



CITY OF BURLINGTON
Council Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, October 20, 2015

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 7:14 p.m. starting with roll call. Aldermen present: Ed Johnson, Bob Grandi, Ruth Dawidziak, Jon Schultz, Tom Preusker, and Todd Bauman. Excused: John Ekes and Tom Vos

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Treasurer and Budget Officer Steven DeQuaker, Police Chief Mark Anderson, Fire Chief Perry Howard, Building Inspector and Zoning Administrator Gregory Guidry 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

No report

5. Approval of the October 6, 2015 Common Council Minutes

A motion was made by Grandi with a second by Preusker to approve the Council Minutes from October 6, 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

Johnson questioned if there are plans to add a turn signal on the stop lights at Milwaukee Avenue and Pine Street. Mayor Miller stated staff is looking into options and working with Traffic Analysis & Design to find a solution.

8. Reports 1-3

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

9. Payment of Vouchers

A motion was made by Schultz with a second by Bauman to approve vouchers, pre-paids and reimbursements in the amount of \$772,699.03. Roll Call Aye: Johnson, Grandi, Dawidziak, Schultz, Preusker, and Bauman. Nay: None. Motion carried 6-0.

10. Licenses and Permits

Jim and Nicole Hayes of Rugan's LTD gave a brief presentation to the Council regarding their current business in Antioch and their business proposal of an upscale martini, wine, beer and tapas establishment to be located at 597 N. Pine Street. They further explained they plan to have small meeting rooms and will be renovating the building inside and out to bring it back to former historical state.

It was the consensus of the Council that they supported the idea of the business, feel it will enhance the downtown and fits a niche with the community.

Christina Coverset, 480 Sunset Drive, #5, questioned the owners how they handle compliance checks with underage patrons. Mr. Hayes stated they take compliance checks very seriously and train their staff well in accordance with the law.

Rob King, 340 S. Kane Street, stated the establishment is a great idea, fits a unique need and will help make the downtown more vibrant.

Mayor Miller reminded the Council that this was the last Combination "Class B" license the city has available.

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

11. Appointments and Nominations

A motion was made by Bauman with a second by Johnson to approve the appointment and nominations as presented to the following committees:

- Shiyue Xie (BHS) to be appointed to the Common Council, expires May 31, 2016
- Abigail Sibilski (BHS) to be appointed to the Common Council, expires May 31, 2016
- Gabriel King (BHS) to be appointed to the Plan Commission, expires May 31, 2016
- Samantha Brenner (BHS) to be appointed to the Airport Committee, expires May 31, 2016
- Paige Taylor (BHS) to be appointed to the Library Board, expires May 31, 2016
- Nicole Witbrod (BHS) to be appointed to the Common Council, expires May 31, 2016

Mayor Miller introduced each of the students and gave an overview of their duties and responsibilities serving on the boards.

12. Public Hearings

- A.** At 7:37 p.m. Mayor Miller called a Public Hearing to order to hear comments and concerns from the public regarding a rezone request for property located at 457 Milwaukee Avenue to rezone from B-2, Central Business District to I-1, Institutional District.

John Thorngate, applicant, thanked the Council and City staff for all of their help with this project.

A motion was made by Johnson, with a second by Dawidziak, to close the Public Hearing. With all in favor, the Public Hearing was closed at 7:38 p.m.

- B.** At 7:39 p.m. Mayor Miller called a Public Hearing to order to hear comments and concerns from the public regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 457 Milwaukee Avenue.

There were no comments.

A motion was made by Johnson, with a second by Dawidziak, to close the Public Hearing. With all in favor, the Public Hearing was closed at 7:39p.m.

13. Resolutions

None

14. Ordinances

A. Ordinance 1998(4) to consider amending the Official Traffic Map by placing a yield sign on Devon Road at Serena Lane in the Murphy Farms Fox Fiver Landing subdivision.

A request for a second reading and a motion to approve was made by Dawidziak with a second by Bauman. Roll Call - Aye: Johnson, Dawidziak, Grandi, Schultz, Preusker, and Bauman. Nay: none. Motion approved: 6-0.

15. Motions

A. Motion 15-818 to consider approving an Airport Hangar Lease for a term of 29 years with Gary and Janette Gunderson at 1480 Mike Taxiway.

A request for a second reading and a motion to approve Motion 15-818 was made by Grandi with a second by Dawidziak. With all in favor, the Motions were approved.

16. Adjourn into Closed Session

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

- To discuss the City Administrator six month review and compensation

A motion was made by Preusker with a second by Johnson to adjourn into closed session at 7:43 p.m. Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Schultz, Preusker and Bauman. Nay: None. Motion carried 6-0.

17. Reconvene Into Open Session

A motion was made by Bauman with a second by Grandi to reconvene into open session at 8:05 p.m. With all in favor the motion carried 7-0.

18. Adjourn

A motion was made by Johnson with a second by Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 8:06 p.m.

Meeting Minutes Respectfully Submitted by:

Megan E. Watkins
Director of Administrative Services