



CITY OF BURLINGTON
Minutes of the Common Council
Jeannie Hefty, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, May 16, 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 Vos, Jon Schultz, Tom Preusker and Todd Bauman. Absent: None

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, Vos, Schultz, Preusker and Bauman. Nay: None. Motion carried 8-0.

10. Licenses and Permits

A motion was made by Alderman Dawidziak with a second by Alderman Bauman 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 was none.

13. Resolutions

A. Resolution 4843(1) to consider approving an Agreement between the City of Burlington and the Burlington Pool Corporation for the Daily Operations, Maintenance, and future Capital Improvement costs of the New Pool to be located in Devor Park.

A request for a second reading and a motion was made by Alderman Vos with a second by Alderman Dawidziak to adopt Resolution 4843(1). With all in favor the motion passed.

B. Resolution 4844(2) – to consider approving Task Order Number 102, with Kapur & Associates, regarding Engineering Services for the Restroom Facility Replacement at the Congress Street Ball Diamond for the not-to-exceed amount of \$15,118.

A request for a second reading and a motion was made by Alderman Schultz with a second by Alderman Dawidziak to adopt Resolution 4844(2).

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

- C. Resolution 4845(3)** – to consider approving the purchase of a “Class B” Liquor License from the Town of Burlington in the amount of \$12,500.

A request for a second reading and a motion was made by Alderman Preusker with a second by Alderman Johnson to adopt Resolution 4845(3).

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

- D. Resolution 4846(4)** – to consider approving the purchase of two (2) new ImageCast Evolution (ICE) voting machines in the total amount of \$19,200.

A request for a second reading and a motion was made by Alderman Bauman with a second by Alderman Dawidziak to adopt Resolution 4846(4).

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

- E. Resolution 4847(5)** – to consider approving an Extraterritorial Zoning (ETZ) Certified Survey Map (CSM) for property located at 30561 Bushnell Road, in the Town of Burlington.

A request for a second reading and a motion was made by Alderman Johnson with a second by Alderman Preusker to adopt Resolution 4847(5). With all in favor the motion carried.

- F. Resolution 4848(6)** – to consider approving a two-year contract for part-time building inspection services with Municipal Services, Inc.

A request for a second reading and a motion was made by Alderman Grandi with a second by Alderman Kott to adopt Resolution 4848(6).

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

- G. Resolution 4853(11)** – to consider approving Scherrer Construction as the Construction Manager for the Construction of the Burlington Community Pool at Devor Park for the not-to-exceed amount of 3% of the total cost of construction.

A request for a second reading and a motion was made by Alderman Dawidziak with a second by Alderman Grandi to adopt Resolution 4853(11).

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

14. Ordinances

- A. Ordinance 2024(1)** – to consider a rezone for property located at 317 McHenry Street from B-3, Neighborhood Professional Office to Rs-3, Single-Family Residential.

A request for a second reading and a motion was made by Alderman Vos with a second by Alderman Dawidziak to approve Ordinance 2024(1). With all in favor the motion carried.

15. Motions

A. Motion 17-872 – to consider approving an Airport Hangar Lease with Milo Meak Properties, LLC for 1532 Taxiway at the City of Burlington’s Municipal Airport.

A motion was made by Alderman Schultz with a second by Alderman Vos to adopt Motion 17-872. With all favor the motion carried.

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.

- Knight of Columbus
- Discussion of possible site acquisition for Government Center

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

Roll Call Aye: Kott, Johnson, Grandi, Dawidziak, Vos, Schultz, Preusker and Bauman. Nay: None. Motion carried 8-0. Meeting adjourned into Closed Session at 9:15 p.m.

17. RECONVENE INTO OPEN SESSION

A motion was made by Alderman Bauman with a second by Alderman Preusker to reconvene into open session. With all in favor, the meeting reconvened into open session at 11:04 p.m.

18. ADJOURN

A motion was made by Alderman Kott with a second by Alderman Johnson to adjourn the meeting. With all in favor, the meeting adjourned at 11:04 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington