



**City of Burlington  
Official Minutes of the Common Council  
Robert Miller, Mayor  
Diahnn C. Halbach, City Clerk  
April 21, 2015**

**1. Call to Order - Roll Call**

Mayor Bob Miller called the meeting to order at 6:30 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: Peter Hintz.

Student Representative present: Hannah Cook

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Judge Marvin V. Daniel, Director of Administrative Services Megan Watkins, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Public Works Director Craig Workman, Library Director Gayle Falk, and Tom Foht of Kapur Engineering.

**2. Pledge of Allegiance**

**3. Election Report From April 7, 2015 Spring Election**

Mayor Miller presented the April 7, 2015 Spring Election Report to the Council for their review.

A motion was made by Prailes with a second by Johnson to approve the April 7, 2015 Election Report as submitted. With all in favor, the motion carried.

**4. Administration of Oath of Office to Newly Elected Officials by Honorable Marvin V. Daniel, Judge**

The following were given the oath of office by Judge Marvin V. Daniel:

- Alderman First District John Ekes
- Alderman Second District Bob Grandi
- Alderman Third District Jon Schultz
- Alderman Fourth District Todd Bauman

**5. Roll Call of New Council**

Aldermen present: John Ekes, Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker, and Todd Bauman.

**6. Appointment of Tellers**

Mayor Miller appointed City Administrator, Carina Walters and City Attorney, John Bjelajac, as tellers.

**7. Election of Council President**

Tom Preusker nominated Tom Vos for Council President with a second from Todd Bauman.

John Ekes motioned with a second from Johnson to close the Election of Council President.

Being no other nominations and with all in favor, Vos was elected Council President.

**8. Election of Aldermanic Representatives to City Plan Commission**

A motion was made by Bauman with a second by Ekes to nominate Vos to the Plan Commission.

A motion was made by Dawidziak with a second by Preusker to nominate Bauman to the Plan Commission.

A motion was made by Johnson with a second by Ekes to close the nominations.

Being no other nominations and with all in favor, Vos and Bauman were elected to the Plan Commission.

**9. Election Of Aldermanic Representative To The Board Of Public Works**

A motion was made by Dawidziak with a second by Vos to nominate Preusker to the Board of Public Works.

A motion was made by Johnson with a second by Dawidziak to close the nominations.

Being no other nominations, Preusker was elected to the Board of Public Works.

**10. Payment Of Vouchers**

A motion was made by Vos with a second by Dawidziak to approve the pre-pays, vouchers and reimbursements in the amount of \$287,681.31.

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

**11. Licenses And Permits**

A motion was made by Bauman with a second by Preusker to approve the licenses and permits as presented. With all in favor the licenses and permits were approved.

**12. State Of The City Address**

Mayor Miller delivered his “State of the City Address”.

**13. Appointed Aldermanic Representatives**

<b>Committee/Board</b>	<b>Current Appointment</b>	<b>New Appointment</b>
Airport Committee	Ruth Dawidziak	Todd Bauman
ChocolateFest Committee	Ed Johnson	John Ekes
Community Development Authority	Todd Bauman	Bob Grandi
Historic Preservation Committee	Tom Preusker	Tom Preusker
Library Board	Peter Hintz	Ed Johnson
Park Board	Robert Prailes	Ruth Dawidziak
Western Racine County Health Dept.	Jon Schultz	Jon Schultz

**14. Other Appointments**

<b>Board/Commission/Authority</b>	<b>Current Appointment</b>	<b>New Appointment</b>	<b>Term Expires</b>
Burlington Housing Authority	Pat Lapp	Pat Lapp	5/1/2020
Plan Commission	Chris Reesman	Chris Reesman	5/1/2018
Police & Fire Commission	Lori Hintz	Peter Hintz	5/1/2020

**Adjournment**

A motion was made by Schultz with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 7:05 p.m.

Meeting Minutes Respectfully Submitted by:

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