



CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Diahnn Halbach, City Clerk
Tuesday, January 5, 2016

1. Call to Order/Roll Call

Council President Tom Vos called the meeting to order at 6:30 p.m. starting with roll call. Aldermen present: Ed Johnson, John Ekes, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: Mayor Miller and Bob Grandi.

Student Representatives Present: Abigail Sibilski and Shiyue Xie. Student Representatives Excused: None.

Also present: City Attorney John Bjelajac, Treasurer and Budget Officer Steven DeQuaker, Director of Administrative Services Megan Watkins, DPW Director James Bergles, and Building Inspector and Zoning Administrator Gregory Guidry.

2. Citizens Comments and Questions

Dale Bruesewitz, resident at N6205 Paradise Drive, Burlington WI and downtown business owner, expressed his dissatisfaction with the City's snow removal efforts.

3. Approval of Minutes from December 15, 2015

A motion was made by Preusker with a second by Ekes to approve the minutes from December 15, 2015. With all in favor, the motion carried to approve the minutes.

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

Ekes asked why this was needed. Megan Watkins explained that the web streaming capabilities would help create transparency for the residents of the City of Burlington and the agenda management software would alleviate many of the manual man hours that city staff currently utilizes in order to create meeting agendas and packets.

Schultz agreed that transparency in the government is a good thing for the citizens of Burlington. Preusker also agreed and further stated that this would allow people to be able to view the meetings at their leisure.

Ekes suggested that wording in the contract being changed by omitting Carina Walter's actual name and just putting City Administrator. Attorney Bjelajac responded he could make that change and stated the contract overall is favorable and recommended approval.

5. **Adjourn**

A motion was made by Bauman with a second by Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 6:49 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington