



City Clerk
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**CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, July 21, 2020**

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

Mayor Hefty called the Common Council meeting to order via Zoom at 7:52 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.

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Assistant City Administrator/Zoning Administrator Megan Watkins, Public Works Director Peter Riggs, Fire Chief Alan Babe, Police Chief Mark Anderson, and Human Resource Manager Jason Corbin.

2. **Pledge of Allegiance**

3. **Citizen Comments:** None

4. **Chamber of Commerce Representative:** None

5. **Approval of Minutes:** To approve the June 21, 2020 Common Council Meeting Minutes.

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

6. **Letters and Communications:** None

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

- Mayor Hefty provided a COVID update.
- Alderman Schultz asked for the City's overall assessment increase for 2020. City Clerk, Diahnn Halbach, responded that there was an average of an 8% increase to the City overall.
- Alderman Grandi provided a Beer Garden update stating he has received a lot of letters and correspondence. Grandi also stated that the Pool Board is trying to dispel rumors and negative comments and will be having another meeting to decide whether to continue moving forward. Alderman Meyer suggested if the pool location doesn't work out, perhaps it could be located elsewhere as there seems to be much interest in having a beer garden in the City.
- Director Riggs offered his recognition of the Rotary's 2019 fundraising efforts which allowed for the building and installation of 11 Trail Kiosks. Riggs also recognized an Eagle Scout Project for work completed at the old Water Tower Park off of Lewis, in which new benches were installed and improved landscaping was done.

8. **Reports** - To approve Reports 1-8 as submitted.
- Motion: Alderman Rauch. Second: Alderman Bauman. With all in favor, the motion carried.
9. **Payment of Prepaids and Vouchers** - To approve the Prepaid and Vouchers list for bills accrued through July 21, 2020.
- Motion: Alderman Bauman. Second: Alderman Heft. Roll Call Vote: Aye - 7. Nay - 0. The motion carried.
10. **Special Events** - To approve Special Event Applications as submitted (Plaza Theater Outdoor Movies and Toy Run for Love Inc.)
- Motion: Alderman Kott. Second: Alderman Bauman. With all in favor, the motion carried.
11. **Appointments and Nominations** - To appoint Casey Kemper to the Park Board in replacement of Jennifer Amborn, term expiring 5/1/2022.
- Motion: Alderman Meyer. Second: Alderman Heft. With all in favor, the motion carried.
12. **PUBLIC HEARINGS:** None
13. **RESOLUTIONS:**
- A. **Resolution 5019(15)** - To approve the Water System SCADA (Supervisory Control and Data Acquisition) Improvement Services with Redford Data Services in the amount of \$13,594.00.
- Motion: Alderman Grandi. Second: Alderman Bauman. Roll Call Vote: Aye - 7. Nay - 0. The motion carried.
- B. **Resolution 5020(16)** - To approve Task Order 111 with Kapur & Associates for the Design of Maryland Avenue Road Improvements.
- Motion: Alderman Heft. Second: Alderman Rauch. Roll Call Vote: Aye - 7. Nay - 0. The motion carried.
- C. **Resolution 5021(17)** - To approve a change of Polling Location from United Methodist Church to the Veteran's Terrace, located at 589 Milwaukee Avenue.
- Motion: Alderman Rauch. Second: Alderman Meyer. With all in favor, the motion carried.
14. **ORDINANCES:**
- A. **Ordinance 2060(3)** - To consider approval of a Rezone Map Amendment request at 965 S. Pine Street from Rd-2, Two-Family Residential District with a Planned Unit Development to Rm-2, Multi-Family Residential District.
- Motion: Alderman Schultz. Second: Alderman Kott. With all in favor, the motion carried.

15. **MOTIONS:**

- A. **Motion 20-975** - To approve the City of Burlington Fire Chief and/or Service Director to apply for the Wisconsin EMS Funding Assistance Program (FAP).

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

- B. **Motion 20-976** - To approve an Airport Hangar Lease with John Pelland for property located at 916 Alpha Taxiway, Burlington Municipal Airport, Burlington, Wisconsin.

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

- C. **Motion 20-977** - To approve an Airport Hangar Lease with BBS Investments, LLC for property located at 900, 908, 916 Delta Taxiway and 901, 909, 917 Gulf Taxiway, Burlington Municipal Airport, Burlington, Wisconsin.

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

- D. **Motion 20-978** - To approve pavement repairs near the Milwaukee Avenue Rail Crossing.

Motion: Alderman Meyer. Second: Alderman Kott. Roll Call Vote: Aye - 7. Nay - 0. The motion carried.

- E. **Motion 20-979** - To deny a request from Geoffrey Davel of 156 Randolph Street, to modify Ordinance 274-6, that would allow a garden and other vegetation to be grown in the boulevards.

Motion: Alderman Grandi. Second: Alderman Bauman. Roll Call Vote: Aye - 6. Nay - 1 (Alderman Schultz). The motion carried.

16. **ADJOURNMENT**

Motion: Alderman Heft. Second: Alderman Rauch. With all in favor, the motion carried and the meeting was adjourned at 8:18 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington