



CITY OF BURLINGTON
Council Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Wednesday, April 8, 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, Treasurer Steve DeQuaker and Library Director Gayle Falk.

2. Pledge of Allegiance

3. Citizen Comments

A. There were no comments.

4. Chamber of Commerce Representative

5. Approval of the March 10 and March 17, 2015 Common Council Minutes

A motion was made by Preusker with a second by Dawidziak to approve the Council Minutes from March 10 and March 17, 2015.

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

6. Letters and Communications

A. There were none.

7. Reports by Aldermanic Representatives and Department Heads

8. Reports 1-4

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

9. Payment of Vouchers

A motion was made by Prailes with a second by Johnson to approve vouchers, pre-paids and reimbursements in the amount of \$442,849.46.

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 Johnson with a second by Bauman to decline El Burrito Loco, LLC a “Class B” liquor license and approve them a Class “B” Beer / “Class C” wine license.

A motion was made by Johnson with a second by Vos to approve all other Licenses and Permits as presented. With all in favor, the motion carried.

11. Appointments and Nominations

A. There were none.

12. Public Hearings

A. A Public Hearing to hear comments and concerns regarding City of Burlington’s intention to exercise its police power in accordance with §66.0703, Wis. Stats., and §274-3 of the Code of the City of Burlington to levy special assessments upon property as described in Resolution 4720(54) for reconstruction of various sidewalks.

Mayor Miller opened the Public Hearing at 7:06 p.m. There was no discussion. Hintz motioned with a second from Dawidziak to close the Public Hearing. The Public Hearing was closed at 7:07 p.m.

13. Resolutions

A. **Resolution 4719(53)** to authorize a Revolving Loan Fund in the amount of \$117,500 to Dawley Manufacturing Corporation.

A motion was made by Dawidziak with a second by Bauman to approve Resolution 4719(53).

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

B. **Resolution 4720(54)** to approve a final resolution exercising assessment power regarding the 2015 Sidewalk Reconstruction Project at various locations.

A motion was made by Vos with a second by Johnson to approve Resolution 4720(54).

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

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

A motion was made by Schultz with a second by Preusker to approve Resolution 4721(55).

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

D. **Resolution 4722(56)** to approve 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.

A motion was made by Preusker with a second by Hintz to approve Resolution 4722(56).

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

- E. Resolution 4723(57)** to approve 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.

A motion was made by Bauman with a second by Dawidziak to approve Resolution 4723(57).

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

- F. Resolution 4725(59)** to approve an award of bid for the Burlington TID #5 Utility and Street Improvements, Phase One Project to Glove Contractors, Inc. in the amount of \$1,726,631.

A motion was made by Prailes with a second by Preusker to approve Resolution 4725(59).

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

- G. Resolution 4726(60)** to approve a Memorandum of Understanding for an Auto Aid Agreement with the Rochester Volunteer Fire and Rescue Company.

A motion was made by Prailes with a second by Johnson to approve Resolution 4726(60).

With all in favor, the motion passed.

14. Ordinances

- A.** There were none.

15. Motions

- A.** Motion 15-798 to approve a Certificate of Appropriateness in the HPC Overlay District for 456 Milwaukee Avenue.

A motion was made by Hintz with a second by Dawidziak to approve Motion 15-798.

With all in favor, the motion passed..

16. Adjourn

A motion was made by Dawidziak with a second by Prailes to adjourn the meeting. With all in favor, the meeting adjourned at 7:37 p.m.

Meeting Minutes Respectfully Submitted by:

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