



CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Diahnn Halbach, City Clerk
Tuesday, September 1, 2015

1. Call to Order/Roll Call

Mayor Robert Miller called the meeting to order at 6:30 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, City Attorney John Bjelajac, Treasurer Steven DeQuaker, Police Chief Mark Anderson, Fire Chief Perry Howard, Public Works Supervisor Dan Jensen, and Building Inspector Gregory Guidry.

2. Citizens Comments and Questions

John Hanson, 432 Garfield Street, Burlington, WI, voiced his concerns regarding the lack of an ordinance that prevents residents from parking vehicles, as well as other items, on their lawns. Hanson wanted to know why it's allowed and if it can be changed. Carina Walters suggested for staff to review the ordinance and bring it to Council for discussion.

3. Approval of Minutes from August 18, 2015

A motion was made by Preusker with a second by Vos to approve the minutes from August 18, 2015. With all in favor, the motion carried to approve the minutes.

4. Topic: Motion 15-815 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 240 E. Chestnut Street. Mayor Miller introduced Motion 15-815 and opened it up for discussion. There was no discussion.

5. Topic: Motion 15-816 to consider approving the Halloween Trick or Treat hours for Saturday, October 31, 2015 from 6:00 to 8:00 p.m. Mayor Miller introduced Motion 15-816 and opened it up for discussion. There was no discussion.

6. Topic: Workshop and Training for aldermen and department heads on City issued electronic tablets for paperless meeting packets.

Megan Watkins, Director of Administrative Services, conducted the training and gave step-by-step instructions to Council and Staff.

7. **Adjourn**

A motion was made by Bauman with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 7:07 p.m.

Minutes respectfully submitted by:

Diahnn Halbach
City Clerk
City of Burlington