



CITY OF BURLINGTON
Minutes of the Common Council
Jeannie Hefty, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, February 21, 2017

1. Call To Order – Roll Call

Mayor Jeannie Hefty called the meeting to order at 7:29 p.m. starting with roll call. Aldermen present: John Ekes, Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Vos, Tom Preusker and Todd Bauman. Excused: Jon Schultz

Also present: City Administrator Carina Walters, Finance Director Steve DeQuaker, City Attorney John Bjelajac, 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 February 7, 2017 Common Council Minutes

A motion was made by Alderman Johnson with a second by Alderman Preusker to approve the amended Council Minutes from February 7, 2017. With all in favor, the motion to approve the minutes was carried.

6. Letters and Communications

A. Correspondence from Alderman Schultz stating his absence from the February 21, 2017 Committee of the Whole and Common Council meetings.

A motion was made by Alderman Grandi with a second by Alderman Bauman to approve Communication A. With all in favor, the motion carried.

7. Reports by Aldermanic Representatives and Department Heads

Alderman Bauman thanked Fire Chief Babe for a ‘life changing’ event regarding the house fire training on Sunday, February 19th. Bauman further expressed his appreciate for all the fire department and rescue personnel that were involved that day and worked so hard.

Jim Bergles informed the Council that the Park Board authorized contracting with Migratory Bird Management, LLC in an effort to control the Canadian goose population at Echo Park. Migratory

Bird Management, LLC will use DNR trained border collies to herd the geese out of the park safely. The trial program will cost roughly \$4,500 for 2017 and be evaluated for prior 2018 for its success rate.

Bergles further stated the Park Department will be purchasing a ride-on sprayer in an effort to control the grub infestation in the parks.

Vos questioned where the City is on the Ash tree program. Bergles stated the City removed ninety ash trees last year and thirty this year; however, there are only enough funds to replace twenty trees per year. It is estimated it will take several years to replace all of the street trees that were removed.

8. Reports 1-5

A motion was made by Alderman Johnson with a second by Alderman Dawidziak approve Reports 1-5. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Alderman Vos with a second by Alderman Bauman to approve vouchers, pre-paids and reimbursements in the amount of \$262,062.61.

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, 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 Ekes to approve licenses and permits as presented. With all in favor the motion carried.

11. Appointments and Nominations - There were none.

12. Public Hearings - There were none.

13. Resolutions

- A. **Resolution 4812(31)** approve a contract extension for a term of three years with John's Disposal for refuse and recycling collection services.

A motion was made by Alderman Bauman with a second by Alderman Johnson to approve Resolution 4812(31).

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

- B. **Resolution 4818(37)** approve a preliminary resolution declaring intent to exercise special assessment powers under §66.0703, Wisconsin Statutes, for reconstruction of sidewalks at various locations.

A motion was made by Alderman Ekes with a second by Alderman Bauman to approve Resolution 4818(37).

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

- C. **Resolution 4819(38)** approving a preliminary resolution declaring intent to exercise special assessment powers under §66.0703, Wisconsin Statutes, for the installation of municipal sanitary sewer on the east side of South Pine Street from 928 S. Pine to 1008 S. Pine.

A motion was made by Alderman Johnson with a second by Alderman Grandi to approve Resolution 4819(38).

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

- D. **Resolution 4820(39)** - to approve Task Order Number 101, with Kapur and Associates, for Engineering Services regarding the City of Burlington Municipal Landfill.

A motion was made by Alderman Grandi with a second by Alderman Johnson to approve Resolution 4820(39).

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

- E. **Resolution 4821(40)** - to authorize fee assessments for Weights and Measures license holders from July 1, 2015 through June 30, 2016.

A motion was made by Alderman Dawidziak with a second by Alderman Bauman to approve Resolution 4821(40).

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

14. Ordinances – There were none

15. Motions

- A. **Motion 17-862** to approve a Lease Agreement with Baseball 2000 for the operation of Beaumont Field from December 1, 2016 to November 30, 2018.

A motion was made by Alderman Vos with a second by Alderman Dawidziak to approve Motion 17-862.

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

- B. **Motion 17-863** to approve a Memorandum of Understanding with Baseball 2000 for the new netting and backstop at Beaumont Field.

A motion was made by Alderman Preusker with a second by Alderman Bauman to approve Motion 17-863.

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

- C. **Motion 17-864** consider approve a new snowmobile trail starting at the AmericInn at 2709 Browns Lake Road, north to the City of Burlington limit. The trail will operate along the east side of Browns Lake Road for 95' and then enter into the Village of Rochester.

A motion was made by Alderman Bauman with a second by Alderman Johnson to approve Motion 17-864.

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, 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.

- To deliberate and negotiate the purchase of 617-625 Pine Street, Burlington, Wisconsin, from the County of Racine as part of the County's delinquent tax sale process.
- To deliberate and negotiate the purchase the Knights of Columbus building located at 587 E. State Street, Burlington, Wisconsin.

A motion was made by Alderman Ekes with a second by Alderman Preusker to adjourn into closed session. Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker and Bauman. Nay: None. Motion carried 7-0. Meeting adjourned into Closed Session at 7:57 p.m.

17. Reconvene Into Open Session

A motion was made by Alderman Preusker with a second by Alderman Johnson to reconvene into open session. With all in favor, the meeting reconvened into open session at 8:52 p.m.

There was no discussion.

18. Adjourn

A motion was made by Alderman Grandi with a second by Alderman Ekes to adjourn the meeting. With all in favor, the meeting adjourned at 8:53 p.m.

Meeting Minutes Respectfully Submitted by:

Megan E. Watkins
Director of Administrative Services
City of Burlington