



## CITY OF BURLINGTON

**Administration Department**  
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**City of Burlington  
Official Minutes  
Common Council  
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 7:31 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. PLEDGE OF ALLEGIANCE TO THE FLAG**

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

**3. CITIZEN COMMENTS**

**4. CHAMBER OF COMMERCE REPRESENTATIVE**

**5. APPROVAL OF COUNCIL MINUTES FOR AUGUST 21, 2012**

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

**6. LETTERS AND COMMUNICATIONS**

None

**7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS**

Vos questioned the status of O'Reilly Automotive. Lahner replied representatives from O'Reilly have been in contact with both Kapur Engineering and the city's building inspector. It was thought they would be submitting plans by October.

**8. REPORTS 1-4**

A motion was made by Prailes with a second by Simenson to approve Reports 1-4. With all in favor, the motion carried.

**9. PAYMENT OF VOUCHERS**

A motion was made by Johnson with a second by Hintz to approve vouchers, pre-paid and reimbursements in the amount of \$329,352.80 Discussion: Simenson questioned the bill from Liquid Engineering Corporation. Lahner replied the invoice was for an interior inspection of one of the water tanks which is required by the Department of Natural Resources. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Preusker, Simenson Nay: None Motion carried 8-0

**10. LICENSES AND PERMITS**

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

11. **APPOINTMENTS AND NOMINATIONS**

None

12. **PUBLIC HEARING**

None

13. **RESOLUTIONS**

None

14. **ORDINANCES**

None

15. **MOTIONS**

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

A motion was made by Dawidziak with a second by Hintz to approve the 2012 Halloween Trick or Treat Hours for Wednesday, October 31, 2012 from 5:30 p.m. to 7:30 p.m. Roll Call Aye: Prailes, Hintz, Dawidziak, Vos, Preusker Nay: Johnson, Rauch, Simenson Motion carried 5-3.

16. **ADJOURNMENT**

A motion was made by Vos with a second by Rauch 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