



CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Diahnn Halbach, City Clerk
Tuesday, March 17, 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, Tom Preusker, Jon Schultz and Todd Bauman. Excused: None.

Student Representative Present: Hannah Cook. Excused: None.

Also present: City Attorney John Bjelajac, Fire Chief Perry Howard, Public Works Director Craig Workman, Director of Administrative Services Megan Watkins, and Treasurer Steve DeQuaker.

2. Citizens Comments and Questions: There were none.

3. Approval of Minutes from March 3, 2015

A motion was made by Preusker with a second by Dawidziak to approve the minutes from March 3, 2015. With all in favor, the motion carried to approve the minutes.

4. Topic: Resolution 4717(51) to consider authorizing the issuance and establishing parameters for the sale of not to exceed \$4,325,000 General Obligation Refunding Bonds, Series 2015A.

Mayor Miller introduced Resolution 4717(51) and opened for discussion.

Dave Ehlers, from Wagner and Associates, gave a brief overview of the proposed resolution and stated that the refunding general obligation notes will change the debt structure for TID 3 to allow payment of the debt in full prior to the expected TID close of 2018 and provide for a minimum net savings of \$400,000.

Topic: Resolution 4718(52) to consider authorizing the issuance and establishing parameters for the sale of not to exceed \$4,500,000 Taxable General Obligation Promissory Notes, Series 2015B.

Mayor Miller introduced Resolution 4718(52) and opened for discussion.

Dave Ehlers, from Wagner and Associates, gave a brief overview of the proposed resolution and explained these notes will be taxable due to the nature of the use and the guarantees provided by Aurora. Ehlers further stated the debt service structure for TID 5 is only seven years as this is a short-life span TID relative to the Aurora project.

5. Topic: Resolution 4719(53) to consider authorizing a Revolving Loan Fund Loan in the amount of \$117,500 to Dawley Manufacturing Corporation.

Mayor Miller introduced Resolution 4719(53) and opened for discussion.

There was no discussion.

6. Topic: Resolution 4720(54) to consider a final resolution exercising assessment power regarding the 2015 Sidewalk Reconstruction Project at various locations.

Mayor Miller introduced Resolution 4720(54) and opened for discussion.

Schultz questioned some of the costs of the mentioned sidewalks and felt they were a little high and wanted to know if the cost is estimated and how it's determined which sidewalks are replaced. Craig Workman responded that cost is based on estimated frontage assessed to that property owner and the majority of repairs and replacements are complaint based. Workman also stated that the City won't know actual costs until after the bid opening scheduled for Thursday, March 19, 2015. Workman also stated that the City pays 50% of the cost associated with the repairs and reconstruction.

- 7. Topic: Resolution 4721(55)** to consider the purchase of two one-ton trucks from Lynch Truck Center for the Department of Public Works in the amount of \$64,759.

Mayor Miller introduced Resolution 4721(55) and opened for discussion.

Vos wanted to better understand the replacement program how many trucks the public works department actually needs. Workman responded that the DPW is down two trucks from 2013 and that they would disposing of four old trucks and acquiring four new trucks. Workman further stated that the DPW currently employs 18 drivers and has 12 trucks, which is equivalent to approx. 1 ½ employees to each truck and that there is a 15-20 year rotation between new truck purchases.

Schultz stated that he would like a better handle on the equipment replacement fund and suggested having a running list of items needing to be purchased in the coming years. Workman replied that there is a list available and that he would make one available to the aldermen for their review.

- 8. Topic: Resolution 4722(56)** to consider the purchase of a three-quarter ton pickup truck from Lynch Truck Center for the Department of Public-Wastewater Division in the amount of \$41,268.

Mayor Miller introduced Resolution 4722(56) and opened for discussion. There was none.

- 9. Topic: Resolution 4723(57)** to consider the purchase of a one-ton utility truck from Lynch Truck Center for the Department of Public Works-Water Division in the amount of \$63,252.

Mayor Miller introduced Resolution 4723(57) and opened for discussion. There was none.

- 10. Topic: Motion 15-797** to consider approving a recommendation from the Plan Commission to set the hours of supervision for a remote controlled car race track at Hounds & Detectors, located at 456 Milwaukee Avenue.

Mayor Miller introduced Motion 15-797 and opened for discussion.

Preusker inquired as to why Council had to approve the hours of operation. Mayor Miller replied that it is required because the race track falls under the "amusement" category in the city's ordinance.

11. Adjourn

A motion was made by Bauman with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 7:21 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach

Burlington City Clerk
Racine & Walworth Counties