



CITY OF BURLINGTON

City Clerk
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

CITY OF BURLINGTON Common Council Minutes Jeannie Hefty, Mayor Diahnn Halbach, City Clerk Tuesday, September 19, 2017

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

Mayor Jeannie Hefty called the Common Council meeting to order at 7:02 p.m. with a call of the roll. Roll Call: Present - Kott, Johnson, Dawidziak, Vos, Schultz, and Preusker. Excused - Grandi and Bauman

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Director of Administrative Services Megan Watkins, Fire Chief Alan Babe, Police Chief Mark Anderson, Building Inspector Gregory Guidry, and 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 Dawdiziak with a second by Preusker to approve the September 5, 2017 Common Council minutes. With all in favor, the motion carried.

6. **Letters and Communications**

A motion was made by Alderman Vos with a second by Alderman Johnson to approve letters and communications as presented. With all in favor, the motion carried.

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

8. **Reports 1-2**

A motion was made by Alderman Schultz with a second by Alderman Vos to approve Reports as presented. With all in favor, the motion carried.

9. **Payment of Prepays and Vouchers**

A motion was made by Alderman Preusker, with a second by Dawidziak to approve Prepays and Vouchers and presented. Roll Call: Aye - Preusker, Kott, Johnson, Dawidziak, Vos, Schultz. Nay - None. The motion carried 6-0.

10. **Licenses and Permits**

A. **Denial of Operator's Licenses**

Chief Anderson stated that after further consideration of Mr. Jonathan Ruisch's application for an Operator's license, if the Council chooses to approve an operator's license for Mr. Ruisch, he would be okay that decision. Ruisch then addressed Council and asked if they would consider approving his license based on the length of time that has passed since his last violation and that he has turned his life around in which he is now a father and strives to be a good role model for his son and he also manages two Subway stores.

A motion was made by Alderman Johnson with a second by Alderman Dawidziak to approve an Operator's License for Jonathan Ruisch. Roll Call: Aye - Johnson, Dawidziak, Vos, Schultz, Kott. Nay - Preusker. Motion carried, 5-1.

A motion was made by Alderman Johnson with a second by Alderman Kott to deny the other applicants for an Operator's License. Roll Call: Aye - Johnson, Dawidziak, Vos, Schultz, Preusker, Kott. Nay - None. Motion carried, 6-0.

B. **Approval of Operator's Licenses and Special Event Permits.**

A motion was made by Alderman Johnson with a second by Alderman Schultz to approve Licenses and Permits as presented. Roll Call: Aye - Johnson, Dawidziak, Vos, Schultz, Preusker, Kott. Nay - None.

11. **Appointments and Nominations:** There were none.

12. **PUBLIC HEARINGS:** There were none.

13. **RESOLUTIONS:**

A. **Resolution 4863(21)** - Approval of Amendment Number One with Ayres Associates, Inc. for Professional Services for the Burlington Community Pool Project.

A motion was made by Alderman Dawidziak, with a second by Vos, to approve Resolution 4863(21). Roll Call: Aye - Dawidziak, Vos, Schultz, Preusker, Kott, Johnson. Motion carried, 6-0.

14. **ORDINANCES:** There were none.

15. **MOTIONS:**

A. **Motion 17-881** - to approve a Disaster Damage Aid petition to the Wisconsin Department of Transportation for partial reimbursement of street damage to 616 Madison Street (address approximate) for sinkhole repair.

A motion was made by Alderman Vos with a second by Preusker to approve Motion 17-881. With all in favor, the motion carried.

16. **ADJOURNMENT**

A motion was made by Schultz, with a second by Dawidziak, to adjourn the Common Council meeting. With all in favor, the meeting adjourned at 7:29 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington