



CITY OF BURLINGTON
Minutes of the Common Council
Jeannie Hefty, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, June 20, 2017

1. Call To Order – Roll Call

Mayor Jeannie Hefty called the meeting to order at 6:48 p.m. starting with roll call. Aldermen present: Susan Kott, Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Preusker and Todd Bauman. Excused: Tom Vos, Jon Schultz

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, 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.

2. Pledge of Allegiance

3. Citizen Comments

There were none.

4. Chamber of Commerce Representative and Rescue Squad Representative

Brian Zwiebel, Burlington Rescue Squad, provided an update of the calls made to date through May. Zwiebel stated that BRS has answered 629 calls; 436 were for the City, 183 for the Town, and 10 for other communities including Lyons, Rochester, Kansasville, Tichigan, Paris and Lake Geneva. Zwiebel stated that it is anticipated they will reach 1500 calls for 2017; there were 1409 calls in 2016.

5. Approval of the June 6, 2017 Common Council Minutes

A motion was made by Alderman Preusker with a second by Alderman Bauman to approve the amended Council Minutes from June 6, 2017. With all in favor, the motion to approve the minutes was carried.

6. Letters and Communications

A motion was made by Alderman Preusker with a second by Alderman Dawidziak to approve Letters and Communications as presented. With all in favor, the motion carried.

7. Reports by Aldermanic Representatives and Department Heads

City Administrator, Carina Walters announced that there would not be quorum for the July 5, 2017 Committee of the Whole and Common Council meeting and therefore the meeting would be postponed until July 18, 2017.

Alderman Johnson inquired about the status of the property at 256 W. State Street. Walters responded that the DNR discovered that there is a lean on the property and she is waiting to hear more information before proceeding.

Megan Watkins, announced that this was Jim Bergles last meeting with the City and wished him well in his future endeavors.

8. Reports 1-3

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

9. Payment of Vouchers

A motion was made by Alderman Kott with a second by Alderman Preusker to approve vouchers, pre-pays and reimbursements in the amount of \$577,849.63.

Roll Call Aye: Kott, Johnson, Grandi, Dawidziak, Preusker and Bauman. Nay: None. Motion carried 6-0.

10. Licenses and Permits

A motion was made by Alderman Johnson with a second by Alderman Preusker 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 4855(13) to consider approving the 2016 Compliance Maintenance Annual Report (CMAR) for the Burlington Wastewater Treatment Plant.

A request for a second reading and a motion was made by Alderman Grandi with a second by Alderman Preusker to adopt Resolution 4855(13).

Roll Call Aye: Kott, Johnson, Grandi, Dawidziak, Preusker and Bauman. Nay: None. Motion carried 6-0.

B. 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.

A request for a second reading and a motion was made by Alderman Dawidziak with a second by Alderman Bauman to adopt Resolution 4856(14).

Roll Call Aye: Kott, Johnson, Grandi, Dawidziak, Preusker and Bauman. Nay: None. Motion carried 6-0.

14. Ordinances

There were none.

16. Motions

A. Motion 17-876 - to approve an Airport Hangar Lease with BBS Investments, LLC for 707 Airport Road, at the Burlington Municipal Airport.

A motion was made by Alderman Bauman with a second by Alderman Grandi to approve Motion 17-876. With all in favor the motion carried.

B. Motion 17-877 – to approve Julie Verhagen as the Pool Manager for the Burlington Community Pool.

A motion was made by Alderman Preusker with a second by Alderman Dawidziak to approve Motion 17-877. With all in favor the motion carried

16. ADJOURN INTO CLOSED SESSION

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

Roll Call Aye: Kott, Johnson, Grandi, Dawidziak, Preusker and Bauman. Nay: None. Motion carried 6-0. Meeting adjourned into Closed Session at 7:08 p.m.

Wis. Stats 19.85(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 the Labor Association of Wisconsin (LAW) in regards to Arbitration with the Police Department.
- To discuss the Pool Management Agreement for the Burlington Community Pool.

Wis. Stats 19.85(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Regarding mediation with Advanced Disposal

17. RECONVENE INTO OPEN SESSION

A motion was made by Alderman Kott with a second by Alderman Johnson to reconvene into open session. With all in favor, the meeting reconvened into open session at 8:01 p.m.

A motion was made by Alderman Dawidziak with a second by Alderman Preusker to accept the Final offer of the Labor Association of Wisconsin, Burlington Police Benevolent Association of the Local 218, dated June 15, 2017, for a Successor Collective Bargaining Agreement between the City of Burlington and the Burlington Police Benevolent Association Local 218.

18. ADJOURN

A motion was made by Alderman Johnson with a second by Alderman Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 8:03 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington