



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Beverly R. Gill, City Clerk
August 7, 2012

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: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Tom Preusker, Katie Simenson
Excused: Steve Rauch

Also present: City Attorney John Bjelajac, Police Chief Peter Nimmer, Library Director Gayle Falk, Fire Chief Dick Lodle, Assistant to the Administrator Megan Watkins, Treasurer Steve DeQuaker, Streets and Parks Supervisor Dan Jensen

2. CITIZENS COMMENTS AND QUESTIONS

Mr. Dale Ketterhagen, 340 Dale Drive requested consideration for inclusion of his privately owned cul-de-sac in conjunction with the road reconstruction on Dale Drive. Mr. Ketterhagen stated there is a city owned fire hydrant located on the cul-de-sac.

The mayor said because this was not on this evening's agenda, it could not be discussed this evening. The mayor said it could be addressed at a future council meeting.

3. APPROVAL OF MINUTES FOR JULY 17, 2012

A motion was made by Prailes with a second by Dawidziak to approve the minutes from July 17, 2012. With all in favor, the motion carried.

4. RESOLUTION 4571(22) "A RESOLUTION TO CONSIDER APPROVING A TWO-YEAR AGREEMENT FOR PUBLIC WORKS SERVICES WITH WANASEK CORPORATION"

The mayor introduced Resolution 4571(22) to the council for discussion. Alderman Hintz announced that he will not be part of the discussion or the vote on this resolution due to his employment with Wanasek Corporation.

Simenson questioned the amount of money that was part of the original contract. Vos replied that he thought it was a total of \$60,000 with the amount split equally between sweeping and catch basin cleaning. She then questioned why this contract was only for street sweeping. Jensen stated that the city's own tanker truck is doing the flushing with the city also repairing the catch basins.

Simenson also questioned why Shiloh Hills was being swept as it really didn't seem necessary. Jensen replied that the contract included the whole city.

Vos said that sweeping the Shiloh area didn't make much sense to him because of the lack of tree debris. Vos would be in favor of a contract that has the older parts of the city swept more often than the newer sections. Vos then deferred to Jensen to determine where those areas are that need the sweeping.

Jensen commented that it was easier to write a contract for a lump sum which included the whole city rather than only providing a list of certain streets.

Preusker did not think Wanasek was doing a good job because of the many times that he has cleaned out the basins in the Karyl Street area.

Vos said the quality of work that Wanasek is doing is not the issue, as he believed Wanasek is doing the job they have been paid to do. Vos said his main concern is to focus on the areas that need attention.

The mayor's concern was that if the money is used to sweep only the older sections of the city, what will happen if a newer subdivision is then in need of sweeping and the money is gone.

Simenson questioned if the city is allocating enough money for street sweeping. The mayor said that may be the case and the budget may have to be increased.

Preusker suggested more accountability in the process to be sure the city is getting their moneys worth.

The mayor commented that it is not part of Wanasek's contract to patrol the streets and look for problems.

This resolution is scheduled for the August 21, 2012 Common Council meeting.

5. **MOTION 12-748** "A MOTION TO CONSIDER APPROVING A CERTIFICATE OF APPROPRIATENESS APPLICATION IN THE HPC OVERLAY DISTRICT FOR 532 NORTH PINE STREET"

The mayor introduced Motion 12-748 to the council for consideration. There was no discussion on this motion.

This motion is scheduled for this evening's council meeting.

6. **ADJOURNMENT**

A motion was made by Johnson with a second by Simenson to adjourn the meeting. With all in favor, the meeting adjourned at 6:55 p.m.

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