



**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
August 21, 2012**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 6:56 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Ruth Dawidziak, Tom Vos, Steve Rauch, Tom Preusker, Katie Simenson
Excused: Peter Hintz

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

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Miller led the council, staff and audience in the Pledge of Allegiance

3. CITIZEN COMMENTS- None

4. CHAMBER OF COMMERCE REPRESENTATIVE- None

5. APPROVAL OF COUNCIL MINUTES FOR AUGUST 7, 2012

A motion was made by Dawidziak with a second by Rauch to approve the minutes from August 7, 2012. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

A motion was made by Vos with a second by Johnson to accept the letters and communications. With all in favor, the motion carried.

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Vos commented that it appears that some of the light poles on the overpass have rusty bases while others appear to have been painted and he questioned if this was an ongoing project. Jensen said that it was an ongoing project.

Rauch invited everyone to the Rain Garden Ceremony in Echo Park this Friday, August 24th at 3:00 p.m. Rauch reported this was a recently completed Girl Scout project.

Johnson said at the last council meeting, the lights on the corner of Milwaukee Avenue and Grove Street had been discussed. The mayor replied that those lights had been adjusted within a day or so of the meeting.

Vos questioned if the construction project on Milwaukee Avenue was on schedule. The mayor replied that weather permitting, the construction was moving forward timely.

8. REPORTS 1-2

A motion was made by Rauch with a second by Preusker to approve Reports 1-2. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Simenson with a second by Vos to approve vouchers, pre-paid and reimbursements in the amount of \$284,038.01 Roll Call Aye: Prailes, Johnson, Dawidziak, Vos, Rauch, Preusker, Simenson Nay: None Motion carried 7-0

10. LICENSES AND PERMITS

A motion was made by Preusker with a second by Simenson to approve licenses as presented. With all in favor, the motion carried.

11. APPOINTMENTS AND NOMINATIONS-None

12. PUBLIC HEARING-None

13. RESOLUTIONS

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

A request for a second reading and a motion to approve was made by Prailes with a second by Vos. Discussion: Simenson said at the last council meeting it was brought up that some areas being swept were given too much attention while others did not receive as much. Jensen replied he had checked the Fourth District Area and in his estimation he did not see any areas that needed attention. Rauch commented that the sweeper is not a vacuum truck and with the dry summer, homeowners needed to take responsibility for their own areas.

Roll Call Aye: Prailes, Johnson, Dawidziak, Vos, Rauch, Preusker, Simenson Nay: None Motion carried 7-0

14. ORDINANCES-None

15. MOTIONS-None

16. ADJOURN INTO CLOSED SESSION PER WISCONSIN STATS 19.85 (1) (c) "CONSIDERING EMPLOYMENT, OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY"

A motion was made by Johnson with a second by Vos to adjourn into closed session. Roll Call Aye: Prailes, Johnson, Dawidziak, Vos, Rauch, Preusker, Simenson Nay: None Motion carried and the closed session began at 7:05 p.m.

17. RECONVENE INTO OPEN SESSION

A motion was made by Dawidziak with a second by Rauch to return to open session. With all in favor, the open session began at 7:35 p.m.

A motion was made by Rauch with a second by Vos to approve the amendment to Police Chief Peter Nimmer's contract. Roll Call Aye: Prailes, Johnson, Dawidziak, Vos, Rauch, Preusker, Simenson Nay: None Motion carried 7-0

18. ADJOURNMENT

A motion was made by Rauch with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 7:37 p.m.

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