



**CITY OF BURLINGTON  
ORGANIZATIONAL MEETING  
Minutes of the Common Council  
Robert Miller, Mayor  
Diahnn C. Halbach, City Clerk  
Tuesday, April 19, 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, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: Mayor Miller.

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

Also present: City Administrator Carina Walters, Director of Administrative Services Megan Watkins, City Attorney John Bjelajac, Chief of Police Mark Anderson, Interim Fire Chief Mark Strasser, City Treasurer Steve DeQuaker, DPW Director James Bergles, Building Inspector Gregory Guidry and Tom Foht of Kapur & Associates.

Council President Tom Vos stated for the record that he would be voting as an Alderman at tonight's Common Council meeting.

**2. Pledge of Allegiance**

**3. Election Result Report**

Council President Tom Vos presented the April 5, 2016 Spring Election Report to the Council for their review.

A motion was made by Preusker with a second by Ekes to accept the Election Report as presented. With all in favor, the motion carried.

**4. Resolution 4781(55) – to consider final approval of a Certified Survey Map in the City of Burlington for property located at 980 Milwaukee Avenue.**

Attorney John Bjelajac explained that this item was placed on the agenda due to strict time constraints on the project and asked for Council to approve a motion to suspend the rules of the Organizational Meeting and allow Resolution 4781(55) to be considered for approval.

A motion was made by Johnson with a second by Schultz to suspend the rules. With all in favor, the motion was carried, the rules were suspended and the item was heard.

A motion was made by Dawidziak with a second by Johnson to approve Resolution 4781(55).

Roll call: Aye - Johnson, Ekes, Grandi, Dawidziak, Vos, Schultz, Preusker and Bauman. Nay: None. Motion carried 8-0.

**5. Administration of Oaths of Office to Newly Elected Officials by the Honorable Marvin V. Daniel, Judge**

The following were given the oath of office by Judge Marvin V. Daniel:

- Jeannie Hefty – Mayor
- Ed Johnson – 1<sup>st</sup> District Alderman
- Ruth Dawidziak – 2<sup>nd</sup> District Alderman
- Tom Vos – 3<sup>rd</sup> District Alderman
- Tom Preusker – 4<sup>th</sup> District Alderman

**6. Roll Call of New Council**

Mayor Hefty took her seat and proceeded with Council Roll Call.

Aldermen present: John Ekes, Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker, and Todd Bauman. Excused: None.

**7. Appointment of Tellers**

Mayor Hefty appointed Director of Administrative Services, Megan Watkins, and City Budget Officer/Treasurer, Steve DeQuaker, as tellers.

**8. Election of Council President**

A motion was made by Bauman with a second by Dawidziak to nominate Vos as Council President. Being no other nominations and with all in favor, Vos was elected Council President.

**9. Election of Aldermanic Representatives to City Plan Commission**

A motion was made by Bauman with a second by Preusker to nominate Grandi to the Plan Commission.

A motion was made by Preusker with a second by Schultz to nominate Vos to the Plan Commission.

Being no other nominations and with all in favor, Grandi and Vos were elected to the Plan Commission.

**10. Election Of Aldermanic Representative To The Board Of Public Works**

A motion was made by Bauman with a second by Ekes to nominate Preusker to the Board of Public Works.

Being no other nominations, Preusker was elected to the Board of Public Works.

**11. Payment Of Vouchers**

A motion was made by Grandi with a second by Ekes to approve the pre-paids, vouchers and reimbursements in the amount of \$233,360.99.

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. Motion carried 8-0.

**12. Licenses And Permits**

A motion was made by Vos with a second by Schultz to approve the licenses and permits as presented. With all in favor the licenses and permits were approved.

**13. State Of The City Address**

Mayor Hefty delivered her “State of the City Address”.

**14. Appointed Aldermanic Representatives**

<b>Committee/Board</b>	<b>Current Appointment</b>	<b>New Appointment</b>
Airport Committee	Todd Bauman	Todd Bauman
ChocolateFest Committee	John Ekes	Jon Schultz
Community Development Authority	Bob Grandi	Bob Grandi
Historic Preservation Committee	Tom Preusker	Tom Preusker
Library Board	Ed Johnson	Ed Johnson
Park Board	Ruth Dawidziak	Ruth Dawidziak
Central Racine County Health Dept.	Jon Schultz	John Ekes

**15. Adjournment**

A motion was made by Schultz with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 6:56 p.m.

Meeting Minutes Respectfully Submitted by:

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Diahnn C. Halbach  
 City Clerk  
 City of Burlington