamber of Commerce Representative

None

5. Approval of the January 6, 2015 Common Council Minutes

A motion was made by Prailes with a second by Vos to approve the Council Minutes from January 6, 2015.

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

6. Letters and Communications

There were none.

7. Reports by Aldermanic Representatives and Department Heads

Aldersperson Bauman reported on the Cemetery Board and wanted to know the status regarding the cemetery agreement. Attorney Bjelajac replied that he would schedule another meeting with the board and the Town of Burlington. Alderman Vos asked if a new president to replace Earl Vorpagel has been chosen yet. Bauman said the board is still searching.

Mayor Miller provided an update to City Council regarding the search for City Administrator.

8. Reports 1-2

A motion was made by Vos with a second by Dawidziak approve Reports 1-2. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Hintz with a second by Dawidziak to approve vouchers, pre-paids and reimbursements in the amount of \$4,787,272.51.

Roll Call Aye: Prailes, Hintz, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. Motion carried 7-0.

10. Licenses and Permits

A motion was made by Dawidziak with a second by Bauman to approve Licenses and Permits.

With all in favor, the motion carried.

11. Appointments and Nominations:

A motion was made by Vos with a second by Hintz to approve Appointments and Nominations.

Appointments are as follows:

A. Michael Deans to be appointed to the Zoning Board of Appeals, term expires 1/1/2018.

With all in favor, the motion carried.

12. Public Hearing:

There were none.

13. Resolutions

There were none.

14. Ordinances

There were none.

15. Motions

There were none.

16. 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 consider a development agreement with Bear Development for Phase 2 of the Fox Crossing Apartment development.

A motion was made by Schultz with a second by Bauman to adjourn into closed session at 9:10 pm. Roll Call Aye: Prailes, Hintz, Dawidziak, Vos, Schultz, Preusker and Bauman. Nay: None. Motion carried 7-0.

17. Reconvene Into Open Session

A motion was made by Schultz with a second by Dawidziak to reconvene into open session at 10:00 p.m. With all in favor the motion carried.

18. Consideration on recommendations from the City Council

A motion was made by Schultz with a second by Prailes to approve Motion 15-792: an Agreement between the City of Burlington and Bear Development to waive permit fees in the amount of \$59,008.00 and offer a low interest revolving fund loan in the amount of \$25,000.00 in order to better qualify for the Wisconsin Housing Economic Development Authority (“WHEDA”) tax credits which is vital to the development of the project.

Roll Call Aye: Prailes, Hintz, Dawidziak, Vos, Schultz, and Bauman. Nay: Preusker. Motion carried 6-0.

19. Adjourn

A motion was made by Preusker with a second by Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 10:01 p.m.

Meeting Minutes Respectfully Submitted by:

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