



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

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

Mayor Hefty called the Common Council meeting to order at 7:01 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 Todd Bauman. Excused: Alderman Tom Preusker.

Student Representatives - Present: Jack Schoepke (BHS), Morgan Tracy (BHS). Excused: None.

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

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 the November 20, 2018 Common Council Minutes**

Motion: Alderman Grandi. Second: Alderman Kott. With all in favor the motion carried.

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

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

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

Motion: Alderman Heft. Second: Alderman Bauman. With all in favor the motion carried.

9. **Approval of Payment of Prepaids and Vouchers**

Motion: Alderman Rauch. Second Alderman Heft. Roll Call Vote: Aye - 7. Nay - 0. With all in favor the motion carried.

10. **Licenses**

A. To approve Operator's Licenses as submitted.

Motion: Alderman Schultz. Second: Alderman Rauch. With all in favor the motion carried.

- B. To approve the Denial of an Operator's License.
Motion: Alderman Schultz. Second: Alderman Meyer. Roll Call Vote: Aye - 7. Nay - 0.
11. **Appointments and Nominations** - There were none.
12. **PUBLIC HEARINGS:** There were none.
13. **RESOLUTIONS:**
- A. **Resolution 4926(28)** - To consider approving the purchase of ten sets of new turn out gear in Fiscal Year 2018 and ten sets of new turn out gear in Fiscal Year 2019 totaling of \$20,080.

Motion: Alderman Bauman. Second: Alderman Grandi. Roll Call Vote: Aye - 7. Nay - 0. With all in favor the motion carried.
14. **ORDINANCES:** There were none.
15. **MOTIONS:**
- A. **Motion 18-917** - To approve the Environmental Remediation Tax Incremental District No. 1 (ER-TID 1) and Tax Incremental District No. 3 (TID 3) Audit Reports completed by Sitzberger.
Motion: Alderman Kott. Second: Alderman Meyer. Roll Call Vote: Aye - 7. Nay - 0.
16. **ADJOURN INTO CLOSED SESSION**
Motion: Alderman Meyer. Second: Alderman Grandi. Roll Call Vote: Aye - 7. Nay - 0. With all in favor, the motion carried and the meeting adjourned into Closed Session at 7:13 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.
- To discuss the Burlington Senior Center's 2019 Budget and Lease Agreement.
- 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.
- To discuss the Burlington Rescue Squad Agreement.
17. **RECONVENE INTO OPEN SESSION**
Motion: Alderman Grandi. Second: Alderman Schultz. With all in favor, the meeting reconvened into open session at 8:49 p.m.
18. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
- A. A motion to adopt the Burlington Senior Center Lease Agreement as drafted.**
Motion: Alderman Bauman. Second: Alderman Rauch.
- A motion to amend the Burlington Senior Center Lease Agreement with no rent for 2019.
Motion: Alderman Heft. Second: Alderman Kott. Roll Call: Aye - 6. Nay - 1 (Alderman Schultz). The motion carried.
- Roll Call Vote to adopt the Burlington Senior Center Lease Agreement with no rent for 2019.
Aye - 6. Nay - 1 (Alderman Schultz). The motion carried.

B. A motion to approve the Agreement for Burlington Rescue Squad Services as presented.

Roll Call Vote: Aye - 7. Nay - 0. The motion carried.

19. **ADJOURNMENT**

Motion: Alderman Heft. Second: Alderman Kott. With all in favor the meeting adjourned at 8:54 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach

City Clerk

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