



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, July 2, 2019

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

Mayor Jeannie Hefty called the Common Council meeting to order at 6:58 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: None.

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

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, Assistant City Administrator/Zoning Administrator Megan Watkins, Finance Director Steven DeQuaker, Public Works Director Peter Riggs, 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**

Chamber Representative, Stephen Quist, provided an event update on behalf of the Chamber. Quist stated that the Chamber hosted the most recent Craft Beer Walk, which was successful and that upcoming events include Maxwell Street Days, scheduled for July 26-27, and the Annual Golf Outing scheduled in September.

5. **Approval of Minutes** - To approve the Common Council Minutes for June 18, 2019.

Motion: Alderman Rauch. 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**

- Mayor Hefty asked DPW Director Peter Riggs about the algae on Echo Lake. Riggs responded that they are in the process of trying to remedy the situation.

- Administrator Walters reminded everyone of the 4th of July Firemen's Dance and Fireworks.

8. **Reports** - To approve Board Reports 1-5 as submitted.

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

9. **Payment of Prepaids and Vouchers** - To approve the Prepaid and Voucher list for bills accrued through July 2, 2019.

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

10. **Licenses** - To approve Operator License Applications as submitted.
Motion: Alderman Bauman. Second: Alderman Grandi. With all in favor, the motion carried.
11. **Special Events** - To approve the Special Event Permit Applications as submitted.
Motion: Alderman Kott. Second: Alderman Preusker. With all in favor, the motion carried.
12. **Appointments and Nominations** - There were none.
13. **PUBLIC HEARINGS:** There were none.
14. **RESOLUTIONS:**
 - A. **Resolution 4961(14)** - To approve the purchase of a new patrol truck cab and chassis for the Department of Public Works from Lakeside International and body from Olson Trailer and Body for the total amount of \$206,517.00.
Motion: Alderman Meyer. Second: Alderman Kott. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.
15. **ORDINANCES:**
 - A. **Ordinance 2049(15)** - To approve annexing territory of 0.84 acres for property located at W. State Street (002-03-19-31-032-000) in the Town of Burlington to the City of Burlington, Racine County, Wisconsin.
Motion: Alderman Grandi. Second: Alderman Rauch. With all in favor, the motion carried.
16. **MOTIONS:**
 - A. **Motion 19-932** - To consider approving a Certificate of Appropriateness for property located at 164 E. Washington Street.
Motion: Alderman Heft. Second: Alderman Preusker. With all in favor 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. (BRS update)
Motion: Alderman Rauch. Second: Alderman Bauman. With all in favor, the motion carried and the meeting adjourned into closed session at 7:11 p.m.
18. **RECONVENE INTO OPEN SESSION**
Motion: Alderman Schultz. Second: Alderman Rauch. With all in favor, the meeting reconvened into open session at 8:00 p.m.
19. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
There was no action.
20. **ADJOURNMENT**
Motion: Alderman Preusker. Second: Alderman Grandi. With all in favor, the meeting adjourned at 8:00 pm.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington