



CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Diahnn Halbach, City Clerk
Tuesday, May 19, 2015

1. Call to Order/Roll Call

Mayor Robert Miller called the meeting to order at 7:59 p.m. starting with roll call. Aldermen present: John Ekes, Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Vos, Tom Preusker, Jon Schultz and Todd Bauman. Excused: None.

Student Representative Present: None. Excused: Hannah Cook.

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Fire Chief Perry Howard, Lt. Mark Anderson, Public Works Director Craig Workman, Treasurer Steve DeQuaker, Library Director Gayle Falk, Building Inspector Gregory Guidry and Tom Foht of Kapur Engineering.

2. Citizens Comments and Questions

There was none.

3. Approval of Minutes from May 5, 2015

A motion was made by Schultz with a second by Dawidziak to approve the minutes from May 5, 2015. With all in favor, the motion carried to approve the minutes.

4. Topic: Update by State Representative Robin Vos to update Common Council on the state budget and other issues before legislature at this time.

Mayor Miller introduced State Representative Robin Vos. Vos presented an update to Council on the state budget and other issues before legislature at this time.

5. Topic: Update from Financial Advisor Ken Herdemann, Ehlers Investment Partners, regarding the current performance and type of investments the City holds.

Mayor Miller introduced Resolution Ken Herdemann. Herdemann provided an overview of the City's investments, explained the performance of the investments and the type of vehicles used to obtain the highest rate of return on the City's investments.

6. Topic: Discussion and Workshop regarding Tax Incremental Financing Districts (TID 101).

David Wagner of Ehlers and Associates, presented what a TIF District is, how it is structured from a tax revenue (increment) perspective, life span, TIF District performance, and the difference between the types of TIF Districts in the City of Burlington.

7. Topic: Resolution 4782(2) to consider the purchase of a roof-top air conditioning unit at the Police Department from H.J. Faust, Inc. for the amount of \$23,369, as the current air conditioning unit is inoperable.

Mayor Miller introduced Resolution 4782(2) and opened it up for discussion.

Ekas asked about the efficiency of the proposed unit and if there would be any kick-backs from WE Energies for energy savings. Brian Wood replied that the situation had to be expedited and they had not had the chance to contact WE-Energies. Craig Workman stated that is something they could definitely still do.

8. Adjourn

A motion was made by Preusker with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 7:58 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
Burlington City Clerk
Racine & Walworth Counties