



CITY OF BURLINGTON
Minutes of the Common Council
Jeannie Hefty, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, November 1, 2016

1. Call To Order – Roll Call

Mayor Jeannie Hefty called the meeting to order at 6:35 p.m. starting with roll call. Aldermen present: John Ekes, Ed Johnson, Bob Grandi, Ruth Dawidziak, Jon Schultz, Tom Preusker and Todd Bauman. Excused: Tom Vos

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

Student Representatives - Present: Gabriel King, Ryan Werner. Excused: None

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 October 18, 2016 Common Council Minutes

A motion was made by Alderman Preusker with a second by Alderman Dawidziak to approve the amended Council Minutes from October 18, 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 Dawidziak to approve the Letters and Communications as presented.

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

7. Reports by Aldermanic Representatives and Department Heads

Alderman Dawidziak reported that the Park Board approved an Eagle Scout project to rebuild the footbridge at McCanna Park. Dawidziak also reminded everyone that Love, Inc.'s "Adopt-A-Family" is underway and that she is collecting donations so that she can purchase gifts for the family. Dawidziak then stated that they are still in search of an RV for the Christmas parade.

Alderman Schultz asked if the Pool Study Management Plan would be completed prior to the election. Carina Walters responded that the study is underway but would not be completed prior to the election.

Alderman Johnson inquired about when the gas station at 256 State Street would be taken down. Walters responded that everything is being finalized and the building should be coming down in the next few weeks and that Linda Fellenz is in the process of completing the DNR closure letter.

Walters informed Council that “Welcome Packets” are now available for the public when attending COW/Council meetings. The packets are intended to inform the public of the rules and procedures during an open session. Walters also indicated that two alderman will not be available for the November 15, 2016 meeting and asked to inform her as soon as possible if anybody else is unable to attend as it is more than likely there would not be quorum and the meeting would have to be cancelled.

8. Reports 1-3

A motion was made by Alderman Bauman with a second by Alderman Dawidziak approve Reports 1-3. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Alderman Ekes with a second by Alderman Preusker to approve vouchers, pre-pays and reimbursements in the amount of \$238,926.84.

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

10. Licenses and Permits

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

11. Appointments and Nominations

A motion was made by Alderman Vos with a second by Alderman Preusker to approve the Appointments and Nominations as presented. With all in favor, the motion to approve the minutes was carried.

12. Public Hearings

There was none

13. Resolutions

- A. Resolution 4808(27) to approve a Certified Survey Map for properties located at 449 Storle Avenue and 488 Lewis Street.

A motion was made by Dawidziak with a second by Ekes to approve Resolution 4808(27) as presented.

With all in favor, the motion passed.

14. Ordinances

- A. Ordinance 2008(4) to rezone property located at 672 W. State Street from B-1, Neighborhood Business District to I-1, Institutional District.

A motion was made by Preusker with a second by Johnson to approve Ordinance 2008(4) as presented.

With all in favor, the motion passed.

15. Motions

- A. Motion 16-855 to approve a Certificate of Appropriateness in the HPC Overlay District for 580-588 N. Pine Street.

A motion was made by Schultz with a second by Ekes to approve Motion 16-855 as presented.

With all in favor, the motion passed.

16. Adjourn

A motion was made by Preusker with a second by Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 6:49 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington