



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

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 6:37 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Tom Preusker and Todd Bauman. Excused: Jon Schultz.

Student Representative Present: none. Excused: Hannah Cook

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, and Treasurer Steve DeQuaker.

2. Pledge of Allegiance

3. Citizen Comments

There were no comments.

4. Chamber of Commerce Representative

Tom Lebak, Chamber of Commerce representative, spoke about a survey the Chamber is working on with the RCEDC, which is geared towards businesses and gives feedback on goods and services the community presently uses and what services they would like to see. Results will be shared with the City once completed. Lebak also thanked Mayor Miller for participating once again in the upcoming Cupcake Wars at the 2015 Home Expo and Chocolate Extravaganza scheduled for March 21, 2015 from 9 a.m. to 3 p.m. at Burlington High School.

Lebak also announced that the AmericInn would be hosting the Business After Hours on March 26, 2015 and invitations would be going out soon.

5. Approval of the February 17, 2015 Common Council Minutes

A motion was made by Dawidziak with a second by Vos to approve the Council Minutes from February 17, 2015.

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

6. Letters and Communications

A motion was made by Vos with a second by Bauman to approve Letters and Communications.

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

7. Reports by Aldermanic Representatives and Department Heads

Prailes stated that the Park Board is working on their five year plan and since his aldermanic term will be ending, Prailes asked any Council members to consider attending the upcoming Parks Board

Meetings which is scheduled on the third Tuesday of each month at 6:30 p.m. Both Vos and Preusker said they would like to attend.

8. Reports 1-4

A motion was made by Prailes 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 Preusker with a second by Vos to approve vouchers, pre-paids and reimbursements in the amount of \$3,181,695.48.

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

10. Licenses and Permits

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

With all in favor, the motion carried.

11. Appointments and Nominations:

There were none.

12. Public Hearings:

There were none.

13. Resolutions

A. Resolution 4713(47) to approve a Grant of Easement Agreement with 492 Pine Coffeehouse LLC.

A motion was made by Prailes with a second by Hintz to approve Resolution 4713(47).

With all in favor, the motion carried.

B. Resolution 4715(49) to approve a preliminary resolution declaring intent to exercise special assessment powers under 66.0703, Wisconsin Statutes, for reconstruction of sidewalks at various locations.

A motion was made by Dawidziak with a second by Bauman to approve Resolution 4715(49).

With all in favor, the motion carried.

C. Resolution 4716(50) to authorize Gregory Guidry as the City of Burlington Building Inspector and Zoning Administrator.

A motion was made by Vos with a second by Preusker to approve Resolution 4716(50).

With all in favor, the motion carried.

14. Ordinances

There were none.

15. Motions

There were none.

16. Adjourn

A motion was made by Vos with a second by Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 6:50 p.m.

Meeting Minutes Respectfully Submitted by:

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