



CITY OF BURLINGTON
Amended Minutes of the Common Council
Jeannie Hefty, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, October 4, 2016

1. Call To Order – Roll Call

Mayor Jeannie Hefty called the meeting to order at 7:32 p.m. starting with roll call. Aldermen present: Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: John Ekes

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 September 20, 2016 Common Council Minutes

A motion was made by Alderman Dawidziak with a second by Alderman Johnson to approve the Council Minutes from September 20, 2016. With all in favor, the motion to approve the minutes was carried.

6. Letters and Communications

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

A. Correspondence from Alderman John Ekes regarding his absence from the October 4, 2016 Committee of the Whole and Common Council Meetings

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

7. Reports by Aldermanic Representatives and Department Heads

Alderman Johnson reported that Gayle Falk has given notice that she will be resigning from her position on the Library Board and they are currently in the process of seeking a new appointment.

Alderman Grandi reported that informational brochures regarding the pool referendum has been mailed to residents of the City of Burlington. Grandi also reminded everyone that Burlington High School will be hosting two informational sessions. The first session is scheduled for Wednesday, October 5, 2016 from 6 p.m. to 8 p.m. The second session is scheduled for Wednesday, October 26, 2016 from 6 p.m. to 8 p.m.

Alderman Preusker stated that the Historic Preservation Committee's façade grants funds have all been used wants to be sure there is funding budgeted for 2017. In addition, the HPC has asked to increase the funds to \$50,000 in order to help the downtown businesses comply with current codes. Administrator Walters responded that this item will be discussed in the upcoming budget meetings.

Treasurer, Steve DeQuaker reminded everyone that the Budget Workshops are scheduled to start on Thursday October 6th; however, less than half of council was able to attend, therefore was cancelled and will begin October 13th. Alderman Vos questioned whether or not the budget workshops were still necessary. Alderman Schultz and Alderman Dawidziak both replied that the workshops are very informative and necessary and the City should continue with this practice.

8. Reports 1-4

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

9. Payment of Vouchers

A motion was made by Alderman Schultz with a second by Alderman Vos to approve vouchers, pre-pays and reimbursements in the amount of \$185,765.81.

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

10. Licenses and Permits

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

11. Appointments and Nominations

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

- A. Joshua Dow to be appointed an Election Inspector, term to expire 12/31/2017
- B. Lori Clark to be appointed to the Zoning Board of Appeals, term to expire 1/1/2019
- C. Jake Hanson to be appointed to the Zoning Board of Appeals, term to expire 1/1/2019

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

12. Public Hearings

- There were none

13. Resolutions

- A. Resolution 4805(24) – Declaring official intent to reimburse expenditures from Proceeds of Borrowing for the Safe Drinking Water Fund Loan for the Well 11 Project.

A motion was made by Johnson with a second by Vos to approve Resolution 4805(24) as presented.

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

14. Ordinances

- A. Ordinance 2007(3) – to appeal and recreate Chapter 40 of the Code of Ordinances for the City of Burlington, Racine County, Wisconsin, relating to the Health Department.

A motion was made by Dawidziak with a second by Preusker to approve Ordinance 2007(3) as presented. With all in favor, the motion carried 7-0.

15. ADJOURN INTO CLOSED SESSION

1. Wis. Stats 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Regarding Cassi Hoffman, the owner of the property located at 300-302 W. Chestnut Street

A motion was made by Grandi with a second by Vos to adjourn into closed session.

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

Council adjourned into Closed Session at 8:00 p.m.

16. RECONVENE INTO OPEN SESSION

1. Consideration and possible action on recommendations on matters discussed in Closed Session by the City Council

A motion was made by Vos with a second by Dawidziak to reconvene into Open Session at 8:31 p.m. With all in favor, the motion carried.

A motion was made by Preusker with a second by Vos to authorize the City Attorney to file legal action on behalf of the City of Burlington, in the Racine County Circuit Court, under Chapter 823 of the Wisconsin Statutes, against the owner of the property located at 300-302 W. Chestnut Street, Burlington, Wisconsin, to abate and remove the existing nuisances on that property.

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Preusker and Bauman. Nay: Schultz. Motion carried 6-1.

17. Adjourn

A motion was made by Dawidziak with a second by Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 8:33 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington