



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

**1. Call to Order - Roll Call**

Mayor Bob Miller called the meeting to order at 6:52 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Steve Rauch and Tom Preusker. Alderman Katie Simenson was excused. Students present: Cullen Vos and Alexa Aguirre.

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Fire Chief Richard Lodle, Police Chief Peter Nimmer, Public Works Director Craig Workman, Public Works Supervisor Dan Jensen, Treasurer Steve DeQuaker, Library Director Gayle Falk and 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**

Mr. Eric Thomson, President of the Chamber of Commerce reported the Christmas parade was a success and reminded the Council about the annual Chamber dinner on January 17, 2013 and the Home Expo in March.

**5. Approval of Common Council Minutes for December 4, 2012**

A motion was made by Johnson with a second by Dawidziak to approve the Common Council minutes of December 4, 2012. With all in favor, the motion carried.

**6. Letters and Communications**

**A. CORRESPONDENCE FROM ALDERMAN SIMENSON REGARDING HER ABSENCE FROM THE DECEMBER 18 MEETINGS.**

A motion to accept and file Correspondence A was made by Hintz with a second by Rauch. With all in favor, the motion carried.

**7. Reports by Aldermanic Representatives and Department Heads**

Rauch stated the library recently turned in 17,000 McDonalds receipts and were able to purchase a flat screen television which will be mounted to display current programs and activities.

Rauch questioned if due to recent events, the City has any intention of changing the firearm ban in city buildings. Mayor Miller stated there have been no discussions to change things. Rauch was pleased.

Mayor Miller informed the Council there will be a few vacancies on various committees coming up if the aldermen have any suggestions.

**8. REPORTS 1-2**

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

**9. PAYMENT OF VOUCHERS**

A motion was made by Vos with a second by Hintz to approve vouchers, pre-paids and reimbursements in the amount of \$1,068,400.63. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch and Preusker. Nay: None. Motion carried 7-0.

**10. LICENSES AND PERMITS**

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

**11. APPOINTMENTS AND NOMINATIONS**

None

**12. PUBLIC HEARINGS**

- A. **A PUBLIC HEARING TO HEAR COMMENTS AND CONCERNS FROM THE PUBLIC REGARDING A REZONE REQUEST FROM S. R. MILLS FOR PROPERTY LOCATED AT 200 BRIDGE STREET TO REZONE THE PROPERTY FROM B-1, NEIGHBORHOOD BUSINESS DISTRICT WITH A FFO AND SWO OVERLAY TO RM-4, MULTI-FAMILY RESIDENTIAL DISTRICT WITH A FFO AND SWO OVERLAY.**

The mayor declared the public hearing open at 6:53 p.m.

S.R. Mills of Bear Development, LLC, 4011-80<sup>th</sup> Street, Kenosha, WI 53142, introduced himself and his business partners. He gave an overview of the project stating they are committed to the site.

There were no public comments. A motion was made by Preusker with a second by Vos to close the hearing. With all in favor, the hearing closed at 6:57 p.m.

### **13. RESOLUTIONS**

**A. RESOLUTION 4584(35) “A RESOLUTION TO APPROVE A LETTER OF AGREEMENT BETWEEN THE CITY AND RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION (RCEDC) FOR ONE YEAR”**

A request for a second reading and a motion to approve was made by Prailes with a second by Vos.

Vos questioned if the Burlington Manufacturing and Office Park (BMOP) is being marketed and if RCEDC is taking care of that. Administrator Lahner that RCEDC has been marketing it quite extensively. Vos further questioned if there has been any further discussion regarding ‘incubator buildings’ in the BMOP. Lahner stated there was a Request for Proposal distributed for this concept plan but there was only one response. He further stated the City is reassessing the idea and looking into possible partnerships; however, developers are not showing much interest at the moment. Vos questioned if the lots could be divided to provide smaller lots. Lahner stated the lots are currently marketed as dividable.

Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch and Preusker. Nay: None. Motion carried 7-0.

**B. RESOLUTION 4586(37) “A RESOLUTION TO AMEND THE FEE SCHEDULE FOR THE CITY OF BURLINGTON”**

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

### **14. ORDINANCES**

None

### **15. MOTIONS**

**A. MOTION 12-753 “A MOTION TO CONFIRM DATE OF THE FIRST JANUARY 2013 COMMITTEE OF THE WHOLE AND COMMON COUNCIL MEETINGS”**

A motion was made by Hintz with a second by Rauch to approve Motion 12-753 setting January 2, 2013 as the first Council meeting date. With all in favor, the motion carried.

### **16. ADJOURNMENT**

A motion was made by Dawidziak with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 7:05 p.m.

---

Recording Secretary  
Megan E. Watkins  
Assistant to the Administrator