



CITY OF BURLINGTON

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CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Beverly R. Gill, City Clerk
September 4, 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, Steve Rauch, Tom Preusker, Katie Simenson Also present: City Attorney John Bjelajac, Police Lt. Mark Anderson, City Administrator Kevin Lahner, Fire Chief Dick Lodle, Assistant to the Administrator Megan Watkins, Treasurer Steve DeQuaker, Streets and Parks Supervisor Dan Jensen, Mr. Mike Timmers and Mr. Tom Foht of Kapur Engineering and a representative from Stark Construction

2. CITIZENS COMMENTS AND QUESTIONS -None

3. APPROVAL OF MINUTES FOR AUGUST 21, 2012

A motion was made by Rauch with a second by Vos to approve the minutes from August 21, 2012. With all in favor, the motion carried.

4. DISCUSSION REGARDING 2012 STREET PROJECTS

The mayor introduced the 2012 Street Projects to the council for discussion

Foht reported the overall street construction was on schedule with an anticipated completion date of October 26th, 2012 for Milwaukee Avenue. He also reported there has always been good communication during the project with weekly construction meetings held with the businesses and property owners invited to attend.

Simenson felt the city should do a better job of notifying residents when work will commence; she felt a forty-eight hour notice would be fair.

Vos questioned if the reconstruction of the roads in the Industrial Park would be done in halves. Timmers replied it would not be done in halves but vehicles would be driving on gravel with the use of flaggers when necessary.

5. DISCUSSION REGARDING THE 2013 FIREMAN'S DANCE FUNDRAISER

The mayor introduced the 2013 Fireman's Dance Fundraiser to the council for discussion.

Fire Chief Lodle initiated the discussion because of the timing of July 4, 2013. The date will fall on a Thursday and with the proximity to the weekend it had been discussed by the fire department that it might be a good idea to move the celebration to the prior weekend which would be June 30, 2013. The weekend after the 4th of July would conflict with Venetian Night at Browns Lake.

After discussion, the popular opinion of council was to remain with the traditional celebration on the 4th of July.

6. RESOLUTION 4572(23) "A RESOLUTION TO CONSIDER APPROVING TASK ORDER NINETY WITH KAPUR & ASSOCIATES FOR DESIGN AND CONSTRUCTION MANAGEMENT WITH "T" TURN-AROUNDS AT SPRINGBROOK DRIVE AND HIDDEN CREEK LANE IN THE AMOUNT OF \$15,866"

The mayor introduced Resolution 4572(23) to the council for discussion.

Vos questioned if a traffic study had been done to indicate a significant amount of usage for the street. Lahner replied that initial plans were to build a through street to Yahnke Road but the next phase of the project did not get built. He further explained that it is a narrow street that just stops abruptly which means any large trucks that inadvertently use the street cannot turn around but must back down the street. Vos asked who was going to own the turn-around. Lahner replied that it is in the city's right-of-way.

Preusker questioned why Phase II wasn't completed. Lahner replied there was to have been an extension of the current Springbrook Development, but the developers were not able to continue with the project. Preusker added that perhaps there should be contingencies in place with developers to avoid these problems.

The mayor said a T-Turn-Around makes the most sense as there is not enough room for a cul-de-sac and there is not enough room for additional lots for homes.

Simenson commented that money should have been held from the developer to complete their project. Foht said because the actual location of the bypass had not been officially determined by the Wisconsin Department of Transportation at the time, he felt the developers had completed their project to Yahnke Road with the information they had on hand.

Lahner said the issue is that the road is incomplete and requires finishing and cannot be left in that condition. He reported the engineering and construction funds will be coming out of TIF III with anticipated project completion in 2013.

Simenson requested a map and drawings be provided for the next council meeting.

This resolution is scheduled for the September 18, 2012 council meeting.

7. **RESOLUTION 4573(24) "A RESOLUTION TO CONSIDER APPROVING AMENDMENT ONE TO THE CHOCOLATEFEST LEASE"**

The mayor introduced Resolution 4573(24) to the council for discussion. There was no comment.

This resolution is scheduled for the September 18, 2012 council meeting.

8. **MOTION 12-749 "A MOTION TO CONSIDER APPROVING THE 2012 HALLOWEEN TRICK OR TREAT HOURS FOR WEDNESDAY, OCTOBER 31 FROM 5:30 TO 7:30 P.M."**

The mayor introduced Motion 12-749 to the council for discussion.

Lahner said that traditionally the city has had the trick or treat hours on the Sunday afternoon preceding Halloween.

Vos, Hintz, Preusker, Prailes commented favorably on trick or treat hours during the evening hours of Halloween itself with Johnson, Simenson, Rauch commenting in favor of Sunday afternoon.

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

9. **ADJOURNMENT**

A motion was made by Simenson with a second by Dawidziak to adjourn the meeting. With all in favor, the motion carried and the meeting adjourned at 7:30 p.m.

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