



## CITY OF BURLINGTON

City Clerk  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

### CITY OF BURLINGTON Common Council Minutes Jeannie Hefty, Mayor Diahn Halbach, City Clerk Tuesday, October 17, 2017

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

Mayor Jeannie Hefty called the Common Council meeting to order on Tuesday, October 17, 2017 at 7:16 p.m. starting with Roll Call. Present: Susan Kott, Ed Johnson, Bob Grandi, Ruth Dawidziak, Jon Schultz, Tom Preusker, Todd Bauman. Excused: Tom Vos

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Director of Administrative Services Megan Watkins, Director of Finance Steve DeQuaker, Police Chief Mark Anderson, Fire Chief Alan Babe, Building Inspector Gregory Guidry, and Tom Foht of Kapur & Associates.

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 Johnson with a second by Alderman Kott to approve the Common Council minutes from September 27, 2017 and October 3, 2017. With all in favor, the motion carried.

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

7. **Reports by Aldermanic Representatives and Department Heads** - There were none.

8. **Reports 1-4**

A motion was made by Alderman Grandi with a second by Alderman Johnson to approve Reports 1-4. With all in favor, the motion carried.

9. **Payment of Prepays and Vouchers**

A motion was made by Alderman Dawidziak with a second by Alderman Kott to approve Prepays and Vouchers as presented. Roll Call: Aye - Kott, Johnson, Grandi, Dawidziak, Schultz, Preusker, Bauman. Nay - None. The motion carried 7-0.

10. **Licenses and Permits**

A motion was made by Alderman Preusker with a second by Alderman Johnson 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 4865(23)** - Resolution Providing for the Sale of Approximately \$1,495,000 General Obligation Promissory Notes.

A motion was made by Alderman Schultz with a second by Alderman Grandi to approve Resolution 4865(23). Roll Call: Aye - Kott, Johnson, Grandi, Dawidziak, Schultz, Preusker, Bauman. Nay - None. The motion carried 7-0.

B. **Resolution 4867(25)** - to reject all bids for the Lewis Street Wall Project.

A motion was made by Alderman Preusker with a second by Alderman Kott to approve Resolution 4867(25). With all in favor, the motion carried.

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

15. **MOTIONS:**

A. **Motion 17-883** - Approval of a Stipulation Agreement and acceptance of the revised permit with the Wisconsin Department of Natural Resources.

A motion was made by Alderman Bauman with a second by Alderman Preusker to approve Motion 17-883. With all in favor, the motion carried.

B. **Motion 17-884** - to approve an Amended Contract for Joint Dispatch Services between Racine County the Village of Caledonia, Village of Mount Pleasant, Village of Sturtevant and the City of Burlington.

A motion was made by Alderman Kott with a second by Alderman Preusker to approve Motion 17-884. Roll Call: Aye - Kott, Johnson, Grandi, Schultz, Preusker, Bauman. Nay - Dawidziak. The motion carried 6-1.

16. **ADJOURNMENT**

A motion was made by Alderman Johnson with a second by Alderman Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 7:23 p.m.

Minutes respectfully submitted by:

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Diahnn C. Halbach  
City Clerk  
City of Burlington