



CITY OF BURLINGTON
Council Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, September 15, 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, Jon Schultz, Tom Preusker, and Todd Bauman. Excused: Tom Vos

Also present: City Administrator Carina Walters, Treasurer Steven DeQuaker, Director of Administrative Services Megan Watkins, Chief of Police Mark Anderson, City Attorney John Bjelajac, and Tom Foht of Kapur and Associates.

2. Pledge of Allegiance

3. Citizen Comments

There were no comments.

4. Chamber of Commerce Representative and Rescue Squad Representative

Troy Iverson, Burlington Rescue Squad spoke about the available opportunity and success of the high school EMT program. Tim McCourt announced that there are six new members on the squad, which brings the total to 21 volunteers. McCourt then updated everyone with the most recent rescue squad report.

Melissa Frost, representative for the Chamber of Commerce, thanked everyone who attended the annual Chocolate City Golf tournament on September 15 at Hawk's View Golf Course and said it was another very successful year

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 was very successful and thanked everyone who was able to attend and help out.

8. Reports 1-2

A motion was made by Dawidziak with a second by Preusker approve Reports 1-2. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Grandi with a second by Ekes to approve vouchers, pre-paids and reimbursements in the amount of \$1,626,965.81.

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Schultz, Preusker, and Bauman. Nay: None. Motion carried 7-0.

10. Licenses and Permits

Bauman 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

Schultz made a motion with a second by Bauman to approve the appointment of Rob Bach to the Airport Committee to replace John Hotvedt, term expiring 12/1/2018.

With all in favor the motion carried.

12. Public Hearings

None

13. Resolutions

There were none

14. Ordinances

There were none.

15. Motions

There were none

16. Adjourn into Closed Session

1. Wis. Stats 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit:
 - Discussion regarding the contract negotiations with Aurora regarding an amendment to the Development Agreement.
 - Discussion of the negotiations with KW Development, LLC for an Easement Agreement for a public pedestrian/bicycle pathway and watermain and possible future sanitary sewer main.
2. Wis. Stats 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, to wit:
 - Payments made to Veolia/Advanced Disposal under the prior contract for refuse and recycling collection.

A motion was made by Preusker with a second by Ekes to adjourn into closed session at 6:50 p.m. Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Schultz, Preusker and Bauman. Nay: None. Motion carried 7-0.

*Alderman Tom Vos joined the meeting at 6:55 p.m.

17. Reconvene Into Open Session

A motion was made by Ekes with a second by Preusker to reconvene into open session at 8:25 p.m. With all in favor the motion carried 8-0.

18. Recommendation from Closed Session

A motion was made by Johnson with a second by Ekes to approve an Easement Agreement with KW Development, LLC for a public pedestrian/bicycle pathway and watermains and possible future sanitary sewer main.

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

19. Adjourn

A motion was made by Bauman with a second by Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 8:29 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk