



CITY OF BURLINGTON

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**City of Burlington
Official Minutes
Joint Meeting
Common Council
Board of Public Works
Robert Miller, Mayor
Beverly R. Gill, City Clerk
May 30, 2012
6:30 p.m.**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 6:30 p.m. starting with roll call. Aldermen present: Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Steve Rauch, Tom Preusker, Katie Simenson
Excused: Bob Prailles

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Public Works Director Connie Wilson, Public Works Supervisor Dan Jensen, Tom Foht of Kapur Engineering

2. ROLL CALL OF BOARD OF PUBLIC WORKS

Mayor Bob Miller, Atty. John Bjelajac, Alderman Katie Simenson, City Clerk Beverly Gill

3. ADJOURN INTO CLOSED SESSION PER WIS. STATS. 19.85(1) (g), CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS LIKELY TO BECOME INVOLVED"

• **BOARD OF PUBLIC WORKS**

A motion was made by Simenson with a second by Bjelajac to adjourn the Board of Public Works into closed session. Roll Call Aye: Miller, Simonsen, Bjelajac, Gill Nay: None The motion carried 4-0 and the closed session began at 6:35 p.m.

• **COMMON COUNCIL**

A motion was made by Rauch with a second by Johnson to adjourn the Common Council into closed session. Roll Call Aye: Johnson, Hintz, Dawidziak, Vos, Rauch, Preusker, Simonsen Nay: None the motion carried 7-0 and the closed session began at 6:35 p.m.

4. RECONVENE INTO OPEN SESSION

• **BOARD OF PUBLIC WORKS**

A motion was made by Simenson with a second by Bjelajac to return to open session for the Board of Public Works. With all in favor, the motion carried and open session began at 7:05 p.m.

• **COMMON COUNCIL**

A motion was made by Vos with a second by Preusker to return to open session for the Common Council. With all in favor, the motion carried and open session began at 7:05 p.m.

5. **RECOMMENDATION FROM COMMON COUNCIL AND BOARD OF PUBLIC WORKS**

• **BOARD OF PUBLIC WORKS**

A motion was made by Bjelajac with a second by Simenson to reject all bids and rebid the Wastewater Treatment Plant Phase II Upgrades and Improvements. With all in favor, the motion carried.

• **COMMON COUNCIL**

A motion was made by Johnson with a second by Simenson to reject all bids and rebid the Wastewater Treatment Plant Phase II Upgrades and Improvements. With all in favor, the motion carried.

5. **ADJOURNMENT**

• **BOARD OF PUBLIC WORKS**

A motion was made by Simenson with a second by Bjelajac to adjourn the Board of Public Works. With all in favor, the Board of Public Works adjourned at 7:09 p.m.

• **COMMON COUNCIL**

A motion was made by Rauch with a second by Vos to adjourn the meeting of the Common Council. With all in favor, the meeting adjourned at 7:09 p.m.

Beverly R. Gill
City Clerk
City of Burlington
Racine and Walworth Counties