



CITY OF BURLINGTON
Minutes of the Common Council
Jeannie Hefty, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, December 20, 2016

1. Call To Order – Roll Call

Mayor Jeannie Hefty called the meeting to order at 7:05 p.m. starting with roll call. Aldermen present: John Ekes, Ed Johnson, Bob Grandi, Ruth Dawidziak, Jon Schultz, Tom Preusker and Todd Bauman. Absent: Tom Vos

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

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 December 6, 2016 Common Council Minutes

A motion was made by Alderman Johnson with a second by Alderman Preusker to approve the amended Council Minutes from December 6, 2016. With all in favor, the motion to approve the minutes was carried.

6. Letters and Communications

There were none.

7. Reports by Aldermanic Representatives and Department Heads

Jim Bergles updated everyone on snow removal and associated costs. Bergles also informed everyone that garbage pickup will continue as normal throughout the holidays.

Alderman Ekes inquired about cars parked on the street during winter restricted parking and wanted to know at what point are vehicles ticketed and towed. Bergles replied that owners are given a

notice first and then, if necessary, ticketed. Chief Anderson also commented that on the first night of restricted parking, officers knocked on homeowners doors to ask them to move their vehicles if parked on street. The next night vehicles were ticketed, but rarely ever towed. Alderman Bauman felt that all vehicles should be towed if left on the street during restricted parking. Alderman Dawidziak complimented the DPW on the downtown cleanup and said she received much positive feedback from residents.

Aldermen Grandi, Schultz, and Ekes all complimented those involved with the first annual ice sculpting festival. Everyone agreed it was a huge success and brought many people to the downtown area all weekend.

Building Inspector Gregory Guidry stated that he is in the process of gathering information on downtown food trucks and would appreciate input from others. Guidry also stated that he has been working on locating wells and septic tanks at the airport, as well as working with older businesses and emergency exits.

8. Reports 1-3

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

9. Payment of Vouchers

A motion was made by Alderman Preusker with a second by Alderman Dawidziak to approve vouchers, pre-pays and reimbursements in the amount of \$294,927.40.

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

10. Licenses and Permits

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

11. Appointments and Nominations

There were none

12. Public Hearings

- A.** At 7:19 p.m., Mayor Hefty declared a public hearing open to hear comments and concerns from the public regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 672 W. State Street.

There were no comments. A motion was made by Alderman Ekes with a second by Alderman Bauman to close the hearing. With all in favor, Mayor Hefty closed the public hearing 7:20 p.m.

- B.** At 7:21p.m., Mayor Hefty declared a public hearing open to hear comments and concerns from the public regarding a request to approve a text amendment to Ch. 315-27, "Garbage", in the B-2 District.

There were no comments. A motion was made by Alderman Johnson with a second by Alderman Ekes to close the hearing. With all in favor, Mayor Hefty closed the public hearing 7:21 p.m.

13. Resolutions

There were none

14. Ordinances

- A. Ordinance 2009(5)** – to consider amending Chapter 57, “Officers and Employees” in the Municipal Code.

A motion was made by Alderman Grandi with a second by Alderman Johnson to approve Ordinance 2009(5) as presented. With all in favor, the motion carried 7-0

- B. Ordinance 2010(6)** – to consider repealing and recreating Chapter 315-51, “Fences” in the Municipal Code.

A motion was made by Alderman Dawidziak with a second by Alderman Grandi to approve Ordinance 2010(6) as presented. With all in favor, the motion carried 7-0

- C. Ordinance 2011(7)** – to consider repealing Chapter 142-2, “Electrical License” in the Municipal Code of the City of Burlington in its entirety.

A motion was made by Alderman Bauman with a second by Alderman Ekes to approve Ordinance 2011(7) as presented. With all in favor, the motion carried 7-0

- D. Ordinance 2012(8)** – to consider amending Chapter 243, “Plumbing” in the Municipal Code to amend references to State of Wisconsin agencies and codes.

A motion was made by Alderman Schultz with a second by Alderman Johnson to approve Ordinance 2012(8) as presented. With all in favor, the motion carried 7-0

- E. Ordinance 2013(9)** – to consider amending Chapter 115, “Building Construction” in the Municipal Code to amend references to State of Wisconsin agencies and codes.

A motion was made by Alderman Preusker with a second by Alderman Grandi to approve Ordinance 2013(9) as presented. With all in favor, the motion carried 7-0

15. Motions

- A. Motion 16-856** – to consider approving a Maintenance and Operations Plan and construction documents for the Burlington Community Pool.

A motion was made by Alderman Bauman with a second by Alderman Grandi to approve Motion 16-856 as presented.

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

16. Adjourn Into Closed Session

Wis. Stats 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- *Joint Government Center*

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

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Schultz, Bauman and Preusker. Nay: None. Motion carried 7-0. Meeting adjourned into Closed Session at 7:47 p.m.

17. Reconvene Into Open Session

A motion was made by Alderman Ekes with a second by Alderman Bauman to reconvene into open session. With all in favor, the meeting reconvened into open session at 9:25 p.m.

18. Adjourn

A motion was made by Alderman Dawidziak with a second by Alderman Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 9:26 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington