



CITY OF BURLINGTON
Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, November 17, 2015

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 7:59 p.m. starting with roll call. Aldermen present: John Ekes, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker, and Todd Bauman. Excused: Ed Johnson

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Treasurer and Budget Officer Steven DeQuaker, Police Chief Mark Anderson, 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

There was no report.

5. Approval of the November 3, 2015 Common Council Minutes

A motion was made by Dawidziak with a second by Ekes to approve the Council Minutes from November 3, 2015. With all in favor, the motion to approve the minutes was carried.

6. Letters and Communications

A motion was made by Grandi with a second by Dawidziak to approve Letters and Communications:

- A.** Correspondence from Alderman Edward Johnson regarding his absence from the November 17, 2015 Committee of the Whole and Council meetings.

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

7. Reports by Aldermanic Representatives and Department Heads

Mayor introduced Jim Bergles, the new Director for the Department of Public Works and stated Bergles will be officially approved at the 12/1/2105 Council Meeting and begin working on 12/16/2015.

Grandi stated he received some feedback from residents regarding the discussion of at-large council seats and general opinion was that people were concerned about losing their local representation and suggested council might want to consider getting a better perspective from the residents within those districts. Attorney Bjelajac stated the topic would come back before council for further discussion at a later date once staff has had more time to research.

Alderman Schultz stated he would be attending the 11/19/2015 Health Board meeting and wanted to know if he was supposed to bring up the topic of becoming a full voting member. Mayor replied that Schultz could approach the subject and then follow-up with a formal request but wasn't sure if the Health Board was ready to make that move yet.

Preusker stated that he had a conversation with Wauwatosa Alderman Dennis McBride who is also on their Pool Board and said he would be willing to come meet with council and staff to discuss what they have done and what they found to be successful for Wauwatosa.

8. Reports 1-6

A motion was made by Vos with a second by Ekes approve Reports 1-6. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Schultz with a second by Grandi to approve vouchers, pre-paids and reimbursements in the amount of \$203,323.47. Roll Call Aye: Ekes, Grandi, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. Motion carried 7-0.

10. Licenses and Permits

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

11. Appointments and Nominations

There were none.

12. Public Hearings

A. A Public Hearing to hear comments and concerns from the public regarding amending the Official Zoning Map for property located 1624 & 1700 S. Teut Rd. from B-1, Neighborhood Business District to Rm-4/PUD, Multi-Family Residential with a Planned Unit Development (PUD) Overlay.

At 8:09 p.m. Mayor Miller called a Public Hearing to order. There were no comments. Bauman motioned with a second from Preusker to close the Public Hearing. The Public Hearing was closed at 8:10 p.m.

B. A Public Hearing to hear comments and concerns from the public regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located 1624 & 1700 S. Teut Rd.

At 8:10 p.m. Mayor Miller called a Public Hearing to order. There were no comments. Ekes motioned with a second from Dawidziak to close the Public Hearing. The Public Hearing was closed at 8:10 p.m

- C. A Public Hearing to hear comments and concerns from the public regarding the proposed 2016 Annual Budget.

At 8:10 p.m. Mayor Miller called a Public Hearing to order. There were no comments. Dawidziak motioned with a second from Grandi to close the Public Hearing. The Public Hearing was closed at 8:11 p.m

13. Resolutions

- A. Resolution 4750(24) to consider approving the 2016 Racine County Economic Development Corporation (RCEDC) Annual Contract for a total in the amount of \$48,669.26.

A request for a second reading and a motion to approve Resolution 4750(24) was made by Grandi with a second by Preusker.

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

- B. Resolution 4751(25) to consider amending the City of Burlington Revolving Loan Fund Policy and Procedures Manual.

A request for a second reading and a motion to approve Resolution 4751(24) was made by Vos with a second by Dawidziak. With all in favor the motion carried.

- C. Resolution 4752(26) to consider approving a change of polling location from the United Methodist Church to the City of Burlington Department of Public Works, located at 2200 S. Pine Street, for Wards 5-8 and 10.

A request for a second reading and a motion to approve Resolution 475(26) was made by Schultz with a second by Ekes.

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

- D. Resolution 4754(28) to consider approving an Engagement Letter with Patrick Romenesko for the 2015 Annual Audit and a 2015 TIF 3/ER TIF 1 Audit in the amount of \$36,500.

A request for a second reading and a motion to approve Resolution 4754(28) was made by Preusker with a second by Ekes.

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

- E. Resolution 4755(29)** to consider authorizing an application to the Public Service Commission for authority to increase water rates charged by the Burlington Water Utility.

A request for a second reading and a motion to approve Resolution 4755(29) was made by Bauman with a second by Ekes. With all in favor the motion carried.

- F. Resolution 4756(30)** to consider approving an Extraterritorial Certified Survey Map for Gail Ketterhagen for property located at 5741 Brever Road in the Town of Burlington. This item was discussed at the November 17, 2015 Committee of the Whole meeting.

A request for a second reading and a motion to approve Resolution 4756(30) was made by Ekes with a second by Vos. With all in favor the motion carried.

14. Ordinances

There were none

15. Motions

- A. Motion 15-822** to consider to consider entering into an agreement with Swagit for Council Meeting Web Streaming and Agenda Software Management.

A request to table Motion 15-822 was made by Dawidziak with a second by Schultz.

With all in favor the motion was carried to table Motion 15-822 until the 12/1/2015 Committee of the Whole and Common Council meeting.

- B. Motion 15-823** to consider authorizing staff to proceed with the sale of up to \$450,000 in General Obligation Promissory Notes to the Fox River State Bank for the TIF District 5 Project.

A request to approve Motion 15-823 was make by Grandi with a second by Dawidziak.

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

16. Adjourn

A motion was made by Vos with a second by Ekes to adjourn the meeting. With all in favor, the meeting adjourned at 8:33 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington