



**CITY OF BURLINGTON**  
**Committee of the Whole Minutes**  
**Robert Miller, Mayor**  
**Diahnn Halbach, City Clerk**  
**Tuesday, January 19, 2016**

**1. Call to Order/Roll Call**

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

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

Also present: City Attorney John Bjelajac, Chief of Police Mark Anderson, Treasurer and Budget Officer Steven DeQuaker, Director of Administrative Services Megan Watkins, DPW Director James Bergles, DPW Supervisor Dan Jensen, Interim Fire Chief Mark Strasser, Rescue Squad Captain Brian Zwiebel, Building Inspector and Zoning Administrator Gregory Guidry, and Tom Foht of Kapur & Associates.

**2. Citizens Comments and Questions**

There were none.

**3. Approval of Minutes from January 5, 2016**

A motion was made by Bauman with a second by Vos to approve the minutes from January 5, 2016. With all in favor, the motion carried to approve the minutes.

\*NOTE: Mayor Miller started with Topic 8 because Mr. Delagrave had not yet arrived.

**4. Topic: Presentation – County Executive Johnathan Delagrave to present the 2016 Racine County Budget.**

Mayor Miller introduced Johnathan Delagrave. Delagrave updated Council and staff on both the county budget and future plans for Racine County Services. Delagrave stated that there was a zero percent tax increase for Racine County for the sixth year in a row. Delagrave said the three things he wanted to focus on were mental health services, developing the I-94 corridor for the County and working with Workforce Development to build a Racine County Ready Workforce Center. The Behavioral Health Clinic also continues to experience growth and serves more people than ever before at no cost to the County tax payers. The County is also working with the Village of Caledonia to build a first class industrial park on Hwy K and should be completed in about two years. The Racine County Workforce is being revamped in order to hire more skilled workers and attract better jobs. Delagrave concluded, that specifically to Burlington, the Western Racine County Service Center will be torn down towards the end of 2017, due to major asbestos and the health risk it presents and intends to work with the City of Burlington to find another use for that property.

5. **Topic:** Presentation – Gary Meisner to present 2016 Burlington Municipal Airport Updates.

Gary Meisner was called out of town on business. Jerry Delay attended in his place. Delay reported that the airport hopes to extend the current runway from 4300 feet to 4950 feet, which is just shy of the 5000 foot maximum allowed by the State and that most of the funds can come out of the federal and state government. Delay anticipates this to be completed in 2017. Delay further stated that currently the airport has about \$290,000 in their account which has been generated by fuel sales which are currently at \$3.59 per gallon. Delay concluded that this is a very well run airport and is known by others to be a good airport to fly into.

6. **Topic:** Resolution 4762(36) to consider petitioning the Secretary of Transportation for Airport Improvement Aid for runway repairs at the Burlington Municipal Airport. A Public Hearing has been scheduled for the same night Common Council meeting and is scheduled for the February 2, 2016 Common Council meeting for final consideration.

Mayor Miller introduced Resolution 4762(36) and clarified that this resolution does not include the runway expansion.

There was no discussion.

7. **Topic:** Resolution 4763(37) to consider approving an Agreement between the City of Burlington and Burlington Area Rescue Squad for rescue services. This item is scheduled for the February 2, 2016 Common Council meeting for final consideration.

Mayor Miller introduced Resolution 4763(37) and opened it up for discussion.

Ekes asked Burlington Rescue Captain, Brian Zwiebel, if acquiring 50% participation as part of the training requirement would be a problem. Zwiebel clarified that the requirement is 50% of the First Responders must participate and stated that there would be no issues with the requirement.

8. **Topic:** Resolution 4764(38) conveying a Water Main Sewer Easement from the City of Burlington to Integrated Lubricant of Wisconsin, Inc. for City property located at 2100 S. Pine Street. This item is scheduled for the February 2, 2016 Common Council meeting for final consideration.

Mayor Miller introduced Resolution 4764(38) and explained that this is the first step of the process to bring this business into Burlington. Mayor also stated that this company would create 150 new jobs in the city when completed and then opened it up for discussion.

Schultz asked if AMS has received their DNR permit yet. Mayor responded that the easement agreements are for the water and sewer from the front of the building to the Pine Street and they are still working with the DNR for the affluent discharge from the back of the building. AMS President Tom Rebernak also responded and stated the permit is currently in its 30 day review period with the DNR and hopes to have a resolution in a couple of weeks.

Dawidziak asked what kind of jobs would be available. Nikki Rebernak responded that many high level jobs would be available including skilled workers, chemists, engineers, sales, and human resource positions.

Grandi asked when they anticipate to be fully operational. Mr. Rebernak said they would like to be fully operational by mid-year 2016.

9. **Topic:** Resolution 4765(39) conveying a Sanitary Sewer Easement from the City of Burlington to Integrated Lubricant of Wisconsin, Inc. for City property located at 2100 S. Pine Street. This item is scheduled for the February 2, 2016 Common Council meeting for final consideration.

Mayor Miller introduced Resolution 4765(39) and opened it up for discussion. There was no discussion.

10. **Topic:** Resolution 4766(40) to consider approving Change Order Number One with Globe Contractors, Inc., for the “Burlington TID #5 Utility and Street Improvements Phase 1” Project for a reduction in the contract in the amount of \$33,989.53.

Mayor Miller introduced Resolution 4766(40) and opened it up for discussion.

Schultz inquired as to why the price decreased if more work was done. Dan Jensen responded that there was cost savings on areas such pavement and backfill.

There was no further discussion.

#### 11. **Adjourn**

A motion was made by Schultz with a second by Ekes to adjourn the meeting. With all in favor, the meeting adjourned at 6:57 p.m.

Minutes respectfully submitted by:

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Diahnn C. Halbach  
City Clerk  
City of Burlington