



**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
November 20, 2012**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 6:44 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Steve Rauch, Tom Preusker

Excused: Katie Simenson

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, 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 NOVEMBER 7, 2012

A motion was made by Hintz with a second by Johnson to approve the Common Council minutes of November 7, 2012. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

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

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Rauch announced that he would not seek a fourth term as Alderman for the Third District.

Prailes questioned if any of the aldermen would like to continue the tradition of adopting a family through Love, Inc. for the Christmas holiday. The aldermen were in favor of this idea and would continue with the tradition.

8. REPORTS 1-7

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

9. PAYMENT OF VOUCHERS

A motion was made by Rauch with a second by Vos to approve vouchers, pre-pays and reimbursements in the amount of \$682,844.11 Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Preusker Nay: None. Motion carried 7-0.

10. LICENSES AND PERMITS

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

11. APPOINTMENTS AND NOMINATIONS

A motion was made by Prailes with a second by Vos to accept the appointments as presented. With all in favor, the motion carried.

12. PUBLIC HEARINGS

“A PUBLIC HEARING TO CONSIDER THE PROPOSED 2013 ANNUAL BUDGET FOR THE CITY OF BURLINGTON”

The mayor declared the public hearing open at 6:52 p.m. There was no public comment. A motion was made by Johnson with a second by Vos to close the hearing. With all in favor, the hearing closed at 6:53 p.m.

13. RESOLUTIONS

None

14. ORDINANCES

A. ORDINANCE 1958(12) “AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP BY REZONING 6730 SOUTH PINE STREET FROM RS-1, SINGLE-FAMILY RESIDENTIAL TO B-1, NEIGHBORHOOD BUSINESS DISTRICT”

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

15. MOTIONS

None

16. ADJOURNMENT

A motion was made by Dawidziak with a second by Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 6:55 p.m.

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