



CITY OF BURLINGTON
Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, February 2, 2016

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 8:25 p.m. starting with roll call. Aldermen present: Ed Johnson, John Ekes, Bob Grandi, Ruth Dawidziak, Tom Vos, Tom Preusker and Todd Bauman. Excused: Jon Schultz

Student Representatives Present: Abigail Sibilski. Student Representatives Absent: Shiyue Xie

Also present: City Administrator Carina Walters, 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, Interim Fire Chief Mark Strasser, and Rescue Squad Captain Brian Zwiebel.

2. Pledge of Allegiance

3. Citizen Comments

There were none.

4. Chamber of Commerce Representative and Rescue Squad Representative

There was none.

5. Approval of the January 19, 2016 Common Council Minutes

A motion was made by Bauman with a second by Ekes to approve the Council Minutes from January 19, 2016. With all in favor, the motion to approve the minutes was carried.

6. Letters and Communications

A motion was made by Ekes with a second by Dawidziak to approve Letters and Communications as submitted. With all in favor, the motion to approve the minutes was carried.

- A.** Communication from Alderman Jon Schultz regarding his absence at the February 2, 2016 Committee of the Whole and Common Council meeting.

7. Reports by Aldermanic Representatives and Department Heads

Vos thanked the DPW for the continued efforts of snow clean up. Ekes also commended the efforts and appreciated the timely effort in addressing complaints; however, would like to see better enforcement of residential sidewalk clean up.

Walters reminded everyone about the Downtown Burlington Business Development Workshop scheduled for Tuesday, February 9, 2016 from 2 to 4 p.m. at Veterans Terrace.

Walters also commented that public response to the vandalism of the Abe Lincoln statue via social media has been overwhelming with over 12,000 views in a very short amount of time. Mayor Miller stated the statue had been moved to the DPW and expects repairs to start on Wednesday. Ekes suggested a re-dedication ceremony to celebrating Abe's return to his proper place.

Mayor Miller reminded everyone that the next Committee of the Whole and Council meeting is scheduled for Wednesday, February 17, 2016 instead of the 16th due to the Spring Primary.

8. Reports 1-2

A motion was made by Dawidziak with a second by Bauman approve Reports 1-2. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Grandi with a second by Ekes to approve vouchers, pre-paids and reimbursements in the amount of \$239,664.63.

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

10. Licenses and Permits

A motion was made by Vos 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

At 8:35 p.m. Mayor Miller called a Public Hearing to order to hear comments and concerns from the public regarding amending several sections of Chapter 315 of the Municipal Code allowing the HPS to recommend Certificates of Appropriateness regarding Signage be forwarded to the Building Inspector for final review and approval, with no Common Council approval being required.

A motion was made by Preusker with a second by Vos to close the Public Hearing. With all in favor the motion carried. Mayor Miller closed the Public Hearing 8:37 p.m.

13. Resolutions

- A.** Resolution 4762(36) to consider petitioning the Secretary of Transportation for Airport Improvement Aid for runway repairs at the Burlington Municipal Airport.

A motion was made by Bauman with a second by Dawidziak to approve Resolution 4762(36).

Roll Call: Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, and Bauman. Nay: None. The motion was carried.

- B.** Resolution 4763(37) to consider approving an Agreement between the City of Burlington and the Burlington Area Rescue Squad for rescue services.

A motion was made by Vos with a second by Dawidziak to approve Resolution 4763(37). With all in favor, the motion was carried.

- C.** Resolution 4764(38) to consider conveying a Water Main Easement from the City of Burlington to Integrated Lubricant of Wisconsin, Inc. for City property located at 2100 S. Pine Street.

A motion was made by Ekes with a second by Vos to approve Resolution 4764(38).

Roll Call: Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, and Bauman. Nay: None. The motion was carried.

- D.** Resolution 4765(39) to consider 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.

A motion was made by Dawidziak with a second by Vos to approve Resolution 4765(39).

Roll Call: Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, and Bauman. Nay: None. The motion was carried.

- E.** Resolution 4766(40) to consider approving Change Order Number One with Globe Contractors, Inc. for the "Burlington TID #5 Utility and Street Improvements Phase I" project for a reduction in the amount of \$33,989.53.

A motion was made by Grandi with a second by Ekes to approve Resolution 4766(40).

Roll Call: Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, and Bauman. Nay: None. The motion was carried.

14. Ordinances - there were none

15. Motions

Motion 16-826 to consider approving a feasibility study between the City of Burlington, Racine County, and Burlington School District regarding a joint use facility.

A motion was made by Vos with a second by Dawidziak to approve Motion 16-826. With all in favor, the motion was carried.

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 9:00 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington