



CITY OF BURLINGTON
Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, January 5, 2016

1. Call To Order – Roll Call

Council President Tom Vos called the meeting to order at 6:49 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. Pledge of Allegiance

3. Citizen Comments

Dale Bruesewitz, resident at N6205 Paradise Drive, Burlington WI and downtown business owner, continued his comments about the downtown snow removal, stating once again how poorly it was handled.

4. Chamber of Commerce Representative and Rescue Squad Representative

Chamber of Commerce Representative, Tom Lebak, reported that the Chamber of Commerce would be hosting the 72nd Annual Dinner and Silent Auction at the Veteran's Terrace at 5:30 pm on January 21, 2016.

5. Approval of the December 15, 2015 Common Council Minutes

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

6. Letters and Communications

There were no letters and communications.

7. Reports by Aldermanic Representatives and Department Heads

Preusker commented that he was contacted by Jill Lodle, who is one of the Chief Inspectors for the City of Burlington. Preusker stated that she is concerned about the amount of space available at the United Methodist Church, which is the current polling location for Wards 5-10 and intends to meet with the City Administrator as well as attend a future Council Meeting to voice her concerns regarding potential lack of space for the 2016 Presidential election.

Schultz stated that the next Legislative Breakfast is scheduled for January 11, 2016 at Gateway Technical College from 7 a.m. to 8:15 a.m.

Jim Bergles, Director Department of Public Works, explained how the DPW went about the snow removal process and costs associated with the removal and clean-up.

8. Reports 1-3

A motion was made by Ekes 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 Dawidziak with a second by Ekes to approve vouchers, pre-pays and reimbursements in the amount of \$241,777.14.

Roll Call Aye: Ekes, Johnson, 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 Bauman 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 4759(33) to consider approving a joint resolution of the City of Burlington and the Board of Health for the Central Racine County Health Department to provide for the addition of the City of Burlington as a member municipality to the Board of Health.

A request for a second reading and a motion to approve Resolution 4759(33) was made by Vos with a second by Dawidziak. With all in favor, the motion carried.

- B. Resolution 4760(34)** to consider approving Task Order Number Ninety-Five with Kapur and Associates to develop and submit an Urban Nonpoint Source Storm Water Management Plan to the Department of Natural Resources (DNR) at a cost of \$121, 844.00

A request for a second reading and motion to approve Resolution 4760(34) was made by Schultz with a second by Johnson.

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

14. Ordinances

There were none.

15. Motions

There were none.

16. Adjourn

A motion was made by Preusker with a second by Ekes to adjourn the meeting. With all in favor, the meeting adjourned at 7:21 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington