



CITY OF BURLINGTON
Council Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, May 5, 2015

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 7:40 p.m. starting with roll call. Aldermen present: John Ekes, Bob Grandi, Ruth Dawidziak, Tom Vos, Tom Preusker, Jon Schultz and Todd Bauman. Excused: Ed Johnson

Student Representative Present: None. Excused: Hannah Cook.

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

2. Pledge of Allegiance

3. Citizen Comments

There were no comments.

4. Chamber of Commerce Representative and Rescue Squad Representative

Jeff Koenen, Chamber of Commerce and Rescue Squad Representative, reported on upcoming Chamber Events and gave an updated report on current rescue activities.

5. Approval of the April 8 and April 21, 2015 Common Council Minutes

A motion was made by Dawidziak with a second by Bauman to approve the Council Minutes from April 8 and April 21, 2015.

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

6. Letters and Communications

A motion was made by Vos with a second by Preusker to approve Letters and Communications.

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

7. Reports by Aldermanic Representatives and Department Heads

Alderman Bauman and Alderman Vos both thanked Chief Nimmer for his years of service with the City of Burlington and wished him well in his new endeavors.

8. Reports 1-4

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

9. Payment of Vouchers

A motion was made by Preusker with a second by Dawidziak to approve vouchers, pre-paids and reimbursements in the amount of \$225,633.91.

Roll Call Aye: Ekes, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

10. Licenses and Permits

There were none.

11. Appointments and Nominations

A motion was made by Dawidziak with a second by Bauman to approve Appointments and Nominations as presented. With all in favor, the motion carried.

12. Public Hearings

There was none.

13. Resolutions

A. Resolution 4727(1) to authorize fee assessments for Weights and Measures license holders for July 1, 2013 through June 30, 2014.

A motion was made by Vos with a second by Ekes to approve Resolution 4727(1). With all in favor, the motion carried.

14. Ordinances

A. There were none.

15. Motions

A. Motion 15-799 to request the designation of Milwaukee Avenue and State Street as Business Route 36.

B. Motion 15-801 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 615 N. Pine Street.

C. Motion 15-802 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 256 E. Chestnut Street.

D. Motion 15-803 to approve a Certificate of Appropriateness in the HPC Overlay District for 517 Mill Street.

A motion was made by Schultz with a second by Vos to approve Motions 15-799, 15-801, 15-802, and 15-803.

With all in favor, the motion passed.

16. Adjourn into Closed Session

1. Wis. Stats 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- To discuss City approach to union election involving City of Burlington full-time fire fighters and post-election collective bargaining related matters, pursuant §19.85(1)(c) and (e) of Wisconsin Statutes.
2. Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - To discuss the deliberation and negotiations with Burbach Aquatics, Inc. regarding the possible future replacement or repair of the public pool at Devor Park

A motion was made by Vos with a second from Dawidziak to adjourn into closed session at 8:02 p.m. Roll Call Aye: Ekes, Grandi, Dawidziak, Vos, Schultz, Preusker and Bauman. Nay: None. Motion carried 7-0.

17. Reconvene into Open Session

A motion was made by Preusker with a second by Schultz to reconvene into open session at 9:55 p.m. With all in favor the motion carried 7-0.

A motion was made by Schultz with a second from Dawidziak to terminate contract negotiations with Burbach Aquatics, Inc. With all in favor, the motion carried 7-0.

18. Adjourn

A motion was made by Dawidziak with a second by Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 9:57 p.m.

Meeting Minutes Respectfully Submitted by:

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