



City Clerk
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**CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahn Halbach, City Clerk
Tuesday, July 16, 2019**

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

Mayor Jeannie Hefty 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 Tom Preusker. Excused: Alderman Jon Schultz and Alderman Todd Bauman.

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

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, Assistant City Administrator/Zoning Administrator Megan Watkins, Finance Director Steven DeQuaker, Police Chief Mark Anderson, Human Resource Director Jascon Corbin, Library Director Joe Davies, and City 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 July 2, 2019 Common Council Minutes.
Motion: Alderman Grandi. Second: Alderman Rauch. With all in favor, the motion carried.

6. **Letters and Communications** - To approve council correspondence from Alderman Schultz and Alderman Bauman regarding their absence from the July 16, 2019 Committee of the Whole and Common Council meeting.

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

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

Alderman Grandi stated he has received several inquiries regarding the increase in assessments and was seeking more information to provide to the residents and also wanted to know if an overall percentage of the city increase was known. DeQuaker responded that numbers aren't finalized until after Board of Review. Halbach responded that according to Accurate Appraisal, there was an about a 6% increase across the board for residential homeowners. Walters responded that staff is currently in the process of writing a memo explaining the assessment increases and what the process is that determines if there will be an increase or decrease.

Alderman Preusker inquired about west bound left turn arrows by the railroad crossings where traffic

wants to turn left but the light stays red while a train is passing through, which does not allow traffic to turn left on to the Bridge Street overpass. Watkins responded that she had spoken with Riggs and it is a known issue and is being looked into.

8. **Reports** - To approve Reports 1-2 as submitted.
Motion: Alderman Rauch. Second: Alderman Kott. With all in favor, the motion carried.
9. **Payment of Prepays and Vouchers** - To approve Prepaid and Voucher list for bills accrued through July 16, 2019.
Motion: Alderman Preusker. Second: Alderman Heft. Roll Call Vote: Aye - 6. Nay - 0. The motion carried.
10. **Licenses** - To approve Operator's License Applications as submitted.
Motion: Alderman Kott. Second: Alderman Meyer. With all in favor, the motion carried.
11. **Special Events** - There were none.
12. **Appointments and Nominations**
To appoint Corina Kretschmer to the Community Development Authority (CDA) to replace Jim Spiegelhoff. Term to expire November 1, 2019.

Motion: Alderman Meyer. Second: Alderman Preusker. With all in favor the motion carried.
13. **PUBLIC HEARINGS:** There were none.
14. **RESOLUTIONS:**
 - A. **Resolution 4962(15)** - To consider approving an Extraterritorial Zoning Certified Survey Map for property located between 920 and 1316 S. Teut Road.

Motion: Alderman Grandi. Second: Alderman Meyer. With all in favor, the motion carried.
 - B. **Resolution 4963(16)** - To consider approving a Certified Survey Map for property located at 109-111 and 117 Schemmer Street.

Motion: Alderman Heft. Second: Alderman Preusker. With all in favor, the motion carried.
 - C. **Resolution 4964(17)** - To Accept the Dedication of Land for Public Right of Way Purposes for property located at 340 Dale Drive.

Motion: Alderman Rauch. Second: Alderman Kott. Roll Call Vote: Aye - 6. Nay - 0. The motion carried.
15. **ORDINANCES:**
 - A. **Ordinance 2050(16)** - To amend Chapter 187-7(E) of the City of Burlington Municipal Code, to eliminate the 4 liter limit of hard alcohol sales for retail stores holding a "Class B" liquor license.

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

16. **MOTIONS:**

- A. **Motion 19-933** - To approve the 2020-2022 Union Agreement between the City of Burlington and the Labor Association of Wisconsin, Inc. on behalf of the Burlington Police Benevolent Association Local 218.

Motion: Alderman Kott. Second: Alderman Heft. Roll Call Vote: Aye - 6. Nay - 0. The motion carried.

17. **ADJOURNMENT**

Motion: Alderman Meyer. Second: Alderman Grandi. With all in favor, the meeting adjourned at 8:16 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington