



AGENDA COMMON COUNCIL

Tuesday, November 20, 2012

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Peter Hintz, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Tom Preusker, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for November 7, 2012. *(P. Hintz)*
6. Letters and Communications: *(R. Dawidziak)*
 - A. Alderman Katie Simenson will be unable to attend the November 7, 2012 meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-7: *(T. Vos)*
 - Report 1 – Police & Fire Commission, September 5, 2012
 - Report 2 – Police & Fire Commission, October 3, 2012
 - Report 3 – Budget Workshop minutes, October 3, 2012
 - Report 4 – Budget Workshop minutes, October 24, 2012
 - Report 5 – Budget Workshop minutes, October 30, 2012
 - Report 6 – General Election results, November 6, 2012
 - Report 7 - Committee of the Whole minutes, November 7, 2012
9. Payment of Vouchers. *(S. Rauch)*
10. Licenses and Permits. *(T. Preusker)*

11. **APPOINTMENTS AND NOMINATIONS:** A-M (R. Prailes)

The following are Student Representatives:

- A. Cullen Vos to be appointed to the Common Council, expires May 31, 2013
- B. Alexa Aquirre to be appointed to the Common Council, expires May 31, 2013
- C. Caitlin Yonash to be appointed to the Plan Commission, expires May 31, 2013
- D. Biannca Clayton to be appointed to the Plan Commission, expires May 31, 2013
- E. Adam Schuster to be appointed to the Library Board, expires May 31, 2013
- F. Elle Reda to be appointed to the Library Board, expires May 31, 2013
- G. Kalle Johnson to be appointed to the HPC, expires May 31, 2013
- H. Hannah Willis to be appointed to the HPC, expires May 31, 2013
- I. Sawyer Gilding to be appointed to the HPC as an alternate, expires May 31, 2013
- J. Rosie Uhen to be appointed to the Airport Commission, expires May 31, 2013
- K. Greg Miller to be appointed to the Park Board, expires May 31, 2012
- L. Haley Jurecki to be appointed to the Park Board, expires May 31, 2012
- M. Kiya White to be appointed to the Park Board as an alternate, expires May 31, 2012

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to consider the proposed 2013 Annual Budget for the City of Burlington.
(E. Johnson)

13. **RESOLUTIONS:**

None

14. **ORDINANCES:**

- A. Ordinance 1958(12) to amend the Official Zoning Map by rezoning 6730 S. Pine Street from Rs-1, Single-Family Residential to B-1, Neighborhood Business District. This item was discussed at the November 7, 2012 Committee of the Whole meeting. (P. Hintz)

15. **MOTIONS:**

None

16. **ADJOURNMENT** (R. Dawidziak)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.



CITY OF BURLINGTON

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

Common Council Agenda Item Number: 5	Date: November 20, 2012
Submitted By: Beverly R. Gill, City Clerk	Subject: Meeting Minutes

Details:

Attached please find the minutes from November 7, 2012 Common Council meeting. Staff recommends approval of these minutes.

Options & Alternatives:

N/A

Financial Remarks:

None.

Executive Action:

Staff recommends that the Common Council approve these minutes at the November 20, 2012 Common Council meeting.



**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
November 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 Prailles, Peter Hintz, Ruth Dawidziak, Tom Vos, Steve Rauch, Tom Preusker, Katie Simenson

Excused: Ed Johnson

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Fire Chief Richard Lodle, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Library Director Gayle Falk, Assistant to the Administrator Megan Watkins, Tom Foht of Kapur Engineering.

2. PLEDGE OF ALLEGIANCE

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

3. CITIZEN'S COMMENTS

None

4. CHAMBER OF COMMERCE REPORT

None

5. APPROVAL OF COMMON COUNCIL MINUTES FOR OCTOBER 16, 2012

A motion was made by Vos with a second by Rauch to approve the Common Council minutes of October 16, 2012. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

A motion was made by Rauch with a second by Prailles to approve the letters and communications. With all in favor, the motion carried.

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Lodle reported that the residence that was scheduled for demolition next to the fire house on Washington Avenue had been successfully used for training by the city police department as well as the City and Town of Burlington Fire Departments.

Vos questioned where the city was in the process of reconfiguring Washington Street and configuring the parking lot next to the fire house. Lahner replied that both issues will be addressed in the 2013 Budget.

8. REPORTS 1-7

A motion to approve Reports 1-7 was made by Simenson with a second by Hintz. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Preusker with a second by Rauch to approve vouchers, pre-paids and reimbursements in the amount of \$1,155,351.54 Roll Call Aye: Prailles, Hintz, Dawidziak, Vos, Rauch, Preusker, Simenson Nay: None. Motion carried 7-0.

10. LICENSES AND PERMITS

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

11. APPOINTMENTS AND NOMINATIONS

None

12. PUBLIC HEARINGS

A PUBLIC HEARING TO HEAR COMMENTS AND CONCERNS FROM THE PUBLIC REGARDING A REZONE REQUEST FROM ROBERT BROWN FOR PROPERTY LOCATED AT 6730 SOUTH PINE STREET TO REZONE THE PROPERTY FROM RS-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO B-1, NEIGHBORHOOD BUSINESS DISTRICT"

The mayor declared the public hearing open at 8:10 p.m. There was no public comment. A motion was made by Hintz with a second by Vos to close the hearing. With all in favor, the hearing closed at 8:11 p.m.

13. RESOLUTIONS

A. RESOLUTION 4579(30) "A RESOLUTION TO APPROVE A TWO-YEAR AGREEMENT WITH AURORA HEALTH CARE FOR PUBLIC HEALTH SERVICES"

A request for a second reading and motion to approve was made by Vos with a second by Rauch. Roll Call Aye: Prailes, Hintz, Dawidziak, Vos, Rauch, Preusker, Simenson Nay: None the motion carried 7-0

B. RESOLUTION 4580(31) "A RESOLUTION TO AUTHORIZE THE SUBMITTAL OF A HISTORIC PRESERVATION FUND SUB-GRANT APPLICATION WITH THE WISCONSIN HISTORICAL SOCIETY"

A request for a second reading and a motion to approve was made by Rauch with a second by Vos. Roll Call Aye: Prailes, Hintz, Dawidziak, Vos, Rauch, Preusker, Simenson Nay: None Motion carried 7-0

14. ORDINANCES

A. ORDINANCE 1957(11) "AN ORDINANCE TO CREATE SECTION 187.3.1 TITLED "MINORS UNDER THE INFLUENCE IN PUBLIC PLACES" OF THE MUNICIPAL CODE"

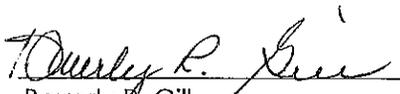
A request for a second reading and motion to approve was made by Simenson with a second by Hintz. Roll Call Aye: Prailes, Hintz, Dawidziak, Vos, Rauch, Preusker, Simenson Nay: None Motion carried 7-0

15. MOTIONS

None

16. ADJOURNMENT

A motion was made by Preusker with a second by Rauch to adjourn the meeting. With all in favor, the meeting adjourned at 8:15 p.m.



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



Administration Department
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Common Council Agenda Item Number: 6A	Date: November 20, 2012
Submitted By: Alderman Ed Johnson	Subject: Communications

Details:

Communication A – Alderman Katie Simenson will be unable to attend the November 20, 2012 Committee of the Whole and Common Council meetings.

Financial Remarks:

None.

Executive Action:

Staff recommends that the Council accept this communication at the November 20, 2012 Common Council meeting.

I will not be able to attend the Tuesday, November 20th, 2012 Common Council and COW meeting.

Katie Simenson



Administration Department
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Common Council Agenda Item Number: 8	Date: November 20, 2012
Submitted By: City Staff	Subject: Reports 1-7

Details:

Attached please find the following reports:

- Report 1 – Police & Fire Commission, September 5, 2012
- Report 2 – Police & Fire Commission, October 3, 2012
- Report 3 – Budget Workshop minutes, October 3, 2012
- Report 4 – Budget Workshop minutes, October 24, 2012
- Report 5 – Budget Workshop minutes, October 30, 2012
- Report 6 – General Election results, November 6, 2012
- Report 7 - Committee of the Whole minutes, November 7, 2012

Options & Alternatives:

N/A

Financial Remarks:

None.

Executive Action:

Staff recommends that the Council accept these reports at the November 20, 2012 Common Council meeting.

**City of Burlington Police & Fire Commission
Meeting Minutes**

Burlington Fire Station
165 West Washington Street
Burlington, WI 53105

September 5th, 2012

I.) Call to Order

The meeting was called to order by John Hotvedt at 5:30 PM

II.) Roll Call

Present:

Jon Schultz, Joe Busch, Jeff Erickson, John Hotvedt, Fire Chief Lodle, Police Chief Nimmer

Excused:

Barb Kopack-Hill

III.) Public Comments

None

IV.) Approval of Past Meeting's Minutes

Minutes from the April 4th, 2012 meeting were presented to the Commission.

Motion to approve the minutes of the past meetings

- Proposed by Joe Busch, seconded by Jeff Erickson
- **Passed Unanimously**

V.) Police and Fire Commission Business

The Police and Fire Commission welcomes new member, Jeff Erickson.

Motion to approve John Hotvedt as Commission President, Joe Busch as Commission Vice President and Jon Schultz as Commission Secretary

- Proposed by Joe Busch, seconded by Jon Schultz
- **Passed Unanimously**

Regarding the annual review of the Police & Fire Commission Handbook, President Hotvedt said we did a comprehensive review 2 years ago, and we have no major changes right now. Chief Nimmer and Chief Lodle agreed.

Motion to accept the Police & Fire Commission Handbook without change

- Proposed by Jeff Erickson, seconded by Joe Busch
- **Passed Unanimously**

VI.) Police Chief's Report and Police Department Business

Chief Nimmer informed the Commission he was offered a position as Police Chief of Whitefish Bay, but chose to stay in Burlington. He thanked the Commission, the City Council and the Mayor for all their support.

Chief Nimmer proposed a new process to establish an eligibility list for hiring patrol officers; discussion ensued.

Motion to approve the attached process to establish an eligibility list for hiring patrol offices

- Proposed by Joe Busch, seconded by Jeff Erickson
- **Passed Unanimously**

VII.) Fire Chief's Report and Fire Department Business

Chief Lodle offered the following personnel updates:

- Volunteers John McCourt, Daniel Bessel and Joel Gomez have been appointed as probationary members.
- Volunteer Mark Wallace has retired
- Volunteer Adam Langridge has retired as he has moved to Union Grove

Convene in Closed Session

Motion to convene in closed session pursuant to Section 19.85 (1c), Wis. Stats. At 5:49 PM

- Proposed by John Hotvedt, seconded by Jon Schultz
- **Passed Unanimously**

Reconvene in Open Session

Motion to reconvene in open session at 6:10 PM

- Proposed by Joe Busch, seconded by Jeff Erickson
- **Passed Unanimously**

Motion to approve the move for Kevin Garratt from probationary member to permanent volunteer

- Proposed by John Hotvedt, seconded by Joe Busch
- **Passed Unanimously**

Motion to table agenda item 7.d.ii, "The applicant for volunteer membership"

- Proposed by Joe Busch, seconded by Jeff Erickson
- **Passed Unanimously**

VIII.) Adjournment

Motion to adjourn the meeting at 6:18 PM

- Proposed by Joe Busch, seconded by Jeff Erickson
- **Passed unanimously**

**City of Burlington Police Department
Police Officer Hiring Process
2012**

Applications are being accepted to establish an eligibility list for the position of City of Burlington Police Officer. Please note qualifications listed below. Applications must be returned no later than **September 21, 2012 by Noon**.

Steps for Establishing Eligibility List:

1. Complete written application provided by the City of Burlington
2. Written Test
3. Oral Interview with Field Training Officers
4. Oral Interview with Command Staff
5. Oral Interview with Police and Fire Commission

Post Conditional Offer of Employment:

1. Background Investigation
2. Psychological exam
3. Medical exam (to include drug screen)
4. Vision and hearing exam
5. Physical fitness/Physical agility exam

Timeline (this timeline is subject to change at anytime:

- | | |
|---|-------------------------------|
| 1. Applications due: | September 21, 2012 by Noon |
| 2. Written Test: | October 03, 2012 at 9:00 a.m. |
| 3. FTO Interviews: | Week of October 15, 2012 |
| 4. Command Staff Interviews: | Week of October 29, 2012 |
| 5. Police & Fire Commission Interviews: | November 7, 2012 |
| 6. Eligibility List established: | Mid-November |

Minimum Qualifications:

1. United States Citizens
2. Minimum 21 years of age at date of hire
3. Valid Wisconsin Driver's License with a good driving record
4. Minimum of 60 college credits (by date of hire) with preference towards a bachelor's degree
5. No felony convictions or disqualifying criminal history
6. Mental and physical ability to perform essential functions of a police officer
7. Must be of good moral character
8. Ability to possess and use all standard law enforcement equipment, techniques, and use of force options

Desired Qualification:

1. Certified or certifiable by the Wisconsin Law Enforcement Standards Board

The City of Burlington is an equal opportunity employer

**City of Burlington Police & Fire Commission
Meeting Minutes**

Burlington Fire Station
165 West Washington Street
Burlington, WI 53105

October 3rd, 2012

I.) Call to Order

The meeting was called to order by Joe Busch at 5:32 PM

II.) Roll Call

Present:

Jon Schultz, Joe Busch, Jeff Erickson, Fire Chief Lodle

Excused:

Barb Kopack-Hill, John Hotvedt, Police Chief Nimmer

III.) Public Comments

None

IV.) Approval of Past Meeting's Minutes

Minutes from the September 5th, 2012 meeting were not prepared in time for this meeting.

Motion to table approval of the minutes from the past meeting

- Proposed by Jeff Erickson, seconded by Jon Schultz
- **Passed Unanimously**

V.) Police and Fire Commission Business

None

VI.) Fire Chief's Report and Fire Department Business

Convene in Closed Session

Motion to convene in closed session pursuant to Section 19.85 (1c), Wis. Stats. At 5:35 PM

- Proposed by Jon Schultz, seconded by Jeff Erickson
- **Passed Unanimously**

Reconvene in Open Session

Motion to reconvene in open session at 6:00 PM

- Proposed by Jon Schultz, seconded by Joe Busch
- **Passed Unanimously**

Motion to approve all candidates (Mathew J. Leitzke and Aaron J. Volling) for inclusion on the Burlington Fire Department Volunteer Firefighter eligibility list

- Proposed by Jon Schultz, seconded by Jeff Erickson
- **Passed Unanimously**

Regarding the tabled applicant from the September 2012 meeting, Chief Lodle informed the Commission the applicant requested his application be withdrawn on October 3rd, 2012 at 4:22 PM. No further action is necessary.

Chief Lodle informed the Commission of the retirement of Kenneth Daniels and David Walesa. He congratulated and thanked them for their years of volunteer fire service to our community.

VII.) Adjournment

Motion to adjourn the meeting at 6:11 PM

- Proposed by Jeff Erickson, seconded by Jon Schultz
- Passed unanimously



Finance Department

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Common Council Budget Workshop Minutes

October 3, 2011

DPW Community Room – 2200 S. Pine Street

Workshop convened at 6:00 pm

In Attendance: Mayor Miller; Aldermen Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Katie Simenson, and Steve Rauch; City Administrator Kevin Lahner, City Treasurer Steve DeQuaker, Library Director Gayle Falk, Fire Chief Dick Lodle. Alderman Tom Preusker arrived late.

Administrator Lahner discussed the budgeting process for the 2013 Budget, features in the budget relative to performance measures and Strategic Planning, Citizen Budget Partners review. Included was a recap of issues in the 2013 budget for the departments present.

Library Director Gayle Falk presented the Library budget. Discussion ensued on the funding provided by the county and also by the City. Past practice has been to make the Library at or close to a net zero budget with City funding. Library has requested funding in the same amount as the 2012 budget.

Chief Lodle presented the Fire Department budget. Emphasis was placed on the discussion of a Full-Time Fire Chief, Part-Time administrative assistant and consolidation of services discussions with the Town of Burlington

Meeting adjourned at 8:00 pm

Steve DeQuaker
City Treasurer



Finance Department

300 N. Pine Street, Burlington, WI, 53105
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www.burlington-wi.gov

**Common Council Budget Workshop Minutes
October 24, 2011
DPW Community Room – 2200 S. Pine Street**

Workshop convened at 6:00 pm

In Attendance: Mayor Miller; Aldermen Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Katie Simenson, Tom Vos, Tom Preusker and Steve Rauch; City Administrator Kevin Lahner, City Treasurer Steve DeQuaker, DOPW Supervisor Dan Jensen, Police Chief Peter Nimmer and Administrative Services Manager Kim Hardesty.

Administrator Lahner discussed issues in the 2013 budget for the departments present.

DPW Supervisor Dan Jensen presented the 29013 Streets and Parks budget. Key issues are the new Emerald Ash Borer program, Slag Seal program. Additional discussion regarding the 2012 Brine Program and also the need for new loaders, which are scheduled to be replaced in 2013 from the equipment replacement fund. Possible options would include leasing. Concerted efforts at cross training DPW staff was also discussed.

Chief Nimmer presented the Police Department Budget. Focus on further overtime reductions and an increase in services for the new 911 Console maintenance program. 2 new squads are scheduled for 2013 and PD is considering the new Ford Explorer Interceptor to replace the Crown Vic squads.

Council decided to move the October 31 2012 Budget Workshop to Tuesday October 30th due to Halloween.

Meeting adjourned at 9:15 pm

Steve DeQuaker
City Treasurer



Finance Department

300 N. Pine Street, Burlington, WI, 53105
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www.burlington-wi.gov

**Common Council Budget Workshop Minutes
October 30, 2011
DPW Community Room – 2200 S. Pine Street**

Workshop convened at 6:00 pm

In Attendance: Mayor Miller; Aldermen Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Preusker and Steve Rauch; City Administrator Kevin Lahner, City Treasurer Steve DeQuaker.

Administrator Lahner discussed issues in the 2013 budget for the Water and Wastewater Utility. The Phase 2 upgrade at the Wastewater Treatment Plant is well underway with completion in 2013. A sewer fee increase is also planned in 2013.

Discussion followed regarding the 2013 Levy Limits with a presentation by City Administrator Lahner. The City will be talking the max levy which is .8% higher than in 2012, but with the City Values, the actual affect oin the taxpayer will be a reduction of about \$10 in average tax bill.

City Administer Lahner also announced the new Utility Director will be Craig Workman. This was confirmed just prior to the Workshop this evening.

City Administrator Lahner displayed the new Performance Dashboard now available on the City website. Data will be updated monthly and is an effort to continue the transparency of government to the citizens of Burlington.

Meeting adjourned at 7:30 pm

Steve DeQuaker
City Treasurer



NOVEMBER 6, 2012 GENERAL ELECTION RESULTS

	POLLING PLACE #1	POLLING PLACE #2
	CROSS LUTHERAN	UNITED METHODIST
	DISTRICT 1 & 2	DISTRICT 3 & 4
	WARDS 1,2,3,4	WARDS 5,6,7,8
REGISTERED VOTERS	2859	3187
VOTES CAST	2516	2875
PERCENT	88.00%	90.21%
FEDERAL		
PRESIDENT & VICE PRESIDENT		
Republican		
Mitt Romney & Paul Ryan	1364	1638
Democratic		
Barack Obama & Joe Biden	1114	1194
Constitution		
Virgil Goode & Jim Clymer	4	3
Libertarian Party		
Gary Johnson & James P. Gray	9	10
Party for Socialism & Liberation		
Gloria LaRiva & Filberto Ramirez, Jr.	0	1

	POLLING PLACE #1 WARDS 1,2,3,4	POLLING PLACE #2 WARDS 5,6,7,8
FEDERAL		
PRESIDENT & VICE PRESIDENT		
Socialist Equality Party		
Jerry White & Phyllis Scherrer	0	0
Green Party		
Jill Stein & Ben Manski	6	4
Write-In	4	5
Over-Vote	0	9
Under-Vote	15	11
CONGRESSIONAL		
UNITED STATES SENATOR		
Republican		
Tommy G. Thompson	1277	1571
Democratic		
Tammy Baldwin	1092	1169
Libertarian Party		
Joseph Kexel	55	57

	POLLING PLACE #1 WARDS 1,2,3,4	POLLING PLACE #2 WARDS 5,6,7,8
LEGISLATIVE & STATE		
DISTRICT 63		
Republican		
Robin J. Vos	1388	1634
Democratic		
Kelley Albrecht	988	1114
Write-In	7	3
Over-Vote	0	0
Under-Vote	133	124
DISTRICT ATTORNEY		
Republican		
W. Richard Chiapete	1558	1842
Write-In	29	30
Over-Vote	0	0
Under-Vote	929	1003
COUNTY		
COUNTY CLERK		
Republican		
Wendy M. Christensen	1821	2173
Write-in	33	27
Over-Vote	0	0
Under-Vote	662	675



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CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Beverly R. Gill, City Clerk
November 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, Peter Hintz, Ruth Dawidziak, Tom Vos, Steve Rauch, Tom Preusker, Katie Simenson

Excused: Ed Johnson

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Fire Chief Richard Lodle, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Library Director Gayle Falk, Assistant to the Administrator Megan Watkins, Tom Foht of Kapur Engineering.

2. CITIZENS COMMENTS AND QUESTIONS

None

3. APPROVAL OF MINUTES FROM OCTOBER 16, 2012

A motion was made by Hintz with a second by Vos to approve the minutes from October 16, 2012. With all in favor, the motion carried.

4. DISCUSSION OF ENCOURAGING THE LEGISLATURE TO ADOPT A CONSTITUTIONAL AMENDMENT TO ALLOCATE A FAIR SHARE OF ROAD USER FEES TO LOCAL ROADS

Mayor Miller introduced Mr. Ken Huck, a Wisconsin local government advocate who has worked with the League of Wisconsin Municipalities and other municipal groups to advocate for a constitutional amendment for a fairer share of road user fees for local roads. Huck stated that the current amount allocated is seventeen percent with his amendment requiring at least fifty percent. Mr. Huck gave a Power Point presentation regarding his argument for a constitutional amendment to change the current amount.

Hintz commented that in the recent edition of the League Magazine it was stated there would be a shortfall in the Department of Transportation and that shortfall would come out of local aids. Hintz was in favor of the constitutional amendment.

Preusker questioned why fifty percent was chosen and how would the formula work to determine what the city would receive. Huck replied that fifty percent was chosen as it would be an equitable split based on the formula that General Transportation Aids use.

Simenson asked if fifty percent would go to the state in addition to Federal Funds and if that would be enough to pay the debt and include future projects. Huck replied the projects would be the problem as they are placed on a list for the legislature and not all of them are a must. It was his opinion that more emphasis should be placed on the amount of revenue that is available.

Simenson suggested inviting state elected officials to attend a council meeting to hear their side of the issue.

The mayor questioned if the council would like to look into this further and the consensus among the aldermen was to bring it back to a future meeting.

5. DISCUSSION OF WEB STREAMING AND PAPERLESS AGENDA SYSTEM FOR COMMON COUNCIL MEETINGS

Mayor Miller introduced Mr. Paul Kessler a representative from Granicus. Kessler explained that his company provides video webcasting and government transparency software. Kessler then provided a sample demonstration of his products.

Simenson questioned if Time Warner would be able to broadcast the videos from the Granicus system. Kessler stated that it would be possible as they do partner with cable companies.

The mayor stated that broadcasting of the council meetings have been looked at in the past with Time Warner but it was expensive and not convenient to use. The city would have to provide the video of the meeting to Time Warner by delivering it to Kenosha. Time Warner suggested that for \$25,000 a base could be made available in Burlington and this price did not include any of the hardware.

Dawidziak commented that so many people no longer use Time Warner because of the satellite and the Internet; she did not perceive that to be a cost effective idea.

Lahner explained that because of current cable laws, a channel is provided to the city at no cost. The problem is the city has to purchase equipment to provide the broadcast to Time Warner.

Lahner said that in regard to the paper packets for council meetings, the paper costs are kept low because of a partnership with the school district and the printing costs are low because of a current contract. The time involved with creating the packets and the ability to expand the reach into community is the real consideration.

The mayor questioned council if they would be interested in further pursuing this issue. Rauch was not interested at this time due to more pressing budget items. Simenson wanted to see numbers as to how many people use the city's website. Preusker and Vos were interested in the hard numbers involved. Dawidziak asked if the city could just use the streaming of the meetings and not the portion with the iPads.

Kessler said that he could provide a report of the numbers and it would also be possible to just do the streaming without the iPad portion.

The mayor said more information would be brought back to council for a future meeting.

6. RESOLUTION 4580(31) "A RESOLUTION TO CONSIDER AUTHORIZING THE SUBMITTAL OF A HISTORIC PRESERVATION FUND SUB-GRANT APPLICATION WITH THE WISCONSIN HISTORICAL SOCIETY"

The mayor introduced Resolution 4580(31) to the council for discussion and commented that there is no local match required for this grant.

Mr. Tom Stelling, chairman of the Historic Preservation Committee was in attendance to discuss this resolution. He stated the city was designated a Certified Local Government in 2008 and it is the job of the HPC to identify additional areas within the city to receive the historical designation. He further explained that when the original survey had been done, it had identified an area on Kane Street with a significant number of single-family homes that could be nominated to become listed on the National Register of Historic Places. This grant money would allow LJM Architects who had done the original survey to be able to submit the paperwork to the federal government to begin the process to designate the area as the Kane Street Historic District.

Vos questioned Stelling on what happens to those properties on Kane Street that are not considered historic and what kind of issues they would have. Stelling replied that houses that were listed as "non-contributing" would have different standards than those that are listed as "contributing".

This resolution is scheduled for the November 7, 2012 Common Council meeting

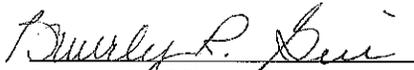
7. **ORDINANCE 1958(12)** "AN ORDINANCE TO CONSIDER AMENDING THE OFFICIAL ZONING MAP BY REZONING 6730 SOUTH PINE STREET FROM RS-1, SINGLE-FAMILY RESIDENTIAL TO B-1, NEIGHBORHOOD BUSINESS DISTRICT"

The mayor introduced Ordinance 1958(12) to the council. There was no discussion on this ordinance.

This ordinance is scheduled for the December 4, 2012 Common Council meeting.

8. **ADJOURNMENT**

A motion was made by Dawidziak with a second by Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 7:59 p.m.



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



CITY OF BURLINGTON

Finance Department
300 N. Pine Street, Burlington, WI 53105
Phone: (262) 342-1170 Fax: (262) 342-1178
www.burlington-wi.gov

Common Council Agenda Item Number: 9	Date: November 20, 2012
Submitted By: Steve DeQuaker, Treasurer <i>SD</i>	Subject: Prepays and Vouchers

Details:

Attached please find the Prepays and Vouchers list for bills accrued through November 20, 2012:

Total Prepays:	\$145,391.50
Total Vouchers:	\$537,044.56
Reimbursements:	\$408.05
Grand Total:	<u><u>\$682,844.11</u></u>

Options & Alternatives: Approve expenditures as presented or alter purchasing procedures.

Financial Remarks: 5 Largest Disbursements on Prepays and Vouchers

- 1) Staab Construction Group – Phase II- WWTF Upgrade \$425,546.80
- 2) Veolia Es Solid Waste Midwest – City of Burlington Residents Trash & Recycle \$44,242.27
- 3) Sierra Petroleum Co., Inc. – AV Gas 100LL \$34,014.35
- 4) We Energies – Street Lights from 09/28/12 to 10/26/12 \$18,448.11
- 5) We Energies – Electric at 2100 Pine Street from 09/25/12 to 10/20/12 \$14,760.03

Executive Action:

Staff recommends that the Common Council accept these Prepays and Vouchers in the amount of \$682,844.11 at the November 20, 2012 Council meeting.

For Council Approval November 20, 2012

Prepays:	11/02/12	\$77,781.86
	11/09/12	\$67,609.64

Total Prepays		<u>\$145,391.50</u>
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Vouchers:	11/20/12	\$537,044.56
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Reimbursements:	11/02/12	\$408.05
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GRAND TOTAL		<u><u>\$682,844.11</u></u>
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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-525211-330	POLICE - TRAVEL							
	1260	FRED PRYOR SEMINARS	Business Writing for Results	101512	10/15/2012	179.00	11/12	PD
Total POLICE DEPT.						179.00		
100-525220-220	FIRE - UTILITY SERVICES							
	3330	WE ENERGIES	8419-418-558 341 Origen St	84194165581012	10/21/2012	9.54	11/12	PD
Total FIRE DEPT.						9.54		
100-525231-246	BLDG INSP REP,MAINT OFF EQUIP							
	510	STARZYK, MARK	REPLACE SIGN	110112	11/01/2012	5.00	11/12	PD
	5784	MCCOY, JOHN	REPLACE TWO SIGNS	110112	11/01/2012	70.94	11/12	PD
	8645	MODERN WOODMEN	REPLACE TWO SIGNS	110112	11/01/2012	57.96	11/12	PD
						133.90	*	
Total BUILDING INSP.						133.90		
100-535321-157	Inservice Training							
	3593	WI RURAL WATER ASSOCIATION	WI Rural Water Exam Review Fee	110612	11/02/2012	105.00	11/12	PD
100-535321-220	STREETS - UTILITIES							
	3330	WE ENERGIES	7082-958-528 Public Parking Structure	70829585281012	10/18/2012	523.99	11/12	PD
100-535321-261	STREETS - LIGHTING							
	3330	WE ENERGIES	4432-157-647 Street Lights	44321576471012	10/26/2012	18,448.11	11/12	PD
	3330	WE ENERGIES	5459-100-732 St Lighting Substation	54591007321012	10/18/2012	279.48	11/12	PD
	3330	WE ENERGIES	7245-068-041 375 N Pine St	72450680411012	10/18/2012	169.55	11/12	PD
	3330	WE ENERGIES	7467-500-426 Jefferson & Bridge	74675004261012	10/18/2012	276.35	11/12	PD
	3330	WE ENERGIES	8499-073-119 Traffic Signal Controller	84990731191012	10/18/2012	246.38	11/12	PD
	3330	WE ENERGIES	8660-632-794 Traffic Signal Power	86606327941012	10/18/2012	113.83	11/12	PD
						19,633.70	*	
Total STREET ADMINISTRATION						20,162.89		
100-555551-220	PARKS - UTILITIES							
	3330	WE ENERGIES	0635-112-551 Bushnell Soccer Club	06351125511012	10/25/2012	53.97	11/12	PD
	3330	WE ENERGIES	1269-762-568 Bike Path	12697625681012	10/18/2012	34.73	11/12	PD
	3330	WE ENERGIES	2428-946-714 Pavillion (split)	24289467141012	10/18/2012	440.05	11/12	PD
	3330	WE ENERGIES	3243-370-777 Amanda St	32433707771012	10/21/2012	31.56	11/12	PD
	3330	WE ENERGIES	3698-542-543 Bathhse Wagner Park	36985425431012	10/21/2012	12.39	11/12	PD
	3330	WE ENERGIES	6419-916-677 394 Amanda Street	64199166771012	10/21/2012	9.98	11/12	PD
	3330	WE ENERGIES	6895-338-188 355 N Pine St	68953381881012	10/18/2012	94.58	11/12	PD
	3330	WE ENERGIES	8893-353-410 Electric Sunset Dr	88933534101012	10/23/2012	64.12	11/12	PD
						741.38	*	
Total PARKS						741.38		

PD = Fully Paid Invoice PR = Partially Paid Invoice

prepaid
11-02-12

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
Total GENERAL FUND						21,226.51		
461-515132-298	ADMIN - Contract Services							
	5005 WI DNR		Tech Assistance Milo - Redl-Bake Locat	110112	11/01/2012	500.00	11/12	PD
	5005 WI DNR		Fitz Trust 224 E Washington NFA	110112*	11/01/2012	250.00	11/12	PD
						750.00		*
Total 461-515132						750.00		
Total 461						750.00		
621-575740-220	WWTP-ELECTRIC							
	3330 WE ENERGIES		1887-026-576 Electric Sewer Plant	18870265761012	10/20/2012	14,760.03	11/12	PD
	3330 WE ENERGIES		6268-292-660 Shiloh Lift Station	62682926601012	10/24/2012	40.18	11/12	PD
						14,800.21		*
621-575740-244	REPAIRS,MAINT EQUIPMENT							
	1088 RUNDLE-SPENCE		Rundle-Spence - WWTP supplies	S2092864.003	10/25/2012	1,099.81	11/12	PD
Total WASTEWATER FUND EXPENSES						15,900.02		
Total WASTEWATER OPERATIONS FUND						15,900.02		
622-404610-000	RESIDENTIAL							
	303 WILSON, ERROL		REFUND FOR OVERPAYMENT 19.212	19.2123.02	10/29/2012	85.29	11/12	PD
622-506220-000	POWER							
	3330 WE ENERGIES		3076-628-864 Electric 508 Sheldon St	30766288641012	10/19/2012	3,252.36	11/12	PD
	3330 WE ENERGIES		3457-108-505 Well #7	34571085051012	10/19/2012	2,414.42	11/12	PD
						5,666.78		*
Total 622-506220						5,666.78		
622-506230-000	SUPPLIES							
	3330 WE ENERGIES		1438-804-919 WELL #7	14388049191012	10/21/2012	12.81	11/12	PD
	3330 WE ENERGIES		1473-005-365 508 Sheldon St	14730053651012	10/23/2012	15.51	11/12	PD
						28.32		*
Total 622-506230						28.32		
622-509350-000	GENERAL PLANT-SUPPLIES							
	3330 WE ENERGIES		9263-626-892 Water Dept 508 Sheldon	92636268921012	10/23/2012	32.59	11/12	PD
Total 622-509350						32.59		

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
Total WATER UTILITY FUND						5,812.98	
623-575740-200	FUEL FOR RESALE						
	6929	SIERRA PETROLEUM CO, INC.	SIERRA PETRO AV GAS 100LL	62764	10/30/2012	34,014.35	11/12 PD
623-575740-225	TELEPHONE						
	4655	PACIFIC TELEMAGEMENT SERVIC	PTS - AIRPORT PAYPHONE	453493	10/17/2012	78.00	11/12 PD
Total 623-575740						34,092.35	
Total AIRPORT FUND						34,092.35	
Grand Total:						77,781.86	

Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-239007	LIFE INSURANCE							
	4062	MINNESOTA LIFE INSURANCE CO	MINNESOTA MUTUAL NOVEMBER BII	DEC2012	11/05/2012	1,954.94	11/12	PD
100-454521-001	BOND FEES							
	7366	RACINE CO T & M COURT	Hesse, T. #2012-11690	HESSE	11/05/2012	500.00	11/12	PD
	8507	SHARON POLICE DEPT	Sharon PD - Brown, Andrea R. 2012-001	2012-000286	10/27/2012	93.80	11/12	PD
						593.80	*	
Total 100-454521						593.80		
100-515132-225	ADMIN - TELEPHONE							
	7343	AT & T	AT & T ADMIN 262 R59-7549 674 8	262R5975491012	10/28/2012	214.14	11/12	PD
	7892	VERIZON WIRELESS	VERIZON ADMIN 286396851-00001	2819869321	10/23/2012	57.88	11/12	PD
						272.02	*	
100-515132-372	ADMIN BLDG INSP - AUTO EXPENSE							
	4264	VOYAGER FLEET SYSTEMS INC	Voyager Acct. 869297630 Bldg Insp	869297630211	11/01/2012	116.97	11/12	PD
Total ADMINISTRATOR						388.99		
100-515141-225	FINANCE - TELEPHONE							
	7343	AT & T	AT & T FINANCE 262 R59-7549 674 8	262R5975491012	10/28/2012	128.48	11/12	PD
	7892	VERIZON WIRELESS	VERIZON FINANCE 286396851-00001	2819869321	10/23/2012	33.44	11/12	PD
						161.92	*	
Total FINANCE						161.92		
100-525211-225	POLICE - TELEPHONE							
	7343	AT & T	AT & T POLICE 262 R59-7549 674 8	262R5975491012	10/28/2012	342.62	11/12	PD
	7892	VERIZON WIRELESS	VERIZON POLICE 286396851-00001	2819869321	10/23/2012	728.72	11/12	PD
						1,071.34	*	
100-525211-240	POLICE - FUEL, OIL							
	4264	VOYAGER FLEET SYSTEMS INC	Voyager Acct. 869297630 Police Dept	869297630211	11/01/2012	4,436.83	11/12	PD
Total POLICE DEPT.						5,508.17		
100-525220-225	FIRE - TELEPHONE							
	7892	VERIZON WIRELESS	VERIZON FIRE 286396851-00001	2819869321	10/23/2012	122.81	11/12	PD
100-525220-240	FIRE - FUEL, OIL, LUBRICANTS							
	4264	VOYAGER FLEET SYSTEMS INC	Voyager Acct. 869297630 Fire Dept	869297630211	11/01/2012	684.43	11/12	PD
Total FIRE DEPT.						807.24		
100-535321-225	STREETS - TELEPHONE							
	7892	VERIZON WIRELESS	VERIZON STREET 286396851-00001	2819869321	10/23/2012	183.13	11/12	PD
100-535321-240	STREETS - FUEL, OIL & LUBRI							
	4264	VOYAGER FLEET SYSTEMS INC	Voyager Acct. 869297630 Street Dept	869297630211	11/01/2012	4,836.66	11/12	PD

PD = Fully Paid Invoice PR = Partially Paid Invoice

prepaid
11-09-2012

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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
Total STREET ADMINISTRATION						<u>5,019.81</u>		
100-555551-225	PARKS - TELEPHONE							
	7692	VERIZON WIRELESS	VERIZON PARK 286396851-00001	2819869321	10/23/2012	34.76	11/12	PD
100-555551-240	PARKS - FUEL, OIL, LUBRICANTS							
	4264	VOYAGER FLEET SYSTEMS INC	Voyager Acct. 869297630 Parks Dept	869297630211	11/01/2012	1,062.81	11/12	PD
Total PARKS						<u>1,097.57</u>		
100-575710-297	GARBAGE- CONTRACT SVCS-RECYC							
	5917	VEOLIA ES SOLID WASTE MIDWEST	VEOLIA RECYCLE	C60001043077	10/31/2012	12,252.04	11/12	PD
	5917	VEOLIA ES SOLID WASTE MIDWEST	VEOLIA RECYCLE RIVERVIEW MANO	C60001043088	10/31/2012	75.34	11/12	PD
						12,327.38	*	
100-575710-298	GARBAGE - CONTRACT SVCS PICKUP							
	5917	VEOLIA ES SOLID WASTE MIDWEST	VEOLIA TRASH	C60001043077	10/31/2012	31,990.23	11/12	PD
	5917	VEOLIA ES SOLID WASTE MIDWEST	VEOLIA TRASH RIVERVIEW MANOR	C60001043088	10/31/2012	206.40	11/12	PD
						32,196.63	*	
Total GARBAGE COLLECTION						<u>44,524.01</u>		
Total GENERAL FUND						<u>60,056.45</u>		
251-555511-225	TELEPHONE							
	7343	AT & T	AT & T LIBRARY 262 R59-7549 674 8	262R5975491012	10/28/2012	171.31	11/12	PD
Total FUND EXPENSES						<u>171.31</u>		
Total LIBRARY OPERATIONS FUND						<u>171.31</u>		
465-555511-801	LIBRARY OUTLAY							
	8169	BEST VALUE FLOORING	Library - Carpet & Labor	1435	11/07/2012	1,439.62	11/12	PD
Total LIBRARY						<u>1,439.62</u>		
Total CAPITAL REPLACEMENT FUND						<u>1,439.62</u>		
621-575740-225	TELEPHONE							
	7692	VERIZON WIRELESS	VERIZON WWTP 286396851-00001	2819869321	10/23/2012	73.80	11/12	PD
621-575740-240	FUEL, OIL AND LUBRICANTS							
	4264	VOYAGER FLEET SYSTEMS INC	Voyager Acct. 869297630 WWTP	869297630211	11/01/2012	810.62	11/12	PD

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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
621-575740-248	PLANT OPERATION							
	5917	VEOLIA ES SOLID WASTE MIDWEST	VEOLIA WWTP	C60001043087	10/31/2012	62.30	11/12	PD
Total WASTEWATER FUND EXPENSES						946.72		
Total WASTEWATER OPERATIONS FUND						946.72		
622-509330-000	TRANSPORTATION-SUPPLIES							
	4264	VOYAGER FLEET SYSTEMS INC	Voyager Acct. 869297630 Water Dept	869297630211	11/01/2012	880.84	11/12	PD
Total 622-509330						880.84		
Total WATER UTILITY FUND						880.84		
623-575740-220	ELECTRIC							
	3330	WE ENERGIES	2883-779-344 707 Airport Rd	28837793441112	11/01/2012	45.42	11/12	PD
	3330	WE ENERGIES	3243-871-135 Bieneman Road	32438711351112	11/01/2012	17.76	11/12	PD
	3330	WE ENERGIES	6069-094-440 Airport Runway Lights	60690944401112	11/01/2012	310.59	11/12	PD
	3330	WE ENERGIES	6280-861-972 Runway 29 Lighting	62808619721012*	10/31/2012	8.40	11/12	PD
	3330	WE ENERGIES	6831-002-581 FUELING AREA	68310025811112	11/01/2012	65.18	11/12	PD
	3330	WE ENERGIES	7460-654-921 707 Airport Rd	74606549211112	11/01/2012	48.49	11/12	PD
	3330	WE ENERGIES	8044-510-981 HANGAR	80445109811112	11/01/2012	88.60	11/12	PD
	3330	WE ENERGIES	8460-785-002 Bieneman Rd Beacon	84607850021112	11/01/2012	26.98	11/12	PD
	3330	WE ENERGIES	8637-869-300 707 Airport Rd Office	86378693001112	11/02/2012	8.70	11/12	PD
						620.12	*	
623-575740-225	TELEPHONE							
	7343	AT & T	AT & T AIRPORT 262 757-0907 307 4	26275709071012	10/25/2012	58.51	11/12	PD
Total 623-575740						678.63		
Total AIRPORT FUND						678.63		
875-232000	MUNICIPAL COURT DEP							
	804	GERE, BRITTANY	refund of overpayment on citation V8034	V803419-1	11/06/2012	88.80	11/12	PD
	7140	ST OF WISC CONTROLLER'S OFFICE	ST OF WI CONTROLLER OFFICE OCT	OCT2012	11/05/2012	2,749.17	11/12	PD
	7141	RACINE COUNTY TREASURER	RA CO DRIVER IMP SURCHARGES	OCT2012	11/05/2012	219.00	11/12	PD
	7141	RACINE COUNTY TREASURER	RA CO JAIL SURCHARGES	OCT2012	11/05/2012	817.10	11/12	PD
						3,436.07	*	
Total MUNICIPAL COURT FUND						3,436.07		

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
Grand Total:						<u>67,609.84</u>	

Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
100-454511-000	CLERKS REVENUE						
	5018	WI DEPT OF JUSTICE-2688	G1026T WI DEPT OF JUSTICE CIB	G1026T 11/12	11/01/2012	105.00	11/12
100-515121-248	MUNI COURT - REP & MAINT BLDG						
	2590	REINEMANS, INC.	Reinemans Muni	011918	10/25/2012	1.35	11/12
100-515121-310	MUNI COURT - OFFICE SUPPLIES						
	7879	STAPLES ADVANTAGE	STAPLES MUNI COURT SUPPLIES	8023534301	10/27/2012	42.12	11/12
100-515121-344	MUNI COURT - JANITOR SUPPLIES						
	1140	ELKHORN CHEMICAL & PACKAGING	Muni Janitor Supplies	527812	11/02/2012	13.59	11/12
Total MUNICIPAL COURT						57.06	
100-515132-248	REPAIRS & MAINT BUILDING						
	2590	REINEMANS, INC.	REINEMANS ADMIN BUILD MAINT	011918	10/25/2012	15.92	11/12
100-515132-298	ADMIN - CONTRACT SERVICES						
	3035	VONBRIESEN & ROPER, S.C.	Von Briesen & Roper - Personnel	8264	11/05/2012	1,741.50	11/12
	4069	MUNICIPAL SERVICES, LLC	MUNICIPAL SERVICES INSPECTIONS	201237	11/02/2012	399.00	11/12
						2,140.50	*
100-515132-310	ADMIN - OFF SUPP-POSTAGE						
	1216	Office Copying Equipment, LTD	Admin copies	C267409	10/31/2012	104.38	11/12
	7879	STAPLES ADVANTAGE	STAPLES ADMIN OFFICE SUPPLIES	8023534301	10/27/2012	299.15	11/12
						403.53	*
100-515132-324	ADMIN - MEMBERSHIP DUES						
	4972	BURLINGTON ROTARY CLUB	BURLINGTON ROTARY CLUB K LAHN	50811	09/30/2012	173.00	11/12
100-515132-344	ADMIN - JANITOR SUPPLIES						
	1140	ELKHORN CHEMICAL & PACKAGING	Admin Janitor Supplies	527812	11/02/2012	160.33	11/12
100-515132-520	ADMIN - PROP AND LIABILITY INS						
	4962	EMC INSURANCE COMPANY	Loss Date: 09/24/12 913841 SJ	913841 SJ	11/06/2012	250.00	11/12
Total ADMINISTRATOR						3,143.28	
100-515140-248	CLERK-REPAIRS & MAINT BUILDING						
	2590	REINEMANS, INC.	REINEMANS Clerk	011918	10/25/2012	1.35	11/12
100-515140-399	GENERAL CODE & MISC PUB						
	2790	SOUTHERN LAKES NEWSPAPERS LI	Standard Press Legals - City Clerk Ad	91916	10/25/2012	175.00	11/12
Total CITY CLERK						176.35	
100-515141-248	FINANCE - REP AND MAINT BLDG						
	2590	REINEMANS, INC.	REINEMANS FINANCE BUILD MAINT	011918	10/25/2012	8.37	11/12
100-515141-310	FINANCE - OFFICE SUPP/POSTAGE						
	520	BULLETIN PRINTING	BULLETIN FINANCE SUPPLIES	863912	11/07/2012	27.00	11/12
	1216	Office Copying Equipment, LTD	Finance copies	C267409	10/31/2012	214.72	11/12
	7879	STAPLES ADVANTAGE	STAPLES FINANCE OFFICE SUPPLIE	8023534301	10/27/2012	107.10	11/12

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
						348.82	*
100-515141-344	FINANCE - JANITOR SUPPLIES						
	1140	ELKHORN CHEMICAL & PACKAGING	Finance Janitor Supplies	527812	11/02/2012	84.24	11/12
	1140	ELKHORN CHEMICAL & PACKAGING	Clerk Janitor Supplies	527812	11/02/2012	13.59	11/12
						97.83	*
Total FINANCE						455.02	
100-515142-246	Maintenance of Voting Machines						
	7136	COMMAND CENTRAL	Command Central Coverage 01/1/2013-	12781	11/01/2012	1,080.00	11/12
100-515142-310	ELECTIONS - OPERATION SUPPLIES						
	6938	GABBY'S PALACE	GABBYS PALACE ELECTION BOX LUI	706416	11/06/2012	210.00	11/12
100-515142-532	ELECTIONS - RENT						
	934	CROSS LUTHERAN CHURCH	CROSS LUTHERAN ELECTION RENT	110612	11/06/2012	75.00	11/12
	7729	UNITED METHODIST CHURCH	UNITED METHODIST CHURCH ELEC1	110612	11/06/2012	75.00	11/12
						150.00	*
Total ELECTIONS						1,440.00	
100-515161-220	ATTORNEY - CONTRACT						
	8149	BJELAJAC, JOHN M	Attorney Fees for General	12100-000D 10	10/29/2012	705.00	11/12
	8149	BJELAJAC, JOHN M	Attorney Fees for Riverview Manor Proje	12100-086D 1	10/29/2012	330.00	11/12
						1,035.00	*
100-515161-272	ATTORNEY - MUNICIPAL COURT						
	8149	BJELAJAC, JOHN M	Attorney Fees for Municipal Court	12100-099D 10	10/29/2012	3,882.50	11/12
100-515161-298	ATTORNEY - CONTRACT SERVICES						
	8149	BJELAJAC, JOHN M	Attorney Fees for Open Records Request	12100-080D 1	10/29/2012	1,275.00	11/12
Total ATTORNEY						5,992.50	
100-525211-211	POLICE - PHYSICALS						
	7581	WI CHIEFS OF POLICE ASSOC	WCPA Police Entry Level Exams	092112	09/21/2012	922.00	11/12
100-525211-240	POLICE - FUEL, OIL						
	1050	DOUG'S AUTO	DOUGS AUTO POLICE CHANGE OIL &	019969	10/12/2012	24.95	11/12
	1050	DOUG'S AUTO	DOUGS AUTO OIL CHANGE POLICE	020094	11/08/2012	24.95	11/12
	1050	DOUG'S AUTO	DOUGS AUTO POLICE OIL CHANGE	020095	11/08/2012	24.95	11/12
	7335	GOODWRENCH QUICK LUBE	GOODWRENCH QUICK LUBE PD	402461	10/25/2012	20.87	11/12
						95.72	*
100-525211-242	POLICE - REPAIR/MTCE EQUIP						
	1050	DOUG'S AUTO	DOUGS AUTO POICE REPAIR	019970	10/12/2012	38.00	11/12
	1050	DOUG'S AUTO	DOUGS AUTO POLICE DEPT REPAIR	019985	10/18/2012	995.25	11/12
	1050	DOUG'S AUTO	DOUGS AUTO POLICE REPAIRS	020047	11/01/2012	521.85	11/12
	1050	DOUG'S AUTO	DOUGS AUTO POLICE REPAIR BRAK	020057	11/02/2012	1,197.53	11/12
						2,752.63	*
100-525211-244	POLICE - REPAIR & MAINTENANCE						
	503	BREUER & FELL ELECTRIC	BREUER & FELL POLICE DEPT SUPPLI	25293	10/16/2012	51.90	11/12
	1951	MENARDS	MENARDS POLICE SUPPLIES	07323	11/08/2012	109.97	11/12
	5364	DIGICORP	Digicorp - Police parts	51753	10/18/2012	13.04	11/12
	7779	STOPTECH, LTD	STOPTECH PD SUPPLIES	40910	10/23/2012	447.75	11/12

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
						622.86	*
100-525211-248	POLICE - REP & MAINT BUILDING						
	1951	MENARDS	MENARDS POLICE SUPPLIES	06126	10/25/2012	34.47	11/12
	2590	REINEMANS, INC.	REINEMANS POLICE SUPPLIES	011847	10/24/2012	77.81	11/12
	2590	REINEMANS, INC.	REINEMANS POLICE RENTAL	012390	11/01/2012	9.90	11/12
	2590	REINEMANS, INC.	REINEMANS POLICE SUPPLIES	012425	11/01/2012	23.82	11/12
	2590	REINEMANS, INC.	REINEMANS POLICE SUPPLIES	012430	11/01/2012	8.99	11/12
						154.99	*
100-525211-310	POLICE - OFF SUPP-POSTAGE						
	3835	RICHTER'S SENTRY FOODS	RICHTER FOODS 5 GAL WATER	101912PD	10/19/2012	13.90	11/12
	3835	RICHTER'S SENTRY FOODS	RICHTER FOODS 5 GAL WATER	102312	10/23/2012	41.39	11/12
	3835	RICHTER'S SENTRY FOODS	RICHTER FOODS 5 GAL WATER	102612	10/26/2012	20.85	11/12
	3835	RICHTER'S SENTRY FOODS	RICHTER FOODS POLICE DEPT SUPP	102612PD*	10/26/2012	50.27	11/12
	3835	RICHTER'S SENTRY FOODS	RICHTER FOODS 5 GAL WATER	103012PD	10/30/2012	20.85	11/12
	3835	RICHTER'S SENTRY FOODS	RICHTER FOODS 5 GAL WATER	110412PD	11/04/2012	6.95	11/12
	3835	RICHTER'S SENTRY FOODS	RICHTER FOODS 5 GAL WATER	110512PD	11/05/2012	20.85	11/12
	3835	RICHTER'S SENTRY FOODS	RICHTER FOODS 5 GAL WATER	110812PD	11/08/2012	55.32	11/12
	3860	WI DEPT OF TRANSPORTATION	Acct # W10520100 Citation Books	557	11/06/2012	40.00	11/12
	7577	WAREHOUSE DIRECT OFFICE PROD	WAREHOUSE DIRECT POLICE SUPPL	1727005-0	10/23/2012	48.55	11/12
	7577	WAREHOUSE DIRECT OFFICE PROD	WAREHOUSE DIRECT POLICE SUPPL	1733633-0	10/29/2012	157.97	11/12
	7577	WAREHOUSE DIRECT OFFICE PROD	WAREHOUSE DIRECT POLICE SUPPL	1741600-0	11/05/2012	110.40	11/12
						587.30	*
100-525211-324	POLICE - PUBL,SUBSCRIPTS, DUES						
	4972	BURLINGTON ROTARY CLUB	BURLINGTON ROTARY CLUB P NIMM	50820	09/30/2012	173.00	11/12
100-525211-344	POLICE - JANITOR SUPPLIES						
	1140	ELKHORN CHEMICAL & PACKAGING	ELKHORN CHEMICAL POLICE DEPAF	527811	11/02/2012	271.75	11/12
	1951	MENARDS	MENARDS POLICE JANITOR SUPPLIE	6800	11/02/2012	86.44	11/12
	2590	REINEMANS, INC.	REINEMANS POLICE JANITOR SUPP	011502	10/19/2012	23.19	11/12
						381.38	*
100-525211-381	POLICE - INVESTIGATIONS						
	5907	ACL LABORATORIES	ACL LAB 30002225-X661 POLICE DEP	201210-0	11/01/2012	35.00	11/12
	Total POLICE DEPT.					5,724.68	
100-525220-244	FIRE - REPAIR MAINT EQUIPMENT						
	390	BENDLIN FIRE EQUIP. CO., INC.	BENDIN FIRE EQUIPMENT SUPPLIES	76529	11/05/2012	50.79	11/12
	1951	MENARDS	MENARDS FIRE	07224	11/07/2012	17.56	11/12
	2590	REINEMANS, INC.	Reinemans - Fire Dept	012484	11/02/2112	119.88	11/12
	4488	RC ELECTRONIC, INC	RC ELECTRONICS FIRE SERVICE CA	638168	10/31/2012	95.00	11/12
	4488	RC ELECTRONIC, INC	RC ELECTRONICS FIRE DEPT SUPPL	638192	11/05/2012	80.40	11/12
	5364	DIGICORP	Digicorp - Fire Dept Parts	52150	10/31/2012	591.00	11/12
	5364	DIGICORP	Digicorp - Fire Dept Parts	52152	10/31/2012	1,394.00	11/12
	5477	BUMPER TO BUMPER	BUMPER TO BUMPER FIRE DEPT CR	228146*	11/12/2012	.99	11/12
	5477	BUMPER TO BUMPER	BUMPER TO BUMPER FIRE DEPT	232108	10/19/2012	31.32	11/12
						2,378.96	*
100-525220-248	FIRE - REPAIR MAINT BLDGS						
	117	ALSCO	ALSCO FIRE DEPT	IMIL608219	10/31/2012	49.32	11/12
	2590	REINEMANS, INC.	REINEMANS FIRE DEPT SUPPLIES	012373	10/31/2012	70.40	11/12
						119.72	*
	Total FIRE DEPT.					2,498.68	
100-535321-159	STREETS - CLOTHING ALLOWANCE						
	117	ALSCO	ALSCO DPW	IMIL608230	10/31/2012	82.99	11/12

PD = Fully Paid Invoice PR = Partially Paid Invoice

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
	117	ALSCO	ALSCO DPW - STREETS	IMIL610947	11/07/2012	100.00	11/12
	117	ALSCO	ALSCO DPW - STREETS	IMIL610948	11/07/2012	40.16	11/12
						223.15	*
100-536321-242	STREETS - REP MAINT VEHICLES						
	500	BRUCE MUNICIPAL EQUIP. INC.	BRUCE MUNICIPAL EQUIPMENT DPW	5123083	10/25/2012	133.20	11/12
	3120	WELDERS SUPPLY COMPANY	WELDERS SUPPLY CO OXYGEN DPW	190953	10/31/2012	24.60	11/12
	4488	RC ELECTRONIC, INC	RC ELECTRONICS DPW PARTS	638127	10/20/2012	70.00	11/12
						227.80	*
100-536321-298	STREETS - CONTRACT SERVICES						
	2860	TAPCO	TAPCO DPW REPAIRS	1408414	11/01/2012	881.50	11/12
100-536321-310	STREETS - OFF SUPP/POSTAGE						
	2470	QUILL CORPORATION	QUILL DPW OFFICE SUPPLIES	6845823	10/26/2012	99.99	11/12
	2470	QUILL CORPORATION	QUILL DPW OFFICE SUPPLIES	6871883	10/30/2012	155.28	11/12
						255.27	*
100-535321-350	STREETS - REP MAINT SUPPLIES						
	2341	PAYNE & DOLAN, INC.	PAYNE & DOLAN N 50 SURFACE	1169101	09/20/2012	167.44	11/12
	3067	JSC PAINT	JSC Paint - Street Dept	648431	10/12/2012	264.39	11/12
						431.83	*
100-535321-351	STREETS - MAINT CURB,GUT,SWKS						
	3070	WANASEK CORPORATION	WANASEK DPW STREET SWEEPER	2176	10/30/2012	3,985.75	11/12
Total STREET ADMINISTRATION						6,005.30	
100-545411-291	HEALTH OFFICER-CONTRACT						
	4325	MEMORIAL HOSPITAL-WRCHD	MEMORIAL HOSPITAL WRCHD	103112	10/31/2012	6,096.78	11/12
Total HEALTH OFFICER						6,096.78	
100-555551-159	PARKS - CLOTHING						
	117	ALSCO	ALSCO DPW	IMIL608230	10/31/2012	30.00	11/12
	117	ALSCO	ALSCO DPW - PARKS	IMIL610947	11/07/2012	73.48	11/12
	117	ALSCO	ALSCO DPW - PARKS	IMIL610948	11/07/2012	20.07	11/12
	2835	SUPPLY CORP., THE	Dual Reader Safety Glasses	0054665-IN	10/24/2012	96.00	11/12
	2835	SUPPLY CORP., THE	Supply Corp - Dpw Credit	0054665-CM	10/25/2012	10.27	11/12
						209.28	*
100-555551-298	PARKS - OUTSIDE SERVICES						
	2330	PATS SERVICES, INC	CITY OF BURLINGTON RIVERSIDE P/	A-82940	10/31/2012	160.00	11/12
	2330	PATS SERVICES, INC	PATS SANITARY Devor ^l Park	A-83123	11/02/2012	80.00	11/12
	2330	PATS SERVICES, INC	CITY OF BURLINGTON BUSHNELL PA	A-83221	11/06/2012	80.00	11/12
						320.00	*
100-555551-310	PARKS - OFFICE SUPP, POSTAGE						
	2470	QUILL CORPORATION	QUILL CORP DPW PARK SUPPLIES	6823281	10/18/2012	39.40	11/12
	2470	QUILL CORPORATION	QUILL CORP DPW PARK SUPPLIES	6630082	10/18/2012	12.99	11/12
	2470	QUILL CORPORATION	QUILL CORP DPW PARK SUPPLIES	6823180	10/26/2012	53.91	11/12
	2470	QUILL CORPORATION	QUILL CORP DPW PARK SUPPLIES	6823219	10/26/2012	24.99	11/12
						131.29	*
100-555551-350	PARKS - REPAIR/MTCE SUPPLIES						
	1140	ELKHORN CHEMICAL & PACKAGING	ELKHORN CHEM PARKS	527609	10/25/2012	72.00	11/12
Total PARKS						732.57	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
100-585641-298	PLAN COMM - CONTRACT SVCS 1940	MEEHAN & COMPANY, INC.	MEEHAN & COMPANY OCTOBER BILL	OCT2012	10/31/2012	1,836.81	11/12
Total PLANNING COMMISSION						1,836.81	
Total GENERAL FUND						34,264.03	
465-515132-802	ADMIN CAPITAL OUTLAY COMPUTERS 5364	DIGICORP	DIGICORP- Unitrends installation	52050	10/31/2012	2,182.50	11/12
	5364	DIGICORP	DIGICORP- Unitrends Backup Solutions	52051	10/31/2012	14,325.00	11/12
Total ADMINISTRATOR						16,507.50	
Total CAPITAL REPLACEMENT FUND						16,507.50	
621-181000	CONSTRUCTION IN PROGRESS 8641	STAAB CONSTRUCTION CORP.	PHASE II-WWTF UPGRADES & IMPRC	110512 PMNT 2	11/05/2012	425,546.80	11/12
621-575740-159	CLOTHING ALLOWANCE 117	ALSCO	ALSCO WWTP	IMIL605541	10/24/2012	72.99	11/12
	117	ALSCO	ALSCO WWTP	IMIL608232	10/31/2012	72.99	11/12
Total CLOTHING ALLOWANCE						145.98	*
621-575740-242	REPAIR, MAINTENANCE VEHICLES 1820	LOIS TIRE SHOP, INC.	LOIS TIRE WWTP	315020	10/22/2012	586.65	11/12
621-575740-244	REPAIRS, MAINT EQUIPMENT 117	ALSCO	ALSCO WWTP	IMIL605541	10/24/2012	7.30	11/12
	117	ALSCO	ALSCO WWTP	IMIL608232	10/31/2012	7.30	11/12
	117	ALSCO	ALSCO WWTP	IMIL608233	10/31/2012	92.41	11/12
	1951	MENARDS	MENARDS WWTP	6558	10/30/2012	197.84	11/12
	2590	REINEMANS, INC.	REINEMANS WWTP SUPPLIES	012771	11/06/2012	45.87	11/12
Total REPAIRS, MAINT EQUIPMENT						350.72	*
621-575740-247	WWTP-RESERVE PLANT REPLACEMENT 100	L.W. ALLEN, INC.	LW ALLEN PUMP REPAIR	093614	10/31/2012	11,928.00	11/12
621-575740-248	PLANT OPERATION 8151	UNISON SOLUTIONS, INC	Siloxane Testing at Burlington WWTF	2012-3087	10/31/2012	475.00	11/12
621-575740-249	LABORATORY 117	ALSCO	ALSCO WWTP	IMIL605541	10/24/2012	4.57	11/12
	117	ALSCO	ALSCO WWTP	IMIL608232	10/31/2012	4.57	11/12
	117	ALSCO	ALSCO WWTP	IMIL608233	10/31/2012	53.89	11/12
	1477	IDEXX LABORATORIES	IDEXX WWTP SUPPLIES	263570602	10/22/2012	1,920.69	11/12
	2180	NCL OF WISCONSIN, INC	NCL Acct No. 6900 Lab Supplies	312421	11/01/2012	1,088.97	11/12
Total LABORATORY						3,072.69	*
621-575740-253	PHOSPHATE REMOVAL 1095	KEMIRA WATER SOLUTIONS	KEMIRA WWTP FERROUS CHLORIDE	9017303510	10/22/2012	2,208.46	11/12
621-575740-254	SLUDGE REMOVAL 2828	ASHLAND	ASHLAND WWTP PRAESTOL	130102719	10/29/2012	6,075.00	11/12

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
621-575740-298	CONTRACT SERVICE						
	2330	PATS SERVICES, INC	Clean Specialized Waste Tank	613845	10/18/2012	1,695.00	11/12
	2682	GOOSEBERRIES	DPW Director Interviews	47222	10/23/2012	38.49	11/12
	2682	GOOSEBERRIES	DPW Director Interviews	47229	10/24/2012	42.95	11/12
	2682	GOOSEBERRIES	DPW Director Interviews	5348	10/23/2012	80.44	11/12
						1,856.88	*
621-575740-310	OFFICE SUPPLIES, POSTAGE						
	2470	QUILL CORPORATION	QUILL WWTP SUPPLIES	6649568	10/17/2012	176.04	11/12
621-575740-353	REPAIR & MAINT LIFT STATIONS						
	7546	SIEMENS INDUSTRY, INC	SIEMENS WWTP BIOXIDE	900971585	10/31/2012	630.00	11/12
621-575740-359	SANITARY SEWER REPAIR, MAINT						
	3730	DIGGERS HOTLINE, INC	Diggers Hotline WWTP	121 0 42701	10/31/2012	106.14	11/12
621-575740-371	REG/PERMITS/OUTSIDE TESTING						
	3615	NORTHERN LAKE SERVICE, INC.	NORTHERN LAKE SERVICE WWTP S	223415	10/25/2012	744.00	11/12
621-575740-374	SAFETY						
	4154	AURORA MEDICAL GROUP	AURORA MED GROUP WWTP	76694538	10/01/2012	109.00	11/12
	4154	AURORA MEDICAL GROUP	AURORA MED GROUP WWTP	76694549	10/01/2012	156.00	11/12
	4154	AURORA MEDICAL GROUP	AURORA MED GROUP WWTP	76711312	10/02/2012	156.00	11/12
	4154	AURORA MEDICAL GROUP	AURORA MED GROUP WWTP	76711317	10/02/2012	156.00	11/12
						577.00	*
Total WASTEWATER FUND EXPENSES						28,932.56	
Total WASTEWATER OPERATIONS FUND						454,479.36	
622-501505-000	HYDRANT INVENTORY-MAT & INVENT						
	5721	HD SUPPLY WATERWORKS, LTD.	HD Hyd inventory	5611604	10/19/2012	2,250.00	11/12
Total 622-501505						2,250.00	
622-506250-000	MAINTENANCE-SUPPLIES						
	7120	STARNET TECHNOLOGIES	Well #9 replaced relay	12240	10/29/2012	502.70	11/12
Total 622-506250						502.70	
622-506310-000	CHEMICALS						
	2224	HAWKINS, INC	Tonkazorb 3%	3399273	10/18/2012	3,509.10	11/12
Total 622-506310						3,509.10	
622-506510-000	MAINS, WATER BREAKS-SUPPLIES						
	3070	WANASEK CORPORATION	Lewis & Conkey replace 4" valve	2147	10/23/2012	4,412.77	11/12
	3070	WANASEK CORPORATION	Duane & Kane replace 4" valve	2153	10/23/2012	4,148.36	11/12
	3070	WANASEK CORPORATION	Lewis & Milw change 8" valve	2167	10/29/2012	5,681.93	11/12

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
	3730	DIGGERS HOTLINE, INC	Diggers Hotline Water	121 0 42701	10/31/2012	106.14	11/12
						14,349.20 *	
Total 622-506510						14,349.20	
622-506530-000	METERS, REPAIRS & TESTING-SUPP						
	3656	JCH WATER METER TESTING	JCH WATER METER LARGE WATER I	15852	10/25/2012	1,048.00	11/12
Total 622-506530						1,048.00	
622-506540-000	HYDRANTS & SUPPLIES						
	3070	WANASEK CORPORATION	Replace Hydrant on Kings Court	2166	10/29/2012	1,893.03	11/12
Total 622-506540						1,893.03	
622-509030-000	OFFICE SUPPLIES						
	117	ALSCO	ALSCO WATER DEPT	IMIL805540	10/24/2012	26.44	11/12
	117	ALSCO	ALSCO WATER DEPT	IMIL608231	10/31/2012	26.44	11/12
	117	ALSCO	ALSCO DPW - Water	IMIL610948	11/07/2012	40.16	11/12
						93.04 *	
Total 622-509030						93.04	
622-509230-000	OUTSIDE SERVICES						
	2682	GOOSEBERRIES	DPW Director Interviews	47222	10/23/2012	36.48	11/12
	2682	GOOSEBERRIES	DPW Director Interviews	47229	10/24/2012	42.96	11/12
	2682	GOOSEBERRIES	DPW Director Interviews	5348	10/23/2012	80.44	11/12
						161.88 *	
Total 622-509230						161.88	
622-509260-000	EMPLOYEE REIMBURSEMENT						
	4154	AURORA MEDICAL GROUP	AURORA MED GROUP WATER DEPT	76694554	10/01/2012	156.00	11/12
	4154	AURORA MEDICAL GROUP	AURORA MED GROUP WATER DEPT	76711303	10/02/2012	157.00	11/12
	4154	AURORA MEDICAL GROUP	AURORA MED GROUP WATER DEPT	76773305	10/05/2012	156.00	11/12
						469.00 *	
Total 622-509260						469.00	
622-509280-000	REG. COMM. EXPENSE						
	3160	WI DEPT OF ADMINISTRATION	WI Dept of Admin Public Svc Commissi	59989 11/12	11/09/2012	14.00	11/12
Total 622-509280						14.00	
622-509330-000	TRANSPORTATION-SUPPLIES						
	1820	LOIS TIRE SHOP, INC.	Lois Tire Shop - tires for trailer	315693	11/01/2012	479.92	11/12
	5584	LANDMARK SERVICES COOPERATIV	Landmark - Water Dept Supplies	75149	11/02/2012	202.42	11/12

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
						682.34 *	
Total 622-509330						<u>682.34</u>	
622-509350-000	GENERAL PLANT-SUPPLIES						
	1140	ELKHORN CHEMICAL & PACKAGING	ELKHORN CHEMICAL WATER DEPT	527195	10/26/2012	114.18	11/12
Total 622-509350						<u>114.18</u>	
Total WATER UTILITY FUND						<u>25,086.47</u>	
623-575740-245	REPAIR, MAINTENANCE GROUNDS						
	5880	F & W LANDSCAPE SPEC.	F & W LANDSCAPE AIRPORT CUTTIN	2679	11/01/2012	600.00	11/12
623-575740-246	REPAIR MAINT. RUNWAY, TAXIWAY						
	306	DILLMAN, ROBERT	Extra 20' setback requirement of asphalt	18701	10/29/2012	3,041.00	11/12
	5117	HUGHES ELECTRIC, INC	HUGHES ELECTRIC AIRPORT REPAIR	11085	10/30/2012	899.20	11/12
						3,940.20 *	
623-575740-298	CONTRACT SERVICES						
	5117	HUGHES ELECTRIC, INC	Installed two led floodlights on time clock	11086	10/30/2012	1,025.00	11/12
Total 623-575740						<u>5,565.20</u>	
Total AIRPORT FUND						<u>5,565.20</u>	
802-525211-390	DARE DONATIONS						
	520	BULLETTIN PRINTING	BULLETTIN POLICE OFFICE CHAIRS	863913	11/07/2012	502.00	11/12
	4444	T LARUE PAINTING	Painting Back Stairwell at Police Dept	2115	10/26/2012	640.00	11/12
						1,142.00 *	
Total 802-525211						<u>1,142.00</u>	
Total DARE PROGRAM FUND						<u>1,142.00</u>	
Grand Total:						<u><u>537,044.56</u></u>	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
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Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____

Emp No	Name	21-01 MISC REIMB Emp Amt	22-00 MOVING EXP Emp Amt	-00 Emp Amt	23-01 MILEAGE Emp Amt	23-02 MEALS Emp Amt	23-03 OTHER TRAV Emp Amt	Total Amounts
100041111	DILLON, DEBRA L.	.00	.00	.00	138.54	76.00	140.00	352.54
100041398	WANGNOSS, BRYAN F.	.00	.00	.00	.00	10.00	.00	10.00
100081122	FALK, GAYLE A	.00	.00	.00	45.51	.00	.00	45.51
Grand Totals:	3 Employees	.00	.00	.00	182.05	86.00	140.00	408.05



City Clerk

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

Common Council Agenda Item Number: 10	Date: November 20, 2012
Submitted By: Beverly R. Gill, City Clerk	Subject: Licenses

Details:

OPERATOR'S LICENSES RECOMMENDED FOR APPROVAL

Ahler, Samantha J.
Deering, Alyssa C.
Fliess, Anna K.
French, Brittany
Gauthier, Debra K.
Hammes, Colleen A.
Homan, Regan E.
Kiepert, David J.
Lopez, Orlando
Machajewski, Alycia M.
Mc Namara, Kayla M.
Noble, Lynn A.
Rupert, Kristina A.
Tadeo, Rosa
Washington, Kodiricop

Financial Remarks:

Applicants are charged a fee of which a portion funds the background checks performed by the Police Department. Business license fees are calculated on a case by case basis depending on the type of license applied for.

Executive Action:

Staff recommends the Common Council accept the presented licenses at the November 20, 2012 Council meeting.



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

Common Council Agenda Item Number: 11	Date: November 20, 2012
Submitted By: Mayor Miller	Subject: Appointment A-M

Details:

The following are Student Representatives:

- A. Cullen Vos to be appointed to the Common Council, expires May 31, 2013
- B. Alexa Aquirre to be appointed to the Common Council, expires May 31, 2013
- C. Caitlin Yonash to be appointed to the Plan Commission, expires May 31, 2013
- D. Biannca Clayton to be appointed to the Plan Commission, expires May 31, 2013
- E. Adam Schuster to be appointed to the Library Board, expires May 31, 2013
- F. Elle Reda to be appointed to the Library Board, expires May 31, 2013
- G. Kalle Johnson to be appointed to the HPC, expires May 31, 2013
- H. Hannah Willis to be appointed to the HPC, expires May 31, 2013
- I. Sawyer Gilding to be appointed to the HPC as an alternate, expires May 31, 2013
- J. Rosie Uhen to be appointed to the Airport Commission, expires May 31, 2013
- K. Greg Miller to be appointed to the Park Board, expires May 31, 2012
- L. Haley Jurecki to be appointed to the Park Board, expires May 31, 2012
- M. Kiya White to be appointed to the Park Board as an alternate, expires May 31, 2012

Options & Alternatives:

The Council may elect to deny this request and ask the Mayor to seek a different students for these boards.

Financial Remarks:

None.

Executive Action:

Staff recommends that the Council accept these appointments at the November 20, 2012 Common Council meeting.



CITY OF BURLINGTON

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

Common Council Agenda Item Number: 12A	Date: November 20, 2012
Submitted By: Kevin Lahner, City Administrator & Steve DeQuaker, City Treasurer	Subject: Public Hearing A for the proposed 2013 Annual Budget.

Details:

A Public Hearing has been scheduled to hear comments from the public regarding the proposed 2013 Annual Budget. Workshops were conducted in October with the Common Council and Department Heads to project City revenues and expenses for the next year.

Options & Alternatives:

A Public Hearing on the Budget is required by state law.

Financial Remarks:

The levy limit based upon net new construction, annexation and debt is \$5,505,678. This is up .8% from the 2011 levy of \$5,463,660. Revised budget is based on the new levy limit. The City's General Fund budget expenditures are \$7,460,046. The revised budget reflects Common Council priorities of devoting funds to Equipment Replacement, Capital Improvements, Street Maintenance, New Programs and Library. The City's total budget, including all funds is \$22.5 million.

Executive Action:

This item is for public comment only.

City of Burlington, Racine and Walworth Counties, Wisconsin

Notice is hereby given that on TUESDAY, November 20, 2011 at or shortly after 6:30 p.m. in the Council Chambers of the Police Department, the Common Council for the City of Burlington will hold a PUBLIC HEARING on the Proposed 2013 Budget for the City of Burlington. The Proposed Budget in detail is available for inspection at the City Clerk's Office and at the Burlington Public Library during regular hours. The following is a summary of the Proposed 2013 Budget and is likely to change based upon State budgetary input until the Proposed 2013 Budget is adopted by the Common Council.

BUDGET SUMMARY FOR THE CITY OF BURLINGTON

GENERAL FUND

	Budget 2012	Proposed Budget 2013	Percent Change
Revenues			
Taxes	\$ 5,046,859	\$ 5,373,300	
Intergovernmental Revenues	\$ 1,259,585	\$ 1,284,627	
Licenses and Permits	\$ 274,026	\$ 291,366	
Fines and Forfeitures	\$ 225,000	\$ 235,000	
Charges for Services	\$ 46,700	\$ 51,732	
Special Assessments	\$ 73,782	\$ 12,967	
Property Sales and Recoveries	\$ 525,050	\$ 190,000	
Investment Income	\$ 6,150	\$ 18,200	
Other	\$ 18,550	\$ 70,850	
Total Revenues	<u>\$ 7,475,702</u>	<u>\$ 7,528,042</u>	0.70%
Expenditures			
Current:			
General Government	\$ 947,118	\$ 960,707	
Public Safety	\$ 3,437,668	\$ 3,682,198	
Public Works	\$ 2,362,881	\$ 2,523,862	
Health and Human Services	\$ 102,149	\$ 88,208	
Culture, Recreation and Education	\$ 3,400	\$ 3,500	
Conservation and Development	\$ 155,521	\$ 186,571	
Total Expenditures	<u>\$ 7,008,737</u>	<u>\$ 7,445,046</u>	6.23%
Excess Revenues Over (Under) Expenditures	\$ 466,965	\$ 82,995	
Other Financing Sources (Uses)			
Special Capital Outlay	\$ -	\$ -	
Operating Transfers In	\$ -	\$ 16,401	
Operating Transfers Out	\$ (36,000)	\$ (487,404)	
Total Other Financing Sources (Uses)	<u>\$ (36,000)</u>	<u>\$ (471,003)</u>	
Excess Revenues and Other Financing Sources Over (Under) Expenditures & Other Uses			
Net Change in Fund Balance	\$ 430,965	\$ (388,008)	
Fund Balances - January 1	\$ 1,979,793	\$ 2,399,051	
Fund Balances - December 31	\$ 2,410,758	\$ 2,011,043	

	Fund Balance 1/1/2013	Total Revenues	Total Expenditures	Fund Balance 12/31/2013
Governmental:				
General	\$ 2,399,051	\$ 7,528,042	\$ 7,896,049	\$ 2,031,043
Library	\$ 72,503	\$ 740,700	\$ 813,194	\$ 9
Block Grant	\$ 124,507	\$ 50,000	\$ (6,240)	\$ 180,747
TIF 3 RLF Loan	\$ 602,953	\$ -	\$ -	\$ 602,953
Wehmoff	\$ 54,833	\$ 200	\$ -	\$ 55,033
Park Development	\$ 127,080	\$ 30,110	\$ 40,000	\$ 117,190
Library Trust	\$ 101,846	\$ 9,145	\$ 9,050	\$ 101,941
DeRozier	\$ 49,738	\$ 750	\$ -	\$ 50,488
Debt Service -TIF 3	\$ 834,795	\$ 3,530,526	\$ 3,651,547	\$ 713,774
Debt Service	\$ (74,487)	\$ 32,704	\$ 7,723	\$ (49,507)
Debt Service -ER TID	(\$0)	\$ 150,922	\$ 150,921	\$ 0
Capital Projects - Infr.	\$ 1,583,585	\$ 171,300	\$ 1,750,520	\$ 4,365
Storm Water	\$ 13,287	\$ 3	\$ -	\$ 13,290
Façade Grants	\$ 26,634	\$ 35	\$ 10,000	\$ 16,669
TIF 4	\$ (0)	\$ 16,301	\$ 16,301	\$ (0)
Downtown Redev	\$ 0	\$ 10	\$ -	\$ 10
Equipment Replacement	\$ 987,226	\$ 258,000	\$ 501,679	\$ 743,547
Enterprise:				
Wastewater	\$ 1,668,691	\$ 3,748,151	\$ 3,428,546	\$ 1,988,297
Water	\$ 17,365	\$ 2,495,759	\$ 2,384,912	\$ 128,213
Airport	\$ 191,278	\$ 954,225	\$ 868,759	\$ 276,744
Internal Service:				
Self Insurance	\$ 710,757	\$ 1,560,767	\$ 1,333,641	\$ 937,883
	<u>\$ 9,491,642</u>	<u>\$ 21,277,650</u>	<u>\$ 22,856,603</u>	<u>\$ 7,912,689</u>

Date : October 23, 2011

Submitted by: Steven J. DeQuaker, Budget Officer/Treasurer



Common Council Item Number: 14A	Date: November 20, 2012
Submitted By: Kevin Lahner, City Administrator	Subject: Ordinance 1958(12) to consider amending the Official Zoning Map by rezoning 6730 S. Pine Street from Rs-1, Single-Family Residential District to B-1, Neighborhood Business District.

Details:

A Public Hearing has been scheduled to hear comments and concerns from the public regarding a rezone request. The applicant is requesting to rezone the property B-1, Neighborhood Business District to use for future commercial use.

This item is to consider approval of a rezone request from from Robert Brown, owner of property located at 6730 S. Pine Street (across from the Public Works Facility). The applicant is requesting to rezone the property from from Rs-1, Single-Family Residential District to B-1, Neighborhood Business District to use the parcel for commercial use in the future. An amendment to the Multi-Jurisdictional Comprehensive Plan is not needed as this parcel is currently listed at commercial.

This request was recommended for approval at the October 23, 2012 Plan Commission meeting.

Options & Alternatives: The Common Council could deny this rezone request.

Financial Remarks:

There are no costs associated with this request.

Executive Action:

This item was discussed at the November 7, 2012 Committee of the Whole meeting and is scheduled for the November 20, 2012 Common Council meeting for consideration.

**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP BY REZONING
6730 S. PINE STREET FROM RS-1, SINGLE-FAMILY RESIDENCIAL DISTRICT TO
B-1, NEIGHBORHOOD BUSINESS DISTRICT**

WHEREAS, Robert Brown, owner, requests property located at 6730 S. Pine Street, as described in Attachment "A" to be rezoned to B-1, Neighborhood Business District; and,

WHEREAS, this request was heard at, and recommended for approval by the Plan Commission at their October 23, 2012 meeting; and,

WHEREAS, a public hearing was held regarding this matter at the Common Council's _____, 2012 meeting.

NOW THEREFORE BE IT ORDAINED, that the Common Council of the City of Burlington, Racine County and Walworth County, State of Wisconsin does as follows:

Section 1. The district map of the City of Burlington, as it is incorporated by reference and made part of the City Zoning Ordinance, is hereby amended and changed in relation to the zoning classification of land more particularly described as follows:

Owner:	Robert Brown
Applicant:	Robert Brown
Location of Request:	6730 S. Pine Street
Existing Land Use Zoning:	Rs-1, Single-Family Residence District
Proposed Land Use Zoning:	B-1, Neighborhood Business District
Proposed Use:	Future commercial use

From Rs-1, Single-Family Residential District to B-1, Neighborhood Business District

Section 2. The district map in all other respects shall remain the same.

Section 3. This ordinance shall take effect upon its passage and publication as provided by law.

NOW THEREFORE BE IT FURTHER ORDAINED that the City Clerk shall provide a copy of this ordinance to Planning and Development Director, Julie Anderson, of Racine County Planning and Development, located at 14200 Washington Ave., Sturtevant, WI 53177 and Walworth County Land Use & Resource, 100 W. Walworth Street, P.O. Box 1001, Elkhorn, WI, 53121.

Introduced: November 7, 2012
Adopted:

Robert Miller, Mayor

Attest:

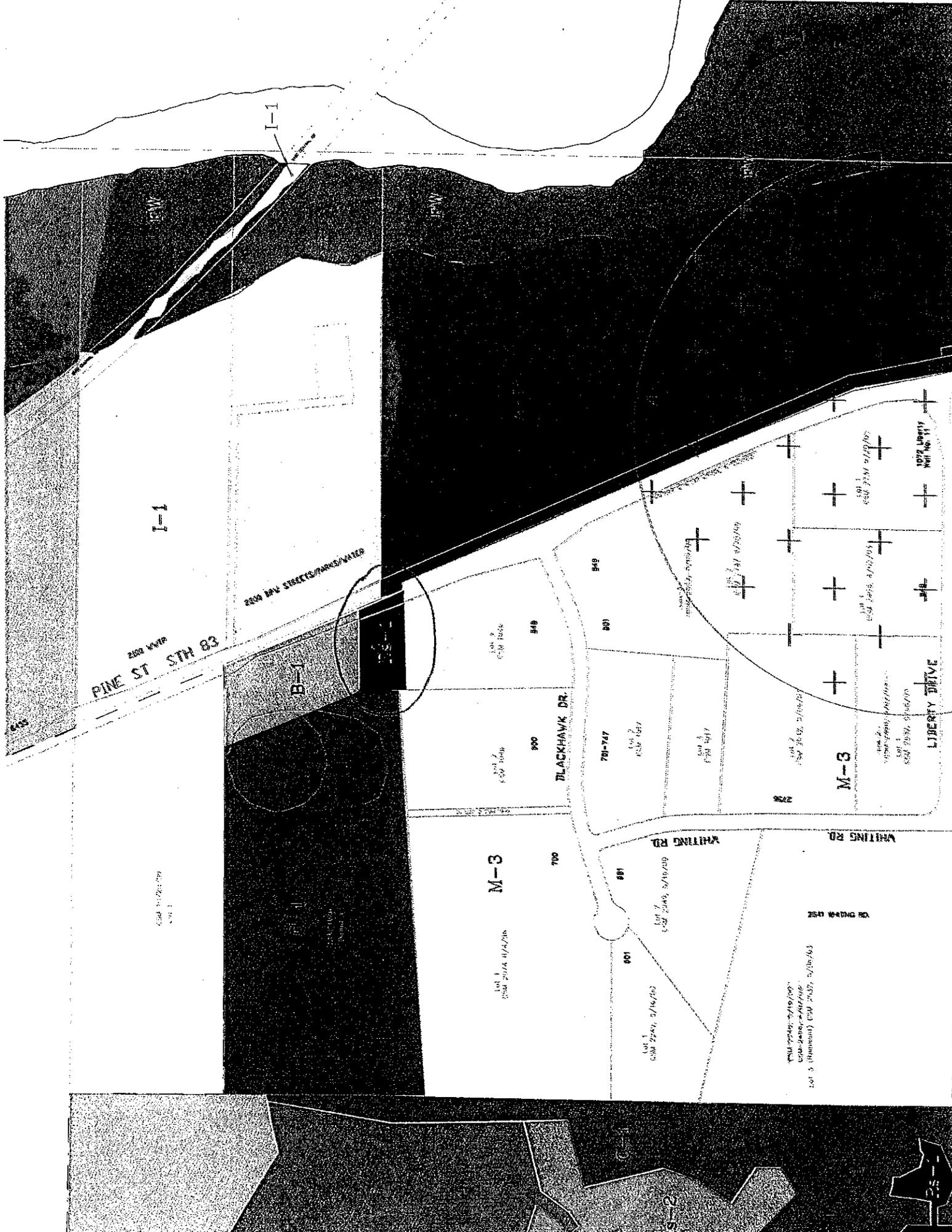
Beverly R. Gill, City Clerk

ATTACHMENT A

Legal Description:

LAND TO BE REZONED TO BUSINESS ZONING IS THAT PART OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 AND PART OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF SECTION 9, TOWNSHIP 2 NORTH, RANGE 19 EAST, DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHEAST CORNER OF SECTION 9; RUN THENCE SOUTH 88°51'22" WEST 798.55 FEET TO A P.K. NAIL IN THE CENTERLINE OF S.T.H. 83; THENCE NORTH 13°30'38" WEST ALONG SAID CENTERLINE 615.20 FEET TO A P.K. NAIL; THENCE NORTH 25°39'38" WEST ALONG SAID CENTERLINE 2,172.50 FEET TO A P.K. NAIL TO THE PLACE OF BEGINNING OF THE PAREL TO BE DESCRIBED; THENCE SOUTH 86°41'22" WEST 404.70 FEET TO AN IRON PIPE; THENCE NORTH 02°11'38" WEST 208.40 FEET TO AN IRON PIPE; THENCE NORTH 87°21'22" EAST 316.91 FEET TO A P.K. NAIL IN THE CENTERLINE OF S.T.H. 83; THENCE SOUTHEASTERLY ALONG THE CENTERLINE OF S.T.H. 83 TO THE PLACE OF BEGINNING. SAID LAND BEING IN THE CITY OF BURLINGTON, COUNTY OF RACINE AND STATE OF WISCONSIN. EXCEPTING THEREFROM LAND CONVEYED IN WARRANTY DEED RECORDED OCTOBER 10, 2003 AS DOCUMENT NO. 1936950.



2000 W/WH
PINE ST STH 83

2000 HWY STREETS/PARKS/WATER

BLACKHAWK DR.

WHITTING RD

WHITTING RD

LIBERTY DRIVE

I-1

B-1

M-3

M-3

RS-2

LOT 1
C/SR 2000

LOT 2
C/SR 2000

LOT 3
C/SR 2000

LOT 4
C/SR 2000

LOT 5
C/SR 2000

LOT 6
C/SR 2000

LOT 7
C/SR 2000

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C/SR 2000
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C/SR 2000
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City of Burlington
Water Dept

"Commercial"

Woods
owned
by

New Port Deleungmont Loop

262-898-7777
Rachael WE

Pine Street

City of Burlington
Public Works

Residual now

6730
Pine St
Robert Brown

City of Burlington

Land For Sale
"Commercial"

Hwy 83