



**CITY OF BURLINGTON**  
**Minutes of the Common Council**  
**Jeannie Hefty, Mayor**  
**Diahnn C. Halbach, City Clerk**  
**Tuesday, May 2, 2017**

**1. Call To Order – Roll Call**

Mayor Jeannie Hefty called the meeting to order at 8:50 p.m. starting with roll call. Aldermen present: Susan Kott, Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Preusker, Jon Schultz and Todd Bauman. Absent: Tom Vos

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Director of Administrative Services Megan Watkins, Police Chief Mark Anderson, Fire Chief Alan Babe, DPW Director Jim Bergles, Library Director Joe Davies and Building Inspector Gregory Guidry.

Student Representatives - Present: Ryan Werner. Excused: Gabriel King

**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 May 2, 2017 Common Council Minutes**

A motion was made by Alderman Preusker with a second by Alderman Johnson to approve the amended Council Minutes from May 2, 2017. With all in favor, the motion to approve the minutes was carried.

**6. Letters and Communications**

A motion was made by Alderman Bauman with a second by Alderman Schultz to approve 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**

Mayor Hefty stated that the FEMA training in Maryland went well.

Alderman Bauman asked the City to consider installing additional tornado sirens and says they are difficult to hear in bad weather.

Alderman Johnson inquired about the abandoned bus located by the compost site and thinks it's an eye sore and isn't helping the City's beautification efforts. Alderman Schultz responded that the bus is used for Spooky City and it's just being stored there.

Alderman Schultz commented on the Peace Officers Memorial Program and said it was a great ceremony.

**8. Reports 1-3**

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

**9. Payment of Vouchers**

A motion was made by Alderman Grandi with a second by Alderman Johnson to approve vouchers, pre-pays and reimbursements in the amount of \$293,444.14.

Roll Call Aye: Kott, Johnson, Grandi, Dawidziak, Preusker, Schultz and Bauman. 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**

There were none.

**12. Public Hearings**

A. At 7:43 p.m., Mayor Hefty declared a public hearing open to hear comments and concerns from the public regarding a rezone request for property located at 317 McHenry Street in the City of Burlington.

There were no comments. A motion was made by Alderman Dawidziak with a second by Alderman Preusker to close the public hearing. With all in favor, Mayor Hefty closed the public hearing 7:44 p.m.

**13. Resolutions**

A. **Resolution 4831(50)** to consider approving the acceptance of an Offer to Sell real property to Burlington Core Upgrades II, LLC for the properties formerly known as 261 E. Chestnut and 249 E. Chestnut.

A request for a second reading and a motion was made by Alderman Schultz with a second by Alderman Preusker to adopt Resolution 4831(50).

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

B. **Resolution 4849(7)** to consider approving a resolution awarding the sale of \$7,990,000 General Obligation Corporate Purpose Bonds, Series 2017A.

A request for a second reading and a motion was made by Alderman Preusker with a second by Alderman Dawidziak to adopt Resolution 4849(7).

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

**C. Resolution 4850(8)** to consider approving a resolution authorizing the issuance and sale of \$1,660,000 Sewerage System Revenue Bonds, Series 2017B of the City of Burlington, Racine and Walworth Counties, Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds.

A request for a second reading and a motion was made by Alderman Bauman with a second by Alderman Johnson to adopt Resolution 4850(8).

A motion was made to amend the dollar amount to \$1,610,000 by Bauman with a second by Preusker.

Roll Call to Approve the Motion to Amend - Aye: Kott, Johnson, Grandi, Dawidziak, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

Roll Call to Adopt the Amended Resolution - Aye: Kott, Johnson, Grandi, Dawidziak, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

**14. Ordinances**

There were none

**15. Motions**

There were none

**16. ADJOURN INTO CLOSED SESSION**

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

Roll Call Aye: Kott, Johnson, Grandi, Dawidziak, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0. Meeting adjourned into Closed Session at 7:49 p.m.

*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 discuss police collective bargaining negotiations strategy, pursuant to Wis. Stat. 19.85(1)(c), (e)
- Representative(s) from Police Benevolent Association Local 218 to outline union position.

**17. RECONVENE INTO OPEN SESSION**

A motion was made by Alderman Grandi with a second by Alderman Johnson to reconvene into open session. With all in favor, the meeting reconvened into open session at 9:33 p.m.

- Consideration and possible action on recommendations on matters discussed in Closed Session by the City’s Common Council

**18. ADJOURN**

A motion was made by Alderman Dawidziak with a second by Alderman Grandi to adjourn the meeting. With all in favor, the meeting adjourned at 9:34 p.m.

Meeting Minutes Respectfully Submitted by:

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Diahnn C. Halbach  
City Clerk  
City of Burlington