



CITY OF BURLINGTON
Council Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, September 1, 2015

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 7:07 p.m. starting with roll call. Aldermen present: John Ekes, Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker, and Todd Bauman.

Also present: City Administrator Carina Walters, Treasurer Steven DeQuaker, Director of Administrative Services Megan Watkins, Chief of Police Mark Anderson, Fire Chief Perry Howard, City Attorney John Bjelajac, Public Works Supervisor Dan Jensen, Library Director Gayle Falk, and Building Inspector Gregory Guidry.

2. Pledge of Allegiance

3. Citizen Comments

There were no comments.

4. Chamber of Commerce Representative and Rescue Squad Representative

Melissa Frost, representative for the Chamber of Commerce, reminded everyone about the upcoming annual Chocolate City Golf tournament on September 15 at Hawk's View Golf Course and said there were still available spots and they were still accepting donations.

5. Approval of the August 18, 2015 Common Council Minutes

A motion was made by Johnson with a second by Ekes to approve the Council Minutes from August 18, 2015.

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

6. Letters and Communications

None

7. Reports by Aldermanic Representatives and Department Heads

Dawidziak stated the annual Community Block Party planning is coming along well; however, volunteers are still very much needed from 2:30 – 7:00 p.m.

Schultz stated that Central Racine County Health Department has set its budget.

Bauman reported that the Annual Fly-In at the Burlington Airport had a decent turnout and served around 450 people, which benefits the High School music programs.

Chief Perry informed everyone that the 2014 Annual Burlington Fire Department Report has been completed and gave a brief overview of the information contained therein.

8. Reports 1-4

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

9. Payment of Vouchers

A motion was made by Schultz with a second by Ekes to approve vouchers, pre-paids and reimbursements in the amount of \$559,573.36.

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

10. Licenses and Permits

Grandi made a motion with a second by Vos 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

None

13. Resolutions

A. Resolution 4744(18) to consider approving the repair of the roof on the Burlington Airport hangar building at 703 Airport Road with Brad Ashton in the amount of \$25,000.

A motion was made by Vos with a second by Ekes to adopt Resolution 4744(18).

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

B. Resolution 4745(19) to consider authorizing a three-year lease with ASDA Incorporated for two garbage trucks with the annual leaf collection program.

A motion was made by Schultz with a second by Johnson to adopt Resolution 4745(19).

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

14. Ordinances

There were none.

15. Motions

A. Motion 15-815 to approve a Certificate of Appropriateness in the HPC Overlay District for 240 E. Chestnut Street.

A motion was made by Ekes with a second by Johnson to adopt Motion 15-812.

With all in favor the motion carried 8-0.

B. Motion 15-816 to approve the Halloween Trick or Treat hours for Saturday, October 31 from 6:00 to 8:00 p.m.

A motion was made by Bauman with a second by Dawidziak to adopt Motion 15-816.

With all in favor the motion carried 8-0.

16. Adjourn

A motion was made by Johnson with a second by Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 7:23 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk