



CITY OF BURLINGTON
Council Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, June 2, 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

Brian Zwiebel, Burlington Rescue Squad Chief, gave an update on the Rescue Squad report. There were no Chamber of Commerce updates.

5. Approval of the May 19, 2015 Common Council Minutes

A motion was made by Ekes with a second by Johnson to approve the Council Minutes from May 19, 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

Alderman Schultz reported the Central Racine County Health Department (CRCHD) is going to begin posting all restaurant inspections on their website. Schultz also reported that he attended Rescue's monthly meeting.

Craig Workman reported that on Saturday, June 6, starting at 6 a.m. there would be a volunteer effort at Wehmhoff-Jucker Park to finish up work on the new structure, which will be followed by a ribbon cutting ceremony. Workman also reported that the annual DPW Rodeo is scheduled for Friday June, 19, 2015 from 10 a.m. to 2 p.m.

Schultz also commented that the boy scouts had a clean-up day at the dog park and thanked DPW for providing them the bags they needed.

Carina Walters reported that the Aurora will be having their official groundbreaking ceremony for their new care facility on June 3, 2015 at 9:30 a.m.

8. Reports 1-4

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

9. Payment of Vouchers

A motion was made by Grandi with a second by Dawidziak to approve vouchers, pre-paids and reimbursements in the amount of \$212,204.76.

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 Vos to approve Licenses and Permits as presented. There was no second. The motion died.

Vos made a motion with a second by Grandi for separate consideration of all pending applications submitted by Super Taco Moys and El Burrito Loco. With all in favor the motion carried.

Preusker made a motion with a second by Vos to approve a Class “B” beer license and deny the “Class B” liquor license to Super Taco Moys. With all in favor the motion carried.

Preusker made a motion with a second by Ekes to approve a “Class B” liquor license and the Class “B” beer license to El Burrito Loco. With all in favor the motion carried.

Vos made a motion with a second by Grandi to approve all other applications. With all in favor the motion carried.

11. Appointments and Nominations

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

A. Bridget Savaglia to be appointed to the Library Board, term expiring 5/1/2018.

12. Public Hearings

There was none.

13. Resolutions

There were none.

14. Ordinances

There were none.

15. Motions

A. Motion 15-805 approve a Certificate of Appropriateness.

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 into Closed Session

A. *Wis. Stats 19.85(1)(e)*, to deliberate and negotiate a possible development agreement with Applied Material Solutions for the development at 1956 S. Pine Street, Burlington, Wisconsin.

- B. Wis. Stats 19.85(1)(e), to deliberate and negotiate the purchase of 256 W. State Street, Burlington, Wisconsin, from the County of Racine as part of the County's delinquent tax sale process.
- C. Wis. Stats 19.85(1)(c), to consider promotion, compensation or performance evaluation data for an employee of the Department of Public Works.

A motion was made by Vos with a second from Dawidziak to adjourn into closed session at 8:27 p.m. Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Schultz, Preusker and Bauman. Nay: None. Motion carried 8-0.

17. Reconvene into Open Session

A motion was made by Ekes with a second by Preusker to reconvene into open session at 9:40 p.m. With all in favor the motion carried 8-0.

18. Adjourn

A motion was made by Bauman with a second by Schultz to adjourn the meeting. With all in favor, the meeting adjourned at 9:40 p.m.

Meeting Minutes Respectfully Submitted by:

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