



CITY OF BURLINGTON
Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, March 15, 2016

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 8:07 p.m. starting with roll call. Aldermen present: Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: Ed Johnson and John Ekes

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

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Chief of Police Mark Anderson, Director of Administrative Services Megan Watkins, City Treasurer Steve DeQuaker and DPW Director James Bergles.

2. Pledge of Allegiance

3. Citizen Comments

There were none.

4. Chamber of Commerce Representative and Rescue Squad Representative

- Melissa Frost, Chamber of Commerce representative, stated that the next Business After Hours event is scheduled to take place at the Waterfront restaurant on March 24, 2016 from 5 to 7 p.m. and the Annual Home and Garden Show and Chocolate Extravaganza was held on Saturday, March 12, 2016 and congratulated Mayor Miller for winning the Cupcake War contest.
- Mayor Miller stated that the Rescue Squad report had been mailed to Council for their review.

5. Approval of the February 17, 2016 Common Council Minutes

A motion was made by Schultz with a second by Dawidziak to approve the Council Minutes from February 17, 2016. With all in favor, the motion to approve the minutes was carried.

6. Letters and Communications

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

- A. Communication from Alderman John Ekes regarding his absence at the March 15, 2016 Committee of the Whole and Common Council meeting.

7. Reports by Aldermanic Representatives and Department Heads

- Schultz inquired about the traffic lights by the railroad tracks at the intersection of Pine and Milwaukee and why the timing can't be fixed so people don't get stuck there when a train is going through. Mayor Miller explained that the lights are tied into the railroad signals, which are controlled by Canadian National and until they approve such changes, there is nothing the city can do.
- Vos thanked the DPW for their recent tree trimming
- Grandi inquired about the status of the vacant gas station next to BJ Wentkers. Attorney Bjelajac confirmed that the City now owns the property.

8. Reports 1-7

A motion was made by Bauman with a second by Dawidziak approve Reports 1-7. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Vos with a second by Dawidziak to approve vouchers, pre-paids and reimbursements in the amount of \$4,726,741.50.

Roll Call Aye: Grandi, Dawidziak, Vos, Schultz, Preusker and Bauman. Nay: None. Motion carried 6-0.

10. Licenses and Permits

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

11. Appointments and Nominations

There were none.

12. Public Hearings

At 8:20 p.m. Mayor Miller called a Public Hearing to order to hear comments and concerns from the public regarding the City of Burlington's intention to exercise its police power in accordance with §66.0703, Wis. Stats., and §274-3 of the Code of the City of Burlington to levy special assessments upon property as described in Resolution 4779(53) for reconstruction of various sidewalks. There were no comments. Mayor Miller closed the Public Hearing 8:21 p.m.

13. Resolutions

- A. **Resolution 4772(46)** to consider authorizing Change Order Number One with Townsend Construction, Inc. for the “Burlington TID 5 Utility and Street Improvements, Phase 2” project for an increase in the contract in the amount of \$75,261.35.

A motion was made by Vos with a second by Preusker to approve Resolution 4772(46).

Roll Call: Aye: Grandi, Dawidziak, Vos, Preusker, Schultz, and Bauman. Nay: None. The motion was carried 6-0.

- B. **Resolution 4774(48)** to consider approving and Intergovernmental Agreement between the City of Burlington and the Town of Burlington for asphalt bidding services.

This item was tabled for further amendments to the agreement.

- C. **Resolution 4775(49)** to consider authorizing an agreement with the Wisconsin Department of Transportation to share the cost of creating the plans, specifications and exhibits needed for the Jefferson Street Bridge Project.

A motion was made by Preusker with a second by Vos to approve Resolution 4775(49).

Roll Call: Aye: Grandi, Dawidziak, Vos, Preusker, Schultz, and Bauman. Nay: None. The motion was carried 6-0.

- D. **Resolution 4776(50)** to consider a Three Party Engineering Services Contract between the City of Burlington, Wisconsin Department of Transportation (DOT) and CORRE, Inc. for the Jefferson Street Bridge Project.

A motion was made by Bauman with a second by Dawidziak to approve Resolution 4776(50).

Roll Call: Aye: Grandi, Dawidziak, Vos, Preusker, Schultz, and Bauman. Nay: None. The motion was carried 6-0.

- E. **Resolution 4779(53)** to consider declaring intent to exercise Special Assessment powers for reconstruction of sidewalks at various locations.

A motion was made by Vos with a second by Dawidziak to approve Resolution 4779(53).

Roll Call: Aye: Grandi, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. The motion was carried 6-0.

- F. **Resolution 4780(54)** to consider approving the award of the 2016 Burlington Sidewalk Program to Property Services Maintenance, Inc. for the total Base Bid of \$29,028.35.

A motion was made by Dawidziak with a second by Grandi to approve Resolution 4780(54).

Roll Call: Aye: Grandi, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. The motion was carried 6-0.

14. Ordinances

There were none

15. Motions

There were none

16. Adjourn

A motion was made by Grandi with a second by Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 8:25 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington