



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
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
September 18, 2012**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 7:21 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Steve Rauch, Tom Preusker, Katie Simenson
Excused: Tom Vos

Also present: City Attorney John Bjelajac, Police Lt. Mark Anderson, City Administrator Kevin Lahner, Library Director Gayle Falk, Treasurer Steve DeQuaker, Assistant to the Administrator Megan Watkins, Mr. Tom Foht of Kapur Engineering, Dave Wagner of Ehlers and Associates

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 SEPTEMBER 4, 2012

A motion was made by Preusker with a second by Simenson to approve the minutes from September 4, 2012. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

None

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Simenson questioned when information would be available from the Strategic Planning Session. Lahner replied that it would be presented at the next council meeting.

Rauch questioned if there had been a revised schedule for budget meetings since he had received the September 6th memo. Lahner replied there is a revised schedule and he would be sure everyone had a copy.

Johnson reported on a section of a street in his district that is not paved and he would like this to be addressed. The street is on the end of Jefferson at Capital. He also commented on the difference in speed limits on Highway 36 north of W with outbound traffic at 55 mph and incoming at 45 mph. Lahner commented that anything north of Highway W is not in the city's jurisdiction.

Hintz suggested that pedestrian crossing information be placed in every city newsletter as a reminder of the law. He felt too many do not obey the traffic laws in regard to pedestrians.

Prailes questioned if there was a safety check that had been done the prior week on Highway 36. Lahner explained that it was part of a grant administered by Racine County with other municipalities participating in the search for minor traffic violations. Nimmer said there were 67 violations reported in four hours.

The mayor thanked Dawidziak, Lahner and Watkins for their part in the successful block party that had been held on September 15th. He reported wrist band sales of \$1,038 and food sales at \$2,500 for Rotary and the Lions Club.

Prailes said everyone he talked to was in favor of repeating the block party again next year. He then questioned how much the city had spent on the party. The mayor said roughly about \$4,500 minus the amount taken in for the sale of wristbands. Prailes commented that it was the best \$3,500 that the city could have spent.

8. REPORTS 1-2

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

9. PAYMENT OF VOUCHERS

A motion was made by Johnson with a second by Prailes to approve vouchers, pre-paid and reimbursements in the amount of \$341,193.13 Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Rauch, Preusker, Simenson Nay: None Motion carried 7-0

10. LICENSES AND PERMITS

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

11. APPOINTMENTS AND NOMINATIONS

None

12. PUBLIC HEARING

None

13. A. RESOLUTION 4572(23) "A RESOLUTION TO APPROVE TASK ORDER NINETY WITH KAPUR & ASSOCIATES FOR DESIGN AND CONSTRUCTION MANAGEMENT WITH T-TURN-AROUND AT SPRING BROOK DRIVE AND HIDDEN CREEK LANE IN THE AMOUNT OF \$15,866"

A request for a second reading and a motion to approve was made by Dawidziak with a second by Rauch. Discussion: Prailes questioned if there was any way to connect the two streets. Lahner said there was not enough room for a connection and it was the city's goal to create a safe situation at a nominal cost. Lahner commented that if it were the desire of the council, a discussion could take place with the DOT for land acquisition but there would be a cost. After the last meeting, Preusker said he was under the impression that space was an issue not land ownership. Preusker was in agreement with Prailes that connecting the two streets was a good option. Simenson then spoke that it seemed like a band-aid approach to fix the problem. Lahner reminded council that as the roads are now, the pavement just runs out and there is no completion to the roads. Prailes said the "T" Turn-Around did not appear to provide much more of a solution than a "Dead-End" sign would offer. At this time, Johnson called the question.

A motion was made by Prailes with a second by Simenson to table Resolution 4572(23). With the majority in favor, the motion carried.

This resolution will be brought back at a later date.

B. RESOLUTION 4573(24) "A RESOLUTION TO APPROVE AMENDMENT ONE TO THE CHOCOLATEFEST LEASE"

A motion was made by Hintz with a second by Dawidziak to approve Resolution 4573(24). With all in favor, the motion carried.

C. RESOLUTION 4575(26) "A RESOLUTION TO CONSIDER AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$7,722,769 TAXABLE SEWERAGE SYSTEM REVENUE BONDS, SERIES 2012 AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO AND APPROVAL OF RELATED \$8,092,701 FINANCIAL ASSISTANCE AGREEMENT"

A motion was made by Rauch with a second by Simenson to approve Resolution 4575(26). Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Rauch, Preusker, Simenson Nay: None Motion carried 7-0

14. ORDINANCES

None

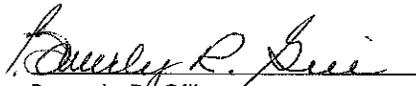
15. MOTIONS

MOTION 12-750 "A MOTION TO CONSIDER AN AIRPORT HANGAR LEASE WITH ROB BACH AT 816 HOTEL TAXIWAY FOR A TERM OF 29 YEARS AT \$228.00 PER YEAR"

A motion was made by Simenson with a second by Johnson to approve Motion 12-750. With all in favor, the motion carried.

16. ADJOURNMENT

A motion was made by Simenson with a second by Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 8:00 p.m.



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