



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

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

Mayor Hefty called the meeting of the Common Council to Order on Tuesday, December 19, 2017 at 6:35 p.m. starting with Roll Call. Present: Kott, Johnson, Grandi, Dawidziak, Vos, Schultz, Preusker, Bauman. Excused: None.

Student Representatives Present: Gabriel King. Excused: Jack Schoepke.

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Director of Finance Steve DeQuaker, Police Chief Mark Anderson. Also in attendance: Gregory Governatori, Kapur and 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 Vos with a second by Alderman Preusker to approve the December 5, 2017 Common Council meeting minutes.

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

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

Alderman Johnson asked if there were lights in the center of Martin Square. Alderman Vos confirmed that there are lights on in the center of Martin Square.

Alderman Schultz thanked Mayor and staff for another successful Ice Festival that was held on Saturday, December 16, 2017.

8. **Reports 1-3**

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

9. **Payment of Prepaids and Vouchers**

A motion was made by Alderman Preusker with a second by Kott to approve Prepaids and Vouchers as presented. Roll Call: Aye - Preusker, Bauman, Kott, Johnson, Grandi, Dawidziak, Vos, Schultz. The motion carried 8-0.

10. **PUBLIC HEARINGS:**

A. A Public Hearing to hear comments and concerns from the public regarding a taxicab application submitted by Cynthia Hansen (dba Cruzin Transportation) to conduct business in the City of Burlington.

Mayor Hefty declared a Public Hearing at 6:39 p.m. There were no comments. A motion was made by Alderman Grandi with a second by Alderman Vos to close the Public Hearing. With all in favor, the Public Hearing closed at 6:40 p.m.

11. **Licenses and Permits**

- A. To consider approval of a Taxi Cab License Application for Cynthia Hansen dba Cruizin Transportation, to conduct business in the City of Burlington.

A motion was made by Alderman Bauman with a second by Alderman Preusker to approve a Taxi Cab License Application for Cynthia Hansen dba Cruizin Transportation. With all in favor, the motion carried.

- B. To consider approval of Licenses and Permits as presented.

A motion was made by Alderman Kott with a second by Alderman Dawidziak to approve Licenses and Permits as presented. With all in favor, the motion carried.

12. **Appointments and Nominations**

A motion was made by Alderman Johnson with a second by Alderman Grandi to approve Appointment of Election Inspectors for a two-year term beginning from January 1, 2018 to December 31, 2019. With all in favor, the motion carried.

13. **RESOLUTIONS:**

- A. **Resolution 4873(31)** - to approve an agreement between the City of Burlington and the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for a stormwater management study.

A motion was made by Alderman Dawidziak with a second by Alderman Kott to approve Resolution 4873(31). Roll Call: Aye - Dawidziak, Vos, Schultz, Preusker, Bauman, Kott, Johnson, Grandi. Nay - None. The motion carried 8-0.

- B. **Resolution 4874(32)** - to consider approving a letter of agreement between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2018 economic development services in the amount of \$48,426.28.

A motion was made by Alderman Vos with a second by Alderman Dawidziak to approve Resolution 4874(32). Roll Call: Aye - Vos, Schultz, Preusker, Bauman, Kott, Johnson, Grandi, Dawidziak. Nay - None. The motion carried 8-0.

14. **ORDINANCES:** There are none.

15. **MOTIONS:**

A. **Motion 17-888** - to approve a Separation Agreement, Waiver and Release between the City of Burlington and City of Burlington Police Department Dispatch Employee, Colleen Schwochert.

B. **Motion 17-889** - to approve a Separation Agreement, Waiver and Release between the City of Burlington and City of Burlington Police Department Dispatch Employee, Lauri Gatto.

C. **Motion 17-890** - to approve a Separation Agreement, Waiver and Release between the City of Burlington and City of Burlington Police Department Dispatch Employee, Nadine Bogusz.

A motion was made by Alderman Schultz with a second by Alderman Bauman to approve Motions 17-888, 17-889, and 17-890. Roll Call Aye - Schultz, Preusker, Bauman, Kott, Johnson, Grandi, Dawidziak, Vos. Nay - None. The motion carried 8-0.

D. **Motion 17-891** - to consider approving an Airport Hangar Lease with the Burlington Development Group for 701 Airport Road at the Burlington Municipal Airport.

A motion was made by Alderman Kott with a second by Alderman Johnson to approve Motion 17-891. With all in favor, the motion carried.

16. **ADJOURN INTO CLOSED SESSION** (*E. Johnson*)

Wis. Stats 19.85(1)(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.

- Contract negotiation regarding a Lease Agreement between the City of Burlington and the Senior Center.

Wis. Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Review and consideration of the City Administrator's Performance Evaluation.

A motion was made by Alderman Johnson with a second by Alderman Dawidziak to adjourn into closed session. Roll Call: Aye - Johnson, Grandi, Dawidziak, Vos, Schultz, Preusker, Bauman, Kott. Nay - None. The motion carried 8-0 and the meeting adjourned into Closed Session at 6:49 p.m.

17. **RECONVENE INTO OPEN SESSION**

A motion was made by Alderman Grandi with a second by Alderman Johnson to reconvene into open session. With all in favor, the meeting reconvened into Open Session at 8:19 p.m.

18. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

There was no action.

19. **ADJOURNMENT**

A motion was made by Alderman Johnson with a second by Alderman Dawidziak. With all in favor, the motion carried. The meeting adjourned at 8:20 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington