



City Clerk
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CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, September 5, 2017

1. **Call to Order - Roll Call**

Council President Jon Schultz called the meeting to order at 6:30 p.m. starting with roll call and stated he would retain his right to vote.

Present: Susan Kott, Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz, and Todd Bauman. Excused: Mayor Jeannie Hefty, Tom Preusker.

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Director of Administrative Services Megan Watkins, Library Director Joe Davies.

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 Minutes**

A motion was made by Alderman Schultz with a second by Alderman Grandi to approve the August 15, 2017 Common Council Meeting Minutes. With all in favor the motion carried.

6. **Letters and Communications** - There were none.

7. **Reports by Aldermanic Representatives and Department Heads**

Alderman Johnson asked for an update regarding the round-about roadwork on Hwy 142. Walters replied that she would be meeting with others the next day and would have more information; however, it's nearing completion.

Alderman Vos inquired about the reduced hours at the compost site and was concerned about the upcoming busy fall season and if the site isn't open, people will more than likely start dumping elsewhere. Walters responded that part of the issue was difficulty filling the position; however the site is being monitored and will adjust the hours if necessary.

Walters stated that two alderman would be absent from the September 19, 2017 meeting, in which consolidated dispatch was scheduled to be on the agenda. Walters further stated that she would prefer a full council to decide on this highly important topic and would either schedule a special meeting or push to the first meeting in October.

8. **Reports 1-5**

A motion was made by Alderman Vos with a second from Alderman Bauman to approve Reports 1-5. With all in favor the motion carried.

9. **Payment of Prepaids and Vouchers**

A motion was made by Alderman Bauman with a second by Alderman Kott to approve Prepaids and Vouchers as presented.

Roll Call: Aye - Bauman, Kott, Johnson, Grandi, Dawidziak, Vos, Schultz. Nay - None. The motion carried 7-0.

10. **Licenses and Permits**

A motion was made by Alderman Kott 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. **Public Hearing**

At 6:52 p.m., President Schultz declared a public hearing open to hear comments and concerns from the public regarding amending Chapter 315-95, "Noise". There were no comments.

A motion was made by Alderman Johnson with a second by Alderman Dawidziak to close the hearing. With all in favor, President Schultz closed the public hearing 6:52 p.m.

13. **RESOLUTIONS:**

A. **Resolution 4862(20)** - authorizing an amendment to the Wisconsin Economic Development Corporation Community Development Investment Grant between the City of Burlington and WIN Properties, LLC.

A motion was made by Alderman Grandi with a second by Alderman Dawidziak to approve Resolution 4862(20). With all in favor the motion carried.

14. **ORDINANCES:**

A. **Ordinance 2029(6)** - to create a new Section 315-95 of the Municipal Code regarding "Noise".

A motion was made by Alderman Dawidziak with a second by Alderman Bauman to approve Ordinance 2029(6). With all in favor the motion carried.

B. **Ordinance 2030(7)** - to amend Section 219-3 of the Municipal Code regarding "Noise".

A motion was made by Alderman Vos with a second by Alderman Grandi to approve Ordinance 2030(7). With all in favor, the motion carried.

15. **MOTIONS:** There were none

16. **ADJOURN INTO CLOSED SESSION**

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.

- Regarding property located at 233 Main Street

A motion was made by Alderman Schultz with a second by Alderman Kott to adjourn into closed session. Roll Call: Aye - Schultz, Bauman, Kott, Johnson, Grandi, Dawidziak, Vos. Nay - None. The meeting adjourned into closed session at 6:55 p.m.

17. **RECONVENE INTO OPEN SESSION**

A motion was made by Alderman Johnson with a second by Alderman Vos to reconvene into open session. With all in favor, open session reconvened at 8:00 p.m.

18. **ADJOURNMENT**

A motion was made by Alderman Bauman with a second by Alderman Grandi to adjourn. With all in favor the meeting adjourned at 8:08 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington