



CITY OF BURLINGTON
Minutes of the Common Council
Jeannie Hefty, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, January 3, 2017

1. Call To Order – Roll Call

Mayor Jeannie Hefty called the meeting to order at 7:45 p.m. starting with roll call. Aldermen present: John Ekes, Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: None

Also present: City Administrator Carina Walters, Finance Director Steve DeQuaker, Police Chief Mark Anderson, Fire Chief Alan Babe, 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 December 20, 2016 Common Council Minutes

A motion was made by Alderman Preusker with a second by Alderman Johnson to approve the amended Council Minutes from December 20, 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

Alderman Schultz expressed concern about the lack of lighting in the parking garage and would like to see a light sensor installed that would provide light not just at night but also during the day on days that are dark and overcast.

Alderman Preusker reported that the HPC would like to see an agenda item be brought forth to Council regarding direction on how to handle the funds that were approved from the last

budget, which is \$50,000. Preusker explained that current policy does not allow businesses to be put on a waiting list and that once funds are used up those businesses tend to miss out. Preusker stated that he would like to explore some ideas that would allow business owners who have made improvements to be able to apply for a reimbursement from the current funds.

8. Reports 1-3

A motion was made by Alderman Bauman with a second by Alderman Ekes 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 Grandi to approve vouchers, pre-pays and reimbursements in the amount of \$228,411.11.

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

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

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

- A. Election Inspector – Barbara J. Karl – term expires 12/31/2017
- B. Housing Authority – John Smith to replace Charles Stublely – term expires 05/01/2018
- C. Park Board – Lisa Wasik to replace Jill Stobbon – term expires 05/01/2017

12. Public Hearings

- A. At 7:53 p.m., Mayor Hefty declared a public hearing open to hear comments and concerns from the public regarding a text amendment to amend Chapter 265-3A, “Refuse Disposal” of the Code of the City of Burlington.

There were no comments. A motion was made by Alderman Dawidziak with a second by Alderman Ekes to close the hearing. With all in favor, Mayor Hefty closed the public hearing 7:55 p.m.

13. Resolutions

- A. **Resolution 4811(30)** – to consider approving an Engagement Letter with Patrick Romenesko, SC for the 2016 Annual Audit.

A motion was made by Alderman Vos with a second by Alderman Bauman to approve Resolution 4811(30).

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

- B. Resolution 4812(31)** – to consider approving a contract extension for a term of four years with John’s Disposal for refuse and recycling services. This item was discussed at the December 20, 2016 Committee of the Whole meeting.

Resolution 4812(31) was tabled until further notice in order to gather more information.

14. Ordinances

- A. Ordinance 2014(10)** – to consider amending Chapter 315-27, “B-2 Central Business District” in the Municipal Code creating trash dumpster and garbage receptacle requirements.

A motion was made by Alderman Preusker with a second by Alderman Johnson to approve Ordinance 2014(10) as presented. With all in favor, the motion carried 8-0

- B. Ordinance 2015(11)** – to consider amending Chapter 265-3(A), “Refuse Disposal” of the Municipal Code defining residential units within a commercial development.

A motion was made by Alderman Bauman with a second by Alderman Preusker to approve Ordinance 2015(11) as presented. With all in favor, the motion carried 8-0

- C. Ordinance 2016(12)** – to consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for 672 W. State Street.

A motion was made by Alderman Ekes with a second by Alderman Johnson to approve Ordinance 2016(12) as presented. With all in favor, the motion carried 8-0

15. Motions

There were none.

16. Adjourn Into Closed Session

Due to the absence of City Attorney John Bjelajac, it was determined to postpone this closed session item and reschedule for the next available meeting.

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.

- *Burlington Community Pool*

17. Reconvene Into Open Session

18. Adjourn

A motion was made by Alderman Dawidziak with a second by Alderman Vos to adjourn the meeting. With all in favor, the meeting adjourned at 8:20 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington