



CITY OF BURLINGTON
Minutes of the Common Council
Jeannie Hefty, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, September 6, 2016

1. Call To Order – Roll Call

Mayor Jeannie Hefty called the meeting to order at 6:55 p.m. starting with roll call. Aldermen present: Ed Johnson, John Ekes, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz and Todd Bauman. Excused: Tom Preusker

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

2. Pledge of Allegiance

3. Citizen Comments – there were none

4. Chamber of Commerce Representative and Rescue Squad Representative

There were none.

5. Approval of the August 16, 2016 Common Council Minutes

A motion was made by Alderman Vos with a second by Alderman Johnson to approve the Council Minutes from August 16, 2016. With all in favor, the motion to approve the minutes was carried.

6. Letters and Communications

A motion was made by Alderman Schultz with a second by Alderman Grandi to approve the Letters and Communications as presented.

A. Cemetery Board Meeting Minutes from May 4, 2016

With all in favor, the motion to approve the minutes was carried.

7. Reports by Aldermanic Representatives and Department Heads

Alderman Dawidziak suggested having a float in the Christmas parade this year and asked for support in doing so. Dawidziak also reminded everyone that the Annual Block Party is scheduled for Saturday, September 10th and for the second year in a row, is 100% sponsored.

Alderman Grandi thanked everyone who attended the Pool Party Fundraiser and said it was well attended and they were able to exceed their goal of raising \$25,000.

Jim Bergles announced that the DPW Rodeo was very successful and had over 300 attendants.

Bergles also announced that the DNR has granted a hearing regarding the phosphorus limits. Attorney Bjelajac stated that he would contact the DNR before scheduling a hearing, and that the goal is to reach a resolution instead of a contested hearing.

8. Reports 1-6

A motion was made by Alderman Vos with a second by Alderman Ekes approve Reports 1-6. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Alderman Bauman with a second by Alderman Vos to approve vouchers, pre-paids and reimbursements in the amount of \$604,097.10.

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

10. Licenses and Permits

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

11. Appointments and Nominations

A motion was made by Alderman Ekes with a second by Alderman Dawidziak to approve the Appointments and Nominations as presented:

- A. The following residents would like to serve as election inspectors and meets the necessary qualifications:

- Ruth A. Grosz – Term Expires 12/31/2017

- Peter J. Rodriguez – Term Expires 12/31/2017

With all in favor, the motion to approve the minutes was carried.

12. Public Hearings

- There were none

13. Resolutions

- A. Resolution 4800(19) to consider approving the submittal of an application for an Urban Forestry Project Grant with the Wisconsin Department of Natural Resources.

A motion was made by Dawidziak with a second by Ekes to approve Resolution 4800(19) as presented. With all in favor, the motion carried.

- B.** Resolution 4801(20) to consider authorizing the expenditure of the not-to-exceed amount of \$15,534 for a Three Year Support and Hardware Upgrade to the City Unitrend Backup Storage System.

A motion was made by Grandi with a second by Johnson to approve Resolution 4801(20) as presented.

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

14. Ordinances

- A.** Ordinance 2006(2) – to amend the official traffic map to install a no left turn sign on westbound West State Street, at its intersection with the driveway into the Aurora site, located at 709 Spring Valley Road.

A motion was made by Vos with a second by Ekes to approve Ordinance 2006(2) as presented. With all in favor, the motion carried

15. Motions

- A.** Motion 16-852 – to consider approving the 2016 Halloween Trick or Treat hours for Monday, October 31, 2016 from 6 p.m. to 8 p.m.

A motion was made by Schultz with a second by Grandi to approve Motion 16-852 as presented. The motion carried 6-1.

16. Adjourn

A motion was made by Dawidziak with a second by Ekes to adjourn the meeting. With all in favor, the meeting adjourned at 7:17 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington