



CITY OF BURLINGTON
Minutes of the Common Council
Jeannie Hefty, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, August 2, 2016

1. Call To Order – Roll Call

Mayor Jeannie Hefty called the meeting to order at 7:29 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: None

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

2. Pledge of Allegiance

3. Citizen Comments

4. Chamber of Commerce Representative and Rescue Squad Representative

There were no representatives present.

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

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

6. Letters and Communications

There were no letters or communications

7. Reports by Aldermanic Representatives and Department Heads

- Alderman Dawidziak reported that sponsorship letters for support of the Community Block Party were sent out and as of tonight's meeting, \$2300 had already been donated. Dawidziak also stated that the Kiwanis and Lions Clubs would be providing the food and beer again. Megan Watkins stated that the total cost of the event amounts to about \$6000.
- Alderman Grandi announced that the Pool Party Fundraiser.
- Bergles stated that road repairs on Milwaukee Avenue would begin on July 20, 2016 and that the DPW Rodeo is scheduled for August 26, 2016 from 11:30 – 1:30 p.m.

8. Reports 1-4

A motion was made by Bauman with a second by Johnson approve Reports 1-4. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Schultz with a second by Ekes to approve vouchers, pre-paids and reimbursements in the amount of \$257,097.96.

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

10. Licenses and Permits

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

11. Appointments and Nominations

A motion was made by Bauman with a second by Ekes to approve appointments and nominations as presented. With all in favor the motion carried.

12. Public Hearings

- There were none

13. Resolutions

- There were none

14. Ordinances

- There were none.

15. Motions

A. Motion 16-849 to consider approving Phase 3 and Phase 4 with Ayres and Associates for the Burlington Community Pool.

A motion was made by Johnson with a second by Bauman to approve Motion 16-849.

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

B. Motion 16-850 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 348 N. Pine Street.

A motion was made by Ekes with a second by Preusker to approve Motion 16-850.

With all in favor, the motion carried.

- C. Motion 16-851 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 452 N. Pine Street.

A motion was made by Dawidziak with a second by Preusker to approve Motion 16-851.

With all in favor, the motion carried.

16. Adjourn

A motion was made by Grandi with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 7:43 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington