



City Clerk
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**CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Wednesday, April 4, 2018**

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

Mayor Hefty called the meeting of the Common Council to Order on Wednesday, April 4, 2018 at 6:47 p.m. starting with Roll Call. Present: Kott, Johnson, Grandi, Dawidziak, Vos, Preusker, Bauman. Excused: Schultz.

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

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 DPW Director Peter Riggs.

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 Kott with a second by Alderman Johnson to approve the March 20, 2018 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**

8. **Reports**

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

9. **Payment of Prepays and Vouchers**

A motion was made by Alderman Grandi with a second by Alderman Kott to approve payment of prepays and vouchers as presented. Roll Call Vote: Aye - Grandi, Dawidziak, Vos, Preusker, Bauman, Kott, Johnson. Nay - None. The motion carried 7-0.

10. **Licenses and Permits**

A motion was made by Alderman Dawidziak with a second by Alderman Grandi to approve licenses and permits as presented. With all in favor, the motion carried.

11. **Appointments and Nominations**
A motion was made by Alderman Preusker with a second by Alderman Kott to approve appointments and nominations as presented. With all in favor the motion carried.
- A. Reappoint John Lynch, Jr. to the Zoning Board of Appeals, term expiring 1/1/2021
B. Reappoint Suzanne Boucher to the Zoning Board of Appeals, term expiring 1/1/2020
12. **PUBLIC HEARINGS:** There were none.
13. **RESOLUTIONS:**
- A. **Resolution 4892(50)** - to adopt an intergovernmental agreement and ground lease between the City of Burlington and the Tri-County Fire and Rescue Association Inc.
- A motion was made by Alderman Bauman with a second by Alderman Vos to approve Resolution 4895(50). Roll Call Vote: Aye - Bauman, Kott, Johnson, Grandi, Dawidziak, Vos, Preusker. Nay - None. The motion carried 7-0.
- B. **Resolution 4893(51)** - to approve the Award of Bid for the Lewis Street Wall Project to All-Ways Contractors for the Total Amount of \$257,975.
- A motion was made by Alderman Kott with a second by Alderman Johnson to approve Resolution 4893(51). Roll Call Vote: Aye - Kott, Johnson, Grandi, Dawidziak, Vos, Preusker, Bauman. Nay - None. The motion carried 7-0.
- C. **Resolution 4894(52)** - to approve a preliminary resolution Declaring Intent to Exercise Special Assessment Powers Under §66.0703, Wisconsin Statutes for Reconstruction of Sidewalks at Various Locations.
- A motion was made by Alderman Johnson with a second by Alderman Dawidziak to approve Resolution 4894(52). With all in favor, the motion carried.
- D. **Resolution 4896(54)** - to approve a contract with Great Lakes TV to Inspect the City's Sanitary Sewer System in the Amount of \$12,449.36.
- A motion was made by Alderman Grandi with a second by Alderman Kott to approve Resolution 4896(54). Roll Call Vote: Aye - Grandi, Dawidziak, Vos, Preusker, Bauman, Kott, Johnson. Nay - None. The motion carried 7-0.
- E. **Resolution 4897(55)** - to approve a contractual arrangement in which the Tri-County Fire and Rescue Association, Inc. wishes to enter into with Scherrer Construction and American Fire Training Systems, Inc.
- A motion was made by Alderman Dawidziak with a second by Alderman Grandi to approve Resolution 4897(55). Roll Call Vote: Aye - Dawidziak, Vos, Preusker, Bauman, Kott, Johnson, Grandi. Nay - None. The motion carried 7-0.
- F. **Resolution 4898(56)** - to consider approving the award of bid for a generator and the removal of the old generator for the City of Burlington Police Department to Peck & Weis Inc. in the amount of \$65,304.00.
- A motion was made by Alderman Preusker with a second by Alderman Vos to approve Resolution 4898(56). Roll Call Vote: Aye - Preusker, Bauman, Kott, Johnson, Grandi, Dawidziak, Vos. Nay - None. The motion carried 7-0.
14. **ORDINANCES:** *There were none.*

15. **MOTIONS:**

- A. **Motion 18-893** to consider approving the 2018 Fireworks Agreement for July 4, 2018 with Five Star Fireworks Co.

A motion was made by Alderman Bauman with a second by Alderman Dawidziak to approve Motion 18-893. Roll Call Vote: Aye - Bauman, Kott, Johnson, Grandi, Dawidziak, Vos, Preusker. Nay - None. The motion carried 7-0.

- B. **Motion 18-894** - to approve a Separation Agreement, Waiver and Release between the City of Burlington and City of Burlington Police Department employee, Kim Hardesty.

A motion was made by Alderman Bauman with a second by Alderman Vos to approve Resolution 4895(50). Roll Call Vote: Aye - Bauman, Kott, Johnson, Grandi, Dawidziak, Vos, Preusker. Nay - None. The motion carried 7-0.

- C. **Motion 18-895** - to approve an Airport Hangar Lease with Chadd Hartwig for 940 Bravo Taxiway, at the Burlington Municipal Airport.

A motion was made by Alderman Johnson with a second from Alderman Bauman to approve Motion 18-895. With all in favor the motion carried.

16. **ADJOURN INTO CLOSED SESSION**

A motion was made by Alderman Grandi with a second from Alderman Dawidziak to adjourn into closed session. Roll Call Vote: Aye - Grandi, Dawidziak, Vos, Preusker, Bauman, Kott, Johnson. Nay - None. The motion carried 7-0 and the meeting adjourned into closed session at 7:06 p.m.

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.

- Discussion regarding the Echo Lake Developers Agreement.
- Discussion regarding the Senior Center Lease Agreement.

17. **RECONVENE INTO OPEN SESSION**

A motion was made by Alderman Dawidziak with a second from Alderman Kott to reconvene into open session. With all in favor, the meeting reconvened into open session at 9:00 p.m.

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

A motion was made by Alderman Johnson with a second from Alderman Kott directing the City Attorney and City Administrator to send a Notice to Echo Lake Foods, Inc. informing them that the agreement previously entered into for tax reimbursement is canceled and nullified per the terms of the document.

Roll Call Vote: Aye - Johnson, Grandi, Dawidziak, Vos, Preusker, Kott. Nay - Bauman. The motion carried 6-1.

A motion was made by Alderman Johnson with a second from Alderman Vos to amend the Senior Lease Agreement to include language providing for no rent to the City for the year 2018 and to provide to the Senior Center \$7,000 payable from the DeRosier Fund and for a 2019 lease agreement and thereafter be subject to further negotiations, which includes a review every three months for an update regarding their status.

Roll Call Vote: Aye - Johnson, Grandi, Dawidziak, Vos, Preusker, Kott. Nay - Bauman. The motion carried 6-1.

19.

ADJOURNMENT

A motion was made by Alderman Preusker with a second from Alderman Dawidziak to adjourn. With all in favor, the meeting adjourned at 9:05 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington