



**CITY OF BURLINGTON**  
**Council Minutes of the Common Council**  
**Robert Miller, Mayor**  
**Diahnn C. Halbach, City Clerk**  
**Tuesday, June 16, 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, Tom Vos, Tom Preusker, and Todd Bauman. Excused: Jon Schultz and Ruth Dawidziak

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, 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 reports.

**5. Approval of the June 2, 2015 Common Council Minutes**

A motion was made by Johnson with a second by Grandi to approve the Council Minutes from June 2, 2015.

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

**7. Reports by Aldermanic Representatives and Department Heads**

Grandi presented a letter submitted by Pat and Patricia Hoffman regarding the retirement of Burlington's Police Canine, Natz. City Administrator, Carina Walters, stated that Natz will be formerly recognized for his years of service in a future meeting.

Ekes said that he has started to notice people putting out their garbage way too soon and inquired as to what the Ordinance states for setting garbage out to the curb. Mayor Miller responded that the ordinance states that no containers shall be placed at curbside prior to 12 hours of collection day, and containers shall be removed within 12 hours after collection. Mayor further suggested posting a reminder regarding garbage collection to the City website and local newspaper.

Craig Workman reminded everyone about the 2<sup>nd</sup> Annual DPW Rodeo scheduled for Friday, June 19<sup>th</sup> from 10 a.m. to 2 p.m.

**8. Reports 1-3**

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

**9. Payment of Vouchers**

A motion was made by Bauman with a second by Grandi to approve vouchers, pre-paids and reimbursements in the amount of \$345,714.35.

Roll Call Aye: Ekes, Johnson, Grandi, Vos, Preusker, and Bauman. Nay: None. Motion carried 6-0.

**10. Licenses and Permits**

Johnson made a motion with a second by Ekes to approve all licenses and permits. With all in favor the motion carried.

**11. Appointments and Nominations**

There were no Appointments and Nominations.

**12. Public Hearings**

There was none.

**13. Resolutions**

**A. Resolution 4729(3)** to approve an amendment to the Verizon Wireless Agreement for equipment placement at 341 Origen Street.

A motion was made by Ekes with a second by Vos to approve Resolution 4729(3).

With all in favor, the motion carried.

**B. Resolution 4731(5)** to purchase a voice logging system for the Police Department from Word Systems, Inc. in the amount of \$27,714.

A motion was made by Vos with a second by Johnson to approve Resolution 4731(5).

Roll Call Aye: Ekes, Johnson, Grandi, Vos, Preusker, and Bauman. Nay: None

Motion carried 6-0.

**C. Resolution 4732(6)** to approve an award of bid for the Burlington TID Five Utility and Street Improvements, Phase Two Project to Townsend Construction, Inc., in the amount of \$2,240,245.

A motion was made by Vos with a second by Grandi to approve Resolution 4732(6).

Roll Call Aye: Ekes, Johnson, Grandi, Vos, Preusker, and Bauman. Nay: None

Motion carried 6-0.

**14. Ordinances**

There were none.

**15. Motions**

**A. Motion 15-804** to approve the annual insurance renewal with Zarek Insurance.

A motion was made by Preusker with a second by Vos to approve Motion 15-804.

Roll Call Aye: Ekes, Johnson, Grandi, Vos, Preusker, and Bauman. Nay: None.

Motion carried 6-0.

**B. Motion 15-806** to create the position of Lab Manager within the Department of Public Works.

A motion was made by Bauman with a second by Vos to approve Motion 15-806.

With all in favor, the motion carried.

**16. Adjourn into Closed Session**

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

- To discuss the Police Chief Agreement.

A motion was made by Johnson with a second from Bauman to adjourn into closed session at 8:10 p.m. Roll Call Aye: Ekes, Johnson, Grandi, Vos, Preusker and Bauman. Nay: None. Motion carried 6-0.

**17. Reconvene into Open Session**

A motion was made by Johnson with a second by Ekes to reconvene into open session at 9:36 p.m. With all in favor the motion carried.

**18. Adjourn**

A motion was made by Ekes with a second by Grandi to adjourn the meeting. With all in favor, the meeting adjourned at 9:37 p.m.

Meeting Minutes Respectfully Submitted by:

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