



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, May 21, 2019**

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

President Jon Schultz called the Common Council meeting to order at 8:02 p.m. Roll Call - Present: Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Ryan Heft, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker, Alderman Todd Bauman. Excused: Mayor Jeannie Hefty.

Student Representatives - Present: Jack Schoepke (BHS). Excused: Morgan Tracy (BHS).

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, 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 Minutes** - To Approve the Common Council Meeting Minutes for May 7, 2019. Motion: Alderman Preusker. Second: Alderman Heft. With all in favor, the motion carried.

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

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

Alderman Rauch provided a Park Board update, stating that two new members were welcomed, Rose Dolatowski and Marilee Hoffman. Also, Patricia Hoffman was elected President and Marilee Hoffman was elected Secretary/Vice President.

Alderman Preusker thanked the Burlington High School Varsity Soccer team for cleaning up the Burlington Cemetery.

8. **Reports** - To Approve Reports 1-4 as submitted. Motion: Alderman Bauman. Second: Alderman Kott. With all in favor the motion carried.

9. **Payment of Prepays and Vouchers** - To approve the Prepaid and Vouchers list for bills accrued through May 21, 2019. Motion: Alderman Kott. Second: Alderman Meyer. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.

10. **Licenses** - There were none.

11. **Special Events** - To Approve Three (3) Special Event Permit Applications as submitted.
Motion: Alderman Meyer. Second: Alderman Bauman. With all in favor, the motion carried.

12. **Appointments and Nominations** - To approve Appointments as submitted.
- Sarah Guard, reappointment to the Library Board. Term expires 5/1/2022.
- Bernard Petersen, appointment to the Historic Preservation Committee, to replace Dennis Tully.
Term expires 1/4/2022.

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

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

14. **RESOLUTIONS:**

A. **Resolution 4952(5)** - To accept A Unanimous Petition for Direct Annexation of 0.84 acres for property located at W. State Street (002-03-19-31-032-000) in the Town of Burlington, Racine County, Wisconsin.

Motion: Alderman Heft. Second: Alderman Kott. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.

B. **Resolution 4953(6)** - To consider approving a two-year contract for part-time building inspection services with Municipal Services, LLC.

Motion: Alderman Rauch. Second: Alderman Preusker. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.

C. **Resolution 4954(7)** - To consider approving the award of bid to Axon Enterprise, Inc. for five years in the amount of \$57,296.74 for eighteen body cameras, three six-bay docking stations, user licenses, and cloud storage for the City of Burlington Police Department.

Motion: Alderman Schultz. Second: Alderman Heft. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.

D. **Resolution 4957(10)** - To approve Conveying a Sanitary Sewer Easement from the City of Burlington to Integrated Lubricants/Applied Material Solutions (AMS) for City Property Located at 2100 S. Pine St, Parcel Number 51-206-02-19-09-002-110.

Alderman Bauman recused himself from voting.

Motion: Alderman Preusker. Second: Alderman Rauch.

Discussion: Peter Riggs stated he would provide an updated Exhibit C.

Alderman Preusker then moved to amend Resolution 4957(10) to include a new Exhibit C. Alderman Grandi seconded.

Roll Call Vote to approve the amendment: Aye - 7. Nay - 0. The motion carried.

Roll Call Vote to approve the resolution as amended: Aye - 7. Nay - 0. The motion carried.

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

16. **MOTIONS:**

- A. **Motion 19-928** - To allow alcoholic beverage consumption on premise at the Burlington Senior Center.
Motion: Alderman Bauman. Second: Alderman Preusker. With all in favor, the motion carried.
- B. **Motion 19-929** - To consider the annual insurance renewal with Ansay & Associates, LLC.
Motion: Alderman Kott. Second: Alderman Bauman. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.
17. **ADJOURN INTO CLOSED SESSION**
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.
- An update regarding Burlington Rescue Squad
- Motion: Alderman Meyer. Second: Alderman Grandi. Roll Call Vote: Aye - 8. Nay - 0. The motion carried and the meeting adjourned into Closed Session at 8:17 p.m.
18. **RECONVENE INTO OPEN SESSION**
Motion: Alderman Grandi. Second: Alderman Preusker. With all in favor, the meeting reconvened into Open Session at 9:06 p.m.
19. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
No action was taken.
20. **ADJOURNMENT**
Motion: Alderman Heft. Second: Alderman Kott. With all in favor, the meeting adjourned at 9:06 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington