



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 4, 2018**

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

Mayor Hefty called the Common Council meeting to order at 6:59 p.m.. Roll Call - Present: Mayor Hefty, Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Ryan Heft, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker. Excused: Todd Bauman.

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Director of Administrative Services Megan Watkins, Public Works Director Peter Riggs, Building Inspector Gregory Guidry, Library Director Joe Davies, Intern Nick Faust.

2. **Pledge of Allegiance**

3. **Citizen Comments** - There were none.

4. **Chamber of Commerce Representative and Rescue Squad Representative**

5. **Approval of Minutes**

A motion was made by Alderman Schultz with a second by Alderman Kott to approve the August 21, 2018 Common Council minutes. With all in favor the motion carried.

6. **Letters and Communications:**

A motion was made by Alderman Preusker with a second by Alderman Grandi to approve communication from Alderman Todd Bauman regarding his absence at the September 4, 2018 Committee of the Whole and Common Council meetings. With all in favor the motion carried.

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

- Alderman Rauch stated that there was some flooding issues at LaValle and inquired as to whether or not there were any more flooding issues in the City due to the recent rainfalls. Director Riggs responded that there was mainly localized flooding due to storm drains not being cleared; however, any potential issues have since cleared.
- Administrator Walters introduced and welcomed intern Nicholas Faust.
- Director Riggs introduced Jackie Macewicz of CN railroad to give an update on the siding extension. Macewicz reviewed a PowerPoint presentation and stated that everything was on track and going fairly well. Alderman Grandi inquired about the train horns. Macewicz stated that the trains are required to blow their horns when there is work being done on the tracks and that the Nestle spur is not in a quiet zone, therefore residents may also be hearing horns blow in that direction as well.

8. **Reports**

A motion was made by Alderman Kott with a second by Alderman Meyer to approve Reports 1-5. With all in favor, the motion carried.

9. **Payment of Prepaids and Vouchers**

A motion was made by Alderman Meyer with a second by Alderman Grandi to approve prepaids and vouchers as presented. Roll Call: Aye - 7. Nay - 0.

10. **PUBLIC HEARINGS:**

Mayor Hefty called a Public Hearing to order at 7:13 p.m. 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.

A motion was made by Alderman Grandi, with a second by Alderman Heft to close the public hearing. With all in favor, the public hearing closed at 7:14 p.m.

11. **Licenses**

A motion was made by Alderman Heft with a second by Alderman Schultz to approve Operator's licenses as presented and a Taxi-cab renewal application submitted by Cynthia Hansen dba Cruzin Transportation. With all in favor, the motion carried.

12. **Appointments and Nominations**

A motion was made by Alderman Rauch with a second by Alderman Preusker to appoint Ken Morrison to the Historic Preservation Committee. With all in favor, the motion carried.

13. **RESOLUTIONS:**

- A. **Resolution 4916(18)** - Approval of a Preliminary Plat for the proposed Glen at Stonegate Subdivision, Addition No. II.

A motion was made Alderman Schultz with a second by Alderman Kott. With all in favor, the motion carried.

- B. **Resolution 4917(19)** - Approval of a Work Order For Baxter & Woodman, INC. to Prepare Preliminary and Final Compliance Alternatives Plans for Phosphorus and WPDES Permit Renewal Assistance Engineering Services for the Not-to-Exceed Amount of \$18,350.

A motion was made by Alderman Preusker with a second by Alderman Heft. Roll Call Vote: Aye - 7. Nay - 0. The motion carried.

- C. **Resolution 4918(20)** - To approve the Application for an Urban Non-Point Source and Storm Water Management Program Planning Grant for the Purpose of Funding Urban Storm Water Planning With the Wisconsin Department of Natural Resources.

A motion was made by Alderman Kott with a second by Alderman Meyer. With all in favor, the motion carried.

14. **ORDINANCES:**

- A. **Ordinance 2040(6)** - To consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 332 Milwaukee Avenue from Commercial to Medium Residential Density.

A motion was made by Alderman Meyer with a second by Alderman Preusker. With all in favor, the motion carried.

15. **MOTIONS:**

- A. **Motion 18-911** - To approve a petition from Cynthia and Aubrey McGaughy to forgo installing a required ADA Restroom at 225 E. Jefferson street also known as 2 Fancie Gals.

A motion was made by Alderman Grandi with a second by Alderman Heft. Discussion ensued.

Alderman Schultz motioned/Alderman Rauch seconded, to amend Motion 8-911 to allow a five year extension for the addition of an ADA restroom. Roll Call Vote: Aye - 4. Nay - 3 (Kott, Heft, Preusker). The motion carried.

Roll Call Vote to approve Motion 18-911 as amended: Aye - 5. Nay - 2 (Kott, Heft). The motion carried.

16. **ADJOURNMENT**

A motion was made by Alderman Heft with a second by Alderman Rauch to adjourn the meeting. With all in favor, the meeting adjourned at 7:52 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington