



CITY OF BURLINGTON

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CITY OF BURLINGTON
Committee of the Whole Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, June 20, 2017

1. **Call to Order / Roll Call**

Mayor Jeannie Hefty called the Committee of the Whole meeting to Order at 6:30 p.m.

Present: Alderman Susan Kott; Alderman Ed Johnson; Alderman Bob Grandi; Alderman Ruth Dawidziak; Alderman Tom Preusker; Alderman Todd Bauman; Mayor Jeannie Hefty

Absent: Alderman Tom Vos; Alderman Jon Schultz

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; Library Director Joe Davies; DPW Director Jim Bergles

2. **Citizen Comments and Questions**

There were none.

3. **Approval of Minutes for June 6, 2017**

A motion was made by Alderman Grandi with a second by Alderman Johnson to approve the June 6, 2017 Committee of the Whole meeting minutes as presented. With all in favor, the motion carried.

4. **Topic: Discussion** - to provide an update of the 2016-2018 Strategic Plan Initiatives.

Mayor Hefty introduced the discussion topic. Walters reviewed the background history and provided an update of the five strategic priorities set forth by Council.

Mayor Hefty introduced the discussion item. Walters provided the background history for the three year period from 2016-2019, which consists of five strategic priorities: Financial Sustainability, Economic Development, Infrastructure Maintenance and Expansion, a Competitive Workforce, and Citizen Engagement. Walters further reviewed the strategic initiatives related to each priority and the current status.

5. **Topic: Resolution 4856(14)** - to consider authorizing the issuance and sale of up to \$896,473 Taxable Waterworks System Revenue Bonds, Series 2017c, and providing for other details and covenants with respect thereto, and approval of related \$1,054,675 Financial Assistance Agreement.

Mayor Hefty introduced Resolution 4856(14). Walters reviewed the background history and stated that Council discussed during the 2017 budget process and Financial Management Plan to fund the Well 11 Radium Removal Project with the Safe Drinking Water Fund Loan, following an approval by the PSC. Walters stated that PSC has given their approval to proceed with this budgeted project. Walter further explained that this is the next step needed to complete the Well 11 Radium Removal Project.

Alderman Grandi asked if the Bonds issued in 2011 and 2012 would reduce the existing bonds or if these were additional. Walters said that she would look further into this as she did see a refunding in the

General Obligations, but would check whether or not its specifically to these bonds.

6. **Topic: Motion 17-877** - to approve Julie Verhagen as the Pool Manager for the Burlington Community Pool. Due to timing this item is scheduled for final consideration at tonight's Common Council meeting.

Mayor Hefty introduced Motion 17-877. Scott Hoffman, Pool Board Member, introduced Julie Verhagen and spoke of her qualifications and experiences and that Pool Board has approved Verhagen as the Pool Manager for the Burlington Community Pool. Hoffman further stated that in accordance with the Agreement between the City and the Pool Board, Common Council must also approve the Pool Manager. Verhagen then addressed Mayor and Council and reiterated her passion, qualifications and experience. Verhagen is also a Burlington resident and an English teacher at Burlington High School.

7. **Adjourn**

A motion was made by Alderman Dawidziak with second by Alderman Preusker. With all in favor, the meeting adjourned 6:48 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach

City Clerk

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