



City Clerk
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**CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, October 16, 2018**

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

Mayor Hefty called the Common Council meeting to order at 6:47 p.m. Roll Call - Present: Mayor Hefty, Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker, Alderman Todd Bauman. Excused: Alderman Ryan Heft.

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Public Works Director Peter Riggs, Police Chief Mark Anderson, Fire Chief Alan Babe and Intern Nick Faust.

2. **Pledge of Allegiance**

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

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

City Administrator Carina Walters spoke on behalf of the Chamber of Commerce and gave a brief overview of upcoming activities including Autumn Fest, Ice Fest, Business After Hours and Spooky City.

5. **Approval of the October 2, 2018 Common Council Minutes**

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

6. **Letters and Communications**

A motion was made by Alderman Heft with a second by Alderman to accept correspondence from Alderman Tom Preusker regarding the "dark stores" legislation. With all in favor the motion carried.

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

Alderman Schultz reported that the Rotary Club had raised \$10,000 to plant trees, of which 32 trees were planted at Echo Park and 32 additional trees will be planted in the Spring at various parks. DPW Director Peter Riggs stated the actual amount was \$12,000.

Alderman Bauman requested that Santa's Chalet be moved away from where the ice sculptures are being created as to avoid any potential that could occur because of the long lines that form during this time. Director Riggs stated that this is already being discussed.

Alderman Grandi congratulated Director Riggs for the Riverside Park Grant.

Fire Chief Alan Babe stated that the construction for the Fire Training Facility would begin October 17, 2018 and thanked staff and elected officials for their support.

8. **Approval of Reports 1-5**

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

9. **Approval of the Prepaid and Voucher list for bills accrued through October 16, 2018**

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

10. **Approval of Operator's Licenses**

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

11. **Approval of Special Events as presented.**

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

12. **Approval of Appointments and Nominations**

A motion was made by Alderman Kott with a second by Alderman Preusker to approve the appointment of Susan Musgrave to the Library Board. With all in favor, the motion carried.

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

14. **RESOLUTIONS:**

- A. **Resolution 4920(22)** - to approve a resolution urging the Governor and the Legislature to protect homeowners and small businesses and close Loopholes that shift a greater property tax burden on to residential homeowners and small business.

Mayor Hefty opened for discussion prior to a motion. Lee DeGroot of Accurate Appraisal, Cory Fish of the Wisconsin Manufacturers & Commerce (WMC), Curt Witynski of the Wisconsin League of Municipalities, and Chris Voss of Performance Tire & Auto were present. Discussion ensued.

A motion to table the resolution was made by Alderman Schultz with a second by Alderman Preusker. With all in favor the motion carried.

- B. **Resolution 4921(23)** to approve a Memorandum of Understanding for the submittal of a Joint Grant Application between the City of Burlington Fire Department and Rochester Volunteer Fire Company to the Federal Emergency Management Agency (FEMA) regarding the Joint Assistance to Firefighters Grant for VHF mobile and portable radios.

A motion was made by Alderman Grandi with a second by Alderman Bauman. With all in favor the motion carried.

- C. **Resolution 4922(24)** to approve the Grant Application for the City of Burlington Fire Department to the Federal Emergency Management Agency (FEMA) regarding the Joint Assistance to Firefighters Grant for Source Capture Exhaust Extraction System.

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

- D. **Resolution 4923(25)** - to approve Change Order Number Two with All-Ways Contractors for the Lewis Street Wall Project for an increase of the contract in the amount of \$58,004.72.

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

15. **ORDINANCES:** There were none.

16. **MOTIONS:** There were none.

17. **ADJOURNMENT**

A motion was made by Alderman Schultz with a second by Alderman Kott. With all in favor, the meeting adjourned at 8:58 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington