



CITY OF BURLINGTON
Council Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. 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. Pledge of Allegiance

3. Citizen Comments

There were no comments.

4. Chamber of Commerce Representative and Rescue Squad Representative

There were no updates.

5. Approval of the May 5, 2015 Common Council Minutes

A motion was made by Bauman with a second by Vos to approve the Council Minutes from May 5, 2015.

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

6. Letters and Communications

There were none.

7. Reports by Aldermanic Representatives and Department Heads

Mayor Miller gave details for the upcoming Memorial Day parade.

8. Reports 1-3

A motion was made by Johnson with a second by Preusker approve Reports 1-3. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Ekes with a second by Grandi to approve vouchers, pre-pays and reimbursements in the amount of \$179,962.02.

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

10. Licenses and Permits

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

11. Appointments and Nominations

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

- A. Kevin Morrow to be appointed to the Board of Review replacing Yvonne Braunschweig, term expiring 5/1/2020.

12. Public Hearings

There was none.

13. Resolutions

- A. **Resolution 4728(2)** to approve the purchase of a roof-top air conditioning unit at the Police Department from H.J. Faust, Inc. for the amount of \$23,369.

Ekes stated he would approve the dollar amount contingent on contacting Focus on Energy to see if the selected equipment qualified for any available funding for energy savings. Attorney Bjelajac asked Craig Workman and Brian Wood to work the HJ Faust and Focus on Energy for cost efficiencies and recommended to Council to approve bid and to allow Mayor and staff to use discretion to move forward unless there was a substantial increase in cost.

A motion was made by Schultz with a second by Vos to approve Resolution 4728(2) with the contingency of contacting Focus on Energy.

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

14. Ordinances

- A. There were none.

15. Motions

- A. Motion 15-800 to consider approving the 2015 fireworks display for the 4th of July with 5-Star Fireworks Corporation.

A motion was made by Preusker with a second by Ekes to approve Motions 15-800.

With all in favor, the motion passed.

16. Adjourn

A motion was made by Bauman with a second by Ekes to adjourn the meeting. With all in favor, the meeting adjourned at 8:13 p.m.

Meeting Minutes Respectfully Submitted by:

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