



CITY OF BURLINGTON
Council Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, February 3, 2015

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 6:30 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.

Student Representative Present: Hannah Cook. Excused: 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, and Library Director Gayle Falk.

2. Pledge of Allegiance

3. Citizen Comments

There were no comments.

4. Chamber of Commerce Representative

Chamber representative, Jim Webley, reported that the next Business After Hours event would be held at the Rizzo & Diersen Law Office on February 12, 2015 from 5 – 7 pm. Webley also stated that the Home and Garden Show is scheduled for March 21, 2015 from 9 a.m. to 3:00 p.m. and anybody interested in being a vendor should contact the Chamber.

5. Approval of the January 20, 2015 Common Council Minutes

A motion was made by Hintz with a second by Vos to approve the Council Minutes from January 20, 2015.

Preusker stated that the vote for Item 18 should have been 6-1 not 6-0.

Preusker moved to amend the minutes with a second by Bauman.

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

Hintz commended the DPW for a job well done regarding snow removal and also the police and fire departments for the recent house fire that took place during the snowstorm on Dunford Drive.

Schultz inquired as to when snow clean up would occur in the downtown area. Workman responded that cleanup is scheduled for Thursday night, February 5.

Schultz asked if home owners are given the option to keep the wood when a tree is removed from the right-of-way of a home owner's property. Workman said, with the exception of ash trees, the DPW does offer the wood but doesn't section it up for them.

Bauman wanted to know why cars that were left parked in the streets were not towed. Chief Nimmer responded that there was an inability to tow due to lack of available resources; however many cars were ticketed.

Chief Nimmer reported on the finalized 2014 Crime Statistics and stated that the City of Burlington has the lowest crime rate since 1983.

Mayor Miller reminded Council and staff about the upcoming "Meet & Greet" for the selected City Administrator candidates scheduled for the evening of Monday, February 23, 2015.

8. Reports 1-4

A motion was made by Dawidziak with a second by Hintz approve Reports 1-4. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Vos with a second by Hintz to approve vouchers, pre-paids and reimbursements in the amount of \$251,476.27.

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

10. Licenses and Permits

A motion was made by Schultz with a second by Preusker to approve Licenses and Permits.

With all in favor, the motion carried.

11. Appointments and Nominations:

There were none.

12. Public Hearings:

There were none.

13. Resolutions

Resolution 4710(44) to consider approving the purchase of accounting software upgrade ad SQL servicer license upgrade for the not-to-exceed amount of \$60,000.

A motion was made by Preusker with a second by Dawidziak to approve Resolution 4710(44).

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

14. Ordinances

There were none.

15. Motions

Motion 15-794 to authorize Baxter & Woodman and Attorney Bjelajac to prepare and submit a hearing request to the Wisconsin Department of Natural Resources (WDNR) for a site specific limit for phosphorus discharge.

A motion was made by Bauman with a second by Preusker to approve Motion 15-794.

With all in favor, the motion carried.

16. Adjourn

A motion was made by Prailes with a second by Schultz to adjourn the meeting. With all in favor, the meeting adjourned at 7:40 p.m.

Meeting Minutes Respectfully Submitted by:

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