



CITY OF BURLINGTON  
Committee of the Whole Minutes  
Robert Miller, Mayor  
Diahn Halbach, City Clerk  
Wednesday, April 8, 2015

1. **Call to Order/Roll Call**

Mayor Robert Miller called the meeting to order at 630 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, Treasurer Steve DeQuaker and Library Director Gayle Falk.

2. **Citizens Comments and Questions**

3. **Approval of Minutes from March 17, 2015**

A motion was made by Vos with a second by Johnson to approve the minutes from March 17, 2015. With all in favor, the motion carried to approve the minutes.

4. **Topic: Resolution 4725(59)** to consider approving an award of bid for the Burlington TID Five Utility and Street Improvements, Phase One Project to Globe Contractors, Inc., in the amount of \$1,726,631. Mayor Miller introduced Resolution 4725(59).

**Topic: Resolution 4726(60)** to consider approving a Memorandum of Understanding for an Auto Aid Agreement with Rochester Volunteer Fire and Rescue Company. Mayor Miller introduced Resolution 4718(52).

5. **Topic: Motion 15-798** to consider approving a Certificate of Appropriateness in the HPC Overlay District for 456 Milwaukee Avenue. Mayor Miller introduced Motion 15-798 and opened for discussion.

There was no discussion.

6. **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:

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Diahn C. Halbach  
Burlington City Clerk  
Racine & Walworth Counties