



**CITY OF BURLINGTON  
Minutes of the Common Council  
Robert Miller, Mayor  
Diahnn C. Halbach, City Clerk  
Tuesday, November 3, 2015**

**1. Call To Order – Roll Call**

Mayor Robert Miller called the meeting to order at 8:47 p.m. starting with roll call. Aldermen present: Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker, and Todd Bauman. Excused: John Ekes

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 20, 2015 Common Council Minutes**

A motion was made by Schultz with a second by Preusker to approve the Council Minutes from October 20, 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**

Alderman Schultz stated he had attended the League of Wisconsin Municipalities Annual Conference and reported there was unanimous support for changing the liquor licensing limits.

**8. Reports 1-7**

A motion was made by Preusker with a second by Vos approve Reports 1-7. With all in favor, the motion carried.

**9. Payment of Vouchers**

A motion was made by Bauman with a second by Johnson to approve vouchers, pre-paids and reimbursements in the amount of \$239,294.93. Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. Motion carried 7-0.

**10. Licenses and Permits**

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

**11. Appointments and Nominations**

There were none.

**12. Public Hearings**

There were none.

**13. Resolutions**

- A. Resolution 4748(22) to authorize permission to the RCEDC to submit a WI Economic Development Corporation (WEDC) Community Development Investment (CDI) grant application for the downtown redevelopment project being undertaken by WIN Properties, LLC at 425 N. Pine Street.

A request for a second reading and a motion to approve was made by Johnson with a second by Vos to approve Resolution 4748(22).

Alderman Schultz recused himself from voting and moved away from the Council table.

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

Alderman Schultz rejoined the table.

- B. Resolution 4749(23) to approve the purchase of a 99.8% efficient boiler system for the Police Department in the amount of \$36,580 and \$830 for the removal and demolition of the existing expansion tank for a total of \$37,680 from Just Service, Inc.

A request for a second reading and a motion to approve was made by Dawidziak with a second by Preusker to approve Resolution 4749(23).

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

- C. Resolution 4753(27) to approve an Engagement Letter with Ehlers, Inc. to develop a Five-Year Financial Plan for the not-to-exceed amount of \$21,000.

A request for a second reading and a motion to approve was made by Grandi with a second by Johnson to approve Resolution 4753(27).

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

**14. Ordinances**

- A. Ordinance 1999(5) to consider amending the Official Zoning Map for property located at 457 Milwaukee Avenue to rezone from B-2, Central Business District to I-1, Institutional District.

A request for a second reading and a motion to approve Ordinance 1999(5) was made by Vos with a second by Preusker.

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

- B. Ordinance 2000(6)** to amend the Racine County Jurisdictional Comprehensive Plan for property located at 457 Milwaukee Avenue.

A request for a second reading and a motion to approve Ordinance 2000(6) was made by Vos with a second by Preusker.

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

**15. Motions**

- A. Motion 15-820** to consider approving a salary increase of five percent for City Administrator, Carina Walters.

A request for a second reading and a motion to approve Motion 15-820 with a retroactive date to October 1, 2015, was made by Preusker with a second by Schultz.

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

**16. Adjourn**

A motion was made by Johnson with a second by Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 8:58 p.m.

Meeting Minutes Respectfully Submitted by:

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Diahnn C. Halbach  
City Clerk  
City of Burlington