



CITY OF BURLINGTON
Council Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, March 17, 2015

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 7:21 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. Pledge of Allegiance

3. Citizen Comments: There were no comments.

4. Chamber of Commerce Representative

Judy Bratz, Chamber of Commerce representative, reminded everyone of the upcoming 2015 Home Expo and Chocolate Extravaganza scheduled for March 21, 2015 from 9 a.m. to 3 p.m. at Burlington High School. Bratz also informed everyone of the Racine County Breakfast on the Farm event to be held at the Lone Chestnut Farm, which is the Noble family farmstead, on June 27th from 7 a.m. to 11 a.m. Bratz further stated that it's been 14 years since this has been in Racine County and volunteers are needed.

5. Approval of the March 3, 2015 Common Council Minutes

A motion was made by Prailes with a second by Hintz to approve the Council Minutes from March 3, 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

8. Reports 1-2

A motion was made by Dawidziak with a second by Preusker 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 Bauman to approve vouchers, pre-paids and reimbursements in the amount of \$236,287.83.

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

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. Ordinances: There were none.

14. Motions

A. Motion 15-797 to approve 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

15. Resolutions

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

A motion was made by Preusker with a second by Vos to approve Resolution 4717(51).

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

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

A motion was made by Bauman with a second by Hintz to approve Resolution 4718(52).

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

C. **Resolution 4724(58)** to appoint Carina Walters as the City of Burlington City Administrator.

A motion was made by Prailes with a second by Vos to approve Resolution 4724(58).

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

16. Adjourn

A motion was made by Dawidziak with a second by Schultz to adjourn the meeting. With all in favor, the meeting adjourned at 7:46 p.m.

Meeting Minutes Respectfully Submitted by:

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