



**AGENDA
COMMON COUNCIL**

Tuesday, January 15, 2013

**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

Student Representatives

Cullen Vos, Burlington High School

Alexa Aguirre, Burlington High School

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 January 15, 2013. (*T. Preusker*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-2: (*R. Prailes*)
 - Report 1 – Plan Commission minutes, December 11, 2012
 - Report 2 - Committee of the Whole minutes, January 2, 2013
9. Payment of Vouchers. (*E. Johnson*)
10. Licenses and Permits. (*P. Hintz*)
11. Appointments and Nominations: (*R. Dawidziak*)
 - A. Arlene Runkel to be reappointed to the Airport Committee, term expiring 12/1/15
 - B. Bill Smitz to be appointed to the Police & Fire Commission, term expiring 5/1/13.

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns from the public regarding an amendment to the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 200 Bridge Street to amend the zoning from Commercial to High-Density Residential. (*T. Vos*)

13. **RESOLUTIONS:**

- A. Resolution 4588(39) to award the bid from Wisconsin Kenworth for a truck chassis in the amount of \$104,182; from Bruce Municipal Equipment for vector truck compents in the amount of \$237,961; and approve a lease to own proposal from Bankcorp at 2.15% for sixty months.two-year agreement with the Wisconsin Humane Society for animal control services for 2013-2015. This item was discussed at the January 2, 2013 Committee of the Whole meeting. (*S. Rauch*)
- B. Resolution 4590(41) to approve Task Order Number Ninety-Two with Kapur & Associates to complete the monitoring, groundwater sampling, and preparation of the annual report for the Municipal Landfill in the amount of \$48,876. This item was discussed at the January 2, 2013 Committee of the Whole meeting. (*K. Simenson*)
- C. Resolution 4591(42) to consider an agreement between the City of Burlington, the Town of Burlington, the Burlington Rescue Squad and McGrath Consulting Group, Inc. for a Fire and EMS Greater Cooperative Opportunities Study. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)
- D. Resolution 4592(43) to accept a bid proposal from Miller Bradford and Risberg, Inc. for rental of two wheel-loaders in the amount of \$1,214.58 per month for a period of five years. This item was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*)

14. **ORDINANCES:**

None

15. **MOTIONS:**

None

16. **ADJOURN INTO CLOSED SESSION** (*P. Hintz*)

1. Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- To discuss a title change and compensation for Assistant to the City Administrator Megan Watkins.
 - To discuss the 2013-2014 LAW contract.

17. **RECONVENE INTO OPEN SESSION** (*R. Dawidziak*)
 1. Consideration on recommendations from the City Council.

16. **ADJOURNMENT** (*T. Vos*)

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: January 15, 2013
Submitted By: Megan Watkins, Assistant to the Administrator	Subject: Meeting Minutes

Details:

Attached please find the minutes from January 2, 2013 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 January 15, 2013 Common Council meeting.



CITY OF BURLINGTON
Common Council Minutes
Robert Miller, Mayor
January 2, 2013

1. Call to Order – Roll Call

Mayor Bob Miller called the meeting to order at 6:43 p.m. starting with roll call. Alderman present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Steve Rauch, Tom Preusker and Katie Simenson. Student Representatives 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 Bob 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 December 18, 2012

A motion was made by Johnson with a second by Hintz to approve the Common Council minutes of December 18, 2012. With all in favor, motion carried.

6. Letters and Communications

A. Correspondence from Barbara Kopack-Hill to end her appointment with the Police and Fire Commission.

A motion to accept and file correspondence A was made by Hintz, with a second by Vos. All were in favor, motion carried.

7. Reports by Aldermanic Representatives and Department Heads

Vos expressed concern regarding traffic signals at Jefferson and Bridge Streets. He stated the green light changes too fast, even before a car can get through the intersection. Simenson also stated her concern with the traffic signals at Milwaukee Avenue by Fred's. Tom Foht of Kapur and Associates stated that the signals would be tweaked in a few weeks, in addition to other signals from the Reconfiguration Study of Traffic Signals in the City of Burlington performed by Kapur and Associates.

8. Reports 1-4:

- Report 1 – Library Board Minutes, November 27, 2012
- Report 2 – Burlington Housing Authority, November 16, 2012
- Report 3 – Burlington Housing Authority, November 28, 2012
- Report 4 – Committee of the Whole Minutes, December 18, 2012

Dawidziak motioned to approve Reports 1–4, with a second by Preusker. All voted aye, motion carried.

9. Payment of Vouchers

A motion was made by Vos with a second by Johnson to approve vouchers, pre-paids and reimbursements in the amount of \$275,925.35, as presented. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Preusker and Simenson. Nay: None. Motion carried 8-0.

10. Licenses and Permits

A motion was made by Rauch with a second by Hintz to approve the licenses as presented. All voted aye, motion carried.

11. Appointments and Nominations

None

12. Public Hearings

None

13. Resolutions

A. Resolution 4585(36) “A Resolution to consider a two-year contract with the Wisconsin Humane Society for animal control services”

A request for a second reading and a motion to approve was made by Simenson with a second by Alderman Vos. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Preusker and Simenson. Nay: None. Motion carried 8-0.

B. Resolution 4587(38) “A Resolution to approve Addendum A to the Engagement Letter with Patrick Romenesko for the 2012 Audit”

A request for a second reading and a motion to approve was made by Preusker with a second by Vos. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Preusker and Simenson. Nay: None. Motion carried 8-0.

C. Resolution 4589(40) “A Resolution to appoint Diahnn Halbach as the City Clerk of the City of Burlington”

A request for a second reading and a motion to approve was made by Prailes with a second by Dawidziak. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Preusker and Simenson. Nay: None. Motion carried 8-0.

14. Ordinances

A. Ordinance 1959(13) to approve an amendment to the Official Zoning Map by rezoning 200 Bridge Street from B-1, Neighborhood Business District with a FW Floodway District, FFO and SWO Overlay.

Pruesker stated it was unfortunate the person who wrote a letter to the editor of the Standard Press newspaper was not present to discuss their concerns about adding more apartments to the city. The Council discussed the zoning changes and what they meant. A motion to approve was made by Prailes and seconded by Hintz. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Preusker and Simenson. Nay: None. Motion carried 8-0.

15. Motions

A. Motion 12-752 to amend the Official Snowmobile Trail Map in the City of Burlington.

Johnson motioned to approve Motion 12-752, seconded by Alderman Hintz. All voted aye, motion carried.

16. Adjourn into Closed Session

Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A motion was made by Dawidziak with a second by Vos to adjourn into closed session at 7:02 p.m. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Preusker and Simenson. Nay: None. Motion carried 8-0.

17. Reconvene Into Open Session

A motion was made by Vos with a second by Simenson to return to open session. With all in favor the motion carried.

18. Recommendation from Closed Session

There were no recommendations.

19. Adjourn

A motion was made by Dawidziak with a second by Simenson to adjourn the meeting. With all in favor, the meeting adjourned at 8:11 p.m.

Minutes respectfully submitted by:

Debra L. Rintamaki
Administrative Assistant
Department of Public Works



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: 8	Date: January 15, 2013
Submitted By: City Staff	Subject: Reports 1-2

Details:

Attached please find the following reports:

Report 1 – Plan Commission minutes, December 11, 2012

Report 2 - Committee of the Whole minutes, December 18, 2012

Options & Alternatives:

N/A

Financial Remarks:

None.

Executive Action:

Staff recommends that the Council accept these reports at the January 15, 2013 Common Council meeting.



Minutes
City of Burlington Plan Commission
Police Dept. Courtroom
December 11, 2012, 6:30 p.m.

Mayor Robert Miller called the Plan Commission meeting to order this Tuesday evening at 6:30 p.m. Roll call: Aldermen Tom Vos and Robert Prailes; Commissioners Darrel Eisenhardt and Chris Reesman; student representatives Bianca Clayton and Caitin Yonash; and Town of Burlington Representative Phil Peterson were present. Commissioner Michael Deans and John Lynch were excused. Also present were City Administrator Kevin Lahner, City Planner Patrick Meehan and Zoning Administrator Patrick Scherrer.

APPROVAL OF MINUTES

Alderman Vos moved and Commissioner Reesman seconded to approve the minutes of October 23, 2012. All were in favor and the motion carried.

CITIZEN COMMENTS

None

LETTERS & COMMUNICATIONS

None

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

A. Consideration to recommend approval of a Rezone request to the Common Council from S.R. Mills of Bear Development, LLC to rezone 200 Bridge Street 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.

- Mayor Miller opened this item for discussion.
- Alderman Vos questioned if the property is clear of needing remediation. Administrator Lahner stated WE Energies is responsible for any remediation that would be needed,

however there is a DNR closure letter for the parcel already. He further stated the letter will need to be updated to reflect the proposed development.

- Commissioner Eisenhardt questioned if the letter would be reopened due to underground parking. Lahner stated there will not be underground parking, it will start at grade level.
- Patrick Meehan stated an application to amend the Racine County Multi-Jurisdictional Comprehensive Plan has been submitted per his recommendation.
- There were no further comments.

Commissioner Eisenhardt moved and Commissioner Reesman seconded to recommend approval of a Rezone request for 200 Bridge Street, subject to Patrick Meehan's November 29, 2012 memorandum to the Plan Commission as follows:

- That the Common Council amend by ordinance the Comprehensive Plan, as it pertains to those portions of the subject property currently shown as "Commercial" land use classification to the "High Density Residential (Less than 6,200 sq. ft. Per dwelling)" land use classification under the provisions of both Section 66.1001(4) of the Wisconsin Statutes and Chapter XV titled "Implementation Element" of the recent City-adopted SEWRPC Community Assistance Planning Report No. 301 titled A Multi-Jurisdictional Comprehensive Plan for Racine County: 2035.
- That a public hearing for the proposed rezoning is to be held pursuant to the provisions of Section 315-121 of the City Zoning Ordinance.
- That all of that portion of the subject property currently shown as zoned in the B-1 Neighborhood Business District (but excluding all those areas of the subject property currently zoned in the FFO Floodfringe Overlay District, FW Floodway District, & SWO Shoreland Wetland Overlay District) be rezoned by the Common Council to the Rm-4 Multiple-Family Residential District.

Roll Call Aye: Vos, Prailes, Reesman, Eisenhardt; Nay: None. Motion carried 4-0.

ADJOURNMENT

Alderman Vos moved and Alderman Prailes seconded to adjourn the meeting at 6:39 p.m. *All were in favor and the motion carried.*



Recording Secretary
Megan E. Watkins
Assistant to the City Administrator



CITY OF BURLINGTON

Finance Department
300 N. Pine Street, Burlington, WI 53105
Phone: (262) 342-1170 Fax: (262) 342-1178
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Common Council Agenda Item Number: 9	Date: January 15, 2013
Submitted By: Steve DeQuaker, Treasurer 	Subject: Prepays and Vouchers

Details:

Attached please find the Prepays and Vouchers list for bills accrued through January 15, 2013:

Total Prepays:	\$139,615.03
Total Vouchers:	\$92,352.18
Reimbursements:	\$662.23
 Grand Total:	 <u><u>\$232,629.44</u></u>

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

Financial Remarks: 5 Largest Disbursements on Prepays and Vouchers

- 1) American General Life Ins – Fire Department for Year 2012 \$45,000
- 2) Pro Electric – Payment No. 1 for the Downtown Traffic Signal Modifications \$19,195.61
- 3) We Energies – Street Lights 11/30/12 to 12/28/12 \$18,448.11
- 4) We Energies – 2100 S Pine Street \$15,285.92
- 5) Quarles & Brady LLP – Sewerage System revenue Bonds \$11,000.00

Executive Action:

Staff recommends that the Common Council accept these Prepays and Vouchers in the amount of \$232,629.44 at the January 15, 2013 Council meeting.

For Council Approval January 15, 2013

Prepays:	12/28/12	18,224.17
	01/04/13	120,710.08
	01/07/13	5.78
	01/08/13	675.00
Total Prepays		<u>139,615.03</u>

Vouchers:	01/15/13	92,352.18
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Reimbursements:	12/28/12	662.23
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GRAND TOTAL		<u><u>232,629.44</u></u>
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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
100-515132-163	ADMIN - EBC						
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC ADMIN	1417705	12/15/2012	2.25	12/12 PD
100-515132-220	ADMIN - UTILITIES						
	3330	WE ENERGIES	5843-033-004 300 N Pine Street (split)	58430330041212	12/19/2012	564.61	12/12 PD
Total ADMINISTRATOR						566.86	
100-515141-153	FINANCE - EMPLOYEE BENEFITS						
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC FINANCE	1417705	12/15/2012	.20	12/12 PD
100-515141-220	FINANCE - UTILITY SERVICES						
	3330	WE ENERGIES	5843-033-004 300 N Pine Street (split)	58430330041212	12/19/2012	290.86	12/12 PD
100-515141-310	FINANCE - OFFICE SUPP/POSTAGE						
	8127	BMO HARRIS BANK, N.A.	M& I Bank Napoli	4238 12/12	12/17/2012	32.42	12/12 PD
	8127	BMO HARRIS BANK, N.A.	M& I Bank	5513 12/12	12/17/2012	2.89	12/12 PD
Total FINANCE						35.31 *	
Total FINANCE						326.37	
100-525211-153	POLICE - EMP BENEFITS COOP						
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC POLICE	1417705	12/15/2012	6.50	12/12 PD
100-525211-299	POLICE - SUNDRY CONTRACT						
	8127	BMO HARRIS BANK, N.A.	M& I Bank Walmart	4292 12/12	12/17/2012	5.55	12/12 PD
100-525211-310	POLICE - OFF SUPP-POSTAGE						
	8127	BMO HARRIS BANK, N.A.	M& I Bank Staples	0486 12/12	12/17/2012	29.53	12/12 PD
	8127	BMO HARRIS BANK, N.A.	M& I Bank Napoli	0486 12/12	12/17/2012	43.04	12/12 PD
	8127	BMO HARRIS BANK, N.A.	M& I Bank Buffalo Wild Wings	4250 12/12	12/17/2012	24.17	12/12 PD
	8127	BMO HARRIS BANK, N.A.	M& I Bank Walmart	4292 12/12	12/17/2012	30.74	12/12 PD
						127.48 *	
100-525211-330	POLICE - TRAVEL						
	902	Sturgeon Bay Professional	Field Training Officer School	12-0011	12/13/2012	550.00	12/12 PD
	8127	BMO HARRIS BANK, N.A.	M& I Bank Napoli	1490 12/12	12/17/2012	27.85	12/12 PD
						577.85 *	
100-525211-347	POLICE - FIREARM SUPP/RANGE						
	8127	BMO HARRIS BANK, N.A.	M& I Bank Law Enforcement Targets	0486 12/12	12/17/2012	39.21	12/12 PD
100-525211-382	POLICE - PHOTO/FINGER PRINT						
	8127	BMO HARRIS BANK, N.A.	M& I Bank Amazon	4250 12/12	12/17/2012	14.60	12/12 PD
Total POLICE DEPT.						771.19	
100-525220-153	FIRE - EMPLOYEE BENEFITS						
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC FIRE	1417705	12/15/2012	8.00	12/12 PD
100-525220-157	FIRE - INSERVICE TRAINING						
	8127	BMO HARRIS BANK, N.A.	M& I Bank Amazon	4300 12/12	12/17/2012	103.78	12/12 PD
100-525220-220	FIRE - UTILITY SERVICES						
	3330	WE ENERGIES	8419-416-558 341 Origen St	84194165581212	12/20/2012	10.44	12/12 PD

PD = Fully Paid Invoice PR = Partially Paid Invoice

prepaids
12-28-2012

1

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-525220-225	FIRE - TELEPHONE							
8127	BMO HARRIS BANK, N.A.		M& I Bank - AT & T Data	4300 12/12	12/17/2012	26.28	12/12	PD
100-525220-244	FIRE - REPAIR MAINT EQUIPMENT							
8127	BMO HARRIS BANK, N.A.		M& I Bank Burlington Glass	2562 12/12	12/17/2012	30.00	12/12	PD
100-525220-276	FIRE - ARSON INVESTIGATION							
8127	BMO HARRIS BANK, N.A.		M& I Bank Home Depot	4300 12/12	12/17/2012	445.76	12/12	PD
100-525220-310	FIRE - OFFICE SUPPLIES							
8127	BMO HARRIS BANK, N.A.		M& I Bank USPS	2562 12/12	12/17/2012	6.00	12/12	PD
8127	BMO HARRIS BANK, N.A.		M& I Bank Walmart	2562 12/12	12/17/2012	23.52	12/12	PD
						29.52		*
Total FIRE DEPT.						653.78		
100-535321-153	STREETS - EMPLOYEE BENEFITS							
5090	EMPLOYEE BENEFITS CORPORATIO	EBC STREET		1417705	12/15/2012	6.00	12/12	PD
100-535321-225	STREETS - TELEPHONE							
4485	TDS TELECOM		TDS DPW 262-539-3770	352-539-3770 12/12	12/19/2012	74.94	12/12	PD
100-535321-242	STREETS - REP MAINT VEHICLES							
1670	KIMBALL MIDWEST		KIMBALL MIDWEST DPW ACCT #4246	2750372	12/14/2012	349.93	12/12	PD
8127	BMO HARRIS BANK, N.A.		M& I Bank Tractor Supply	0447 12/12	12/17/2012	5.67	12/12	PD
						355.60		*
100-535321-248	STREETS REP & MAINT BLDG							
8127	BMO HARRIS BANK, N.A.		M& I Bank Nelson Electric	9315 12/12	12/17/2012	80.50	12/12	PD
8127	BMO HARRIS BANK, N.A.		M& I Bank Robertson Worldwide	9315 12/12	12/17/2012	81.70	12/12	PD
						162.20		*
100-535321-261	STREETS - LIGHTING							
3330	WE ENERGIES		0455-414-409 Traffic Lights	04554144091212	12/12/2012	190.64	12/12	PD
3330	WE ENERGIES		0818-594-802 Sign Liberty & State Rd	08185948021212	12/18/2012	41.36	12/12	PD
3330	WE ENERGIES		0819-473-268 Municipal Parking Lot	08194732681212	12/19/2012	191.06	12/12	PD
3330	WE ENERGIES		0838-352-542 Parking Lot Lighting	08383525421212	12/17/2012	39.04	12/12	PD
3330	WE ENERGIES		0850-628-152 N Pine & Jefferson	08506281521212	12/17/2012	180.34	12/12	PD
3330	WE ENERGIES		2023-503-060 Stop Lights	20235030601212	12/18/2012	125.15	12/12	PD
3330	WE ENERGIES		4404-149-064 300 N Main Street	44041490641212	12/12/2012	80.92	12/12	PD
3330	WE ENERGIES		5043-084-318 200 Amanda Street	50430843181212	12/17/2012	33.48	12/12	PD
3330	WE ENERGIES		5465-979-181 McHenry & Gardner	54659791811212	12/16/2012	72.90	12/12	PD
3330	WE ENERGIES		5695-147-539 Electric 572 Milw	56951475391212	12/19/2012	723.62	12/12	PD
3330	WE ENERGIES		6893-002-943 700 Black Hawk Dr Sign	68930029431212	12/17/2012	8.50	12/12	PD
3330	WE ENERGIES		7255-756-558 McHenry & Milw Corner	72557565581212	12/16/2012	11.85	12/12	PD
3330	WE ENERGIES		9418-285-345 Traffic Signal	94182853451212	12/19/2012	115.41	12/12	PD
8127	BMO HARRIS BANK, N.A.		M& I Bank Nelson Electric	9315 12/12	12/17/2012	849.86	12/12	PD
						2,664.13		*
Total STREET ADMINISTRATION						3,262.87		
100-555551-153	PARKS - EMPLOYEE BENEFITS							
5090	EMPLOYEE BENEFITS CORPORATIO	EBC PARKS		1417705	12/15/2012	2.00	12/12	PD
100-555551-220	PARKS - UTILITIES							
3330	WE ENERGIES		0435-566-939 Washington & Main	04355669391212	12/12/2012	29.28	12/12	PD
3330	WE ENERGIES		6211-699-899 Electric Dog Park	62116998991212	12/19/2012	39.39	12/12	PD

PD = Fully Paid Invoice PR = Partially Paid Invoice

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
						68.67	*	
100-555551-225	PARKS - TELEPHONE							
	4485 TDS TELECOM		TDS DPW 262-539-3770	362-539-3770 12/12	12/19/2012	37.45	12/12	PD
	Total PARKS					108.12		
	Total GENERAL FUND					5,689.19		
251-555511-153	EMPLOYEE BENEFITS							
	5090 EMPLOYEE BENEFITS CORPORATIO	EBC LIBRARY		1417705	12/15/2012	20.75	12/12	PD
251-555511-310	OFFICE SUPPLIES, POSTAGE							
	8127 BMO HARRIS BANK, N.A.		M& I Bank Walmart	4292 12/12	12/17/2012	125.90	12/12	PD
251-555511-312	COMPUTER SUPPLIES							
	8127 BMO HARRIS BANK, N.A.		M& I Bank Techsoup	2596	12/17/2012	53.00	12/12	PD
251-555511-327	MATERIALS							
	8127 BMO HARRIS BANK, N.A.		M& I Bank Public Broadcasting	2596	12/17/2012	51.00	12/12	PD
	8127 BMO HARRIS BANK, N.A.		M& I Bank ELDERSONGPU	2596	12/17/2012	22.90	12/12	PD
	8127 BMO HARRIS BANK, N.A.		M& I Bank Amazon	2596	12/17/2012	161.10	12/12	PD
						235.00	*	
251-555511-345	PROGRAMS							
	8127 BMO HARRIS BANK, N.A.		M& I Bank Oriental Trading	5513 12/12	12/17/2012	69.00	12/12	PD
	Total FUND EXPENSES					503.65		
	Total LIBRARY OPERATIONS FUND					503.65		
463-515132-111	CITY ADMINISTRATOR WAGES							
	5090 EMPLOYEE BENEFITS CORPORATIO	EBC invoice fee		1417705	12/15/2012	.20	12/12	PD
	Total ADMINISTRATOR					.20		
	Total 1992 TIF #3 FUND					.20		
621-575740-153	EMPLOYEE BENEFITS							
	5090 EMPLOYEE BENEFITS CORPORATIO	EBC WWTP		1417705	12/15/2012	6.20	12/12	PD
621-575740-220	WWTP-ELECTRIC							
	3330 WE ENERGIES		3602-583-285 4302 Lake St Electric	36025832851212	12/13/2012	32.27	12/12	PD
621-575740-399	WWTP-ALL OTHER							
	2462 QUARLES & BRADY LLP		QUARLES REF # 180294.00013	1785080	12/26/2012	11,000.00	12/12	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
Total WASTEWATER FUND EXPENSES						11,038.47		
Total WASTEWATER OPERATIONS FUND						11,038.47		
622-506410-000	SUPPLIES							
	8127	BMO HARRIS BANK, N.A.	M& I Bank Tractor Supply	5497 12/12	12/17/2012	31.52	12/12	PD
	8127	BMO HARRIS BANK, N.A.	M& I Bank	5497 12/12	12/17/2012	52.01	12/12	PD
						83.53		*
Total 622-506410						83.53		
622-506520-000	SERVICE-SUPPLIES							
	8127	BMO HARRIS BANK, N.A.	M& I Bank Partselect.com	5497 12/12	12/17/2012	37.34	12/12	PD
Total 622-506520						37.34		
622-509210-000	OFFICE SUPPLY							
	4485	TDS TELECOM	TDS DPW 262-539-3770	62-539-3770 12/12	12/19/2012	74.94	12/12	PD
	7343	AT & T	AT & T WATER DEPT 414 R24-8901 38	414R24890111212	12/10/2012	68.95	12/12	PD
						143.89		*
Total 622-509210						143.89		
622-509260-153	EMPLOYEE BENEFITS							
	5090	EMPLOYEE BENEFITS CORPORATIO	EBC WATER	1417705	12/15/2012	7.90	12/12	PD
Total 622-509260						7.90		
Total WATER UTILITY FUND						272.66		
802-525211-390	DARE DONATIONS							
	8127	BMO HARRIS BANK, N.A.	M& I Bank Symbol Arts Web	0486 12/12	12/17/2012	720.00	12/12	PD
Total 802-525211						720.00		
Total DARE PROGRAM FUND						720.00		
Grand Total:						18,224.17		

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: _____

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-515132-225	ADMIN - TELEPHONE							
	7692	VERIZON WIRELESS	VERIZON ADMIN 286396851-00001	2848720869	01/04/2013	57.88	12/12	PD
Total ADMINISTRATOR						57.88		
100-515141-225	FINANCE - TELEPHONE							
	7692	VERIZON WIRELESS	VERIZON FINANCE 286396851-00001	2848720869	01/04/2013	49.76	12/12	PD
Total FINANCE						49.76		
100-525211-225	POLICE - TELEPHONE							
	7692	VERIZON WIRELESS	VERIZON POLICE DEPT	2848720869	01/04/2013	724.97	12/12	PD
Total POLICE DEPT.						724.97		
100-525220-163	FIRE - LOSA							
	5716	VFIS, INC.	VFIS ADMINISTRATIVE FEE FIRE DEF	010413	01/04/2013	1,175.00	01/13	PD
	8519	AMERICAN GENERAL LIFE INS CO	American General life Ins -	010413	01/04/2013	45,000.00	01/13	PD
						46,175.00	*	
100-525220-225	FIRE - TELEPHONE							
	7692	VERIZON WIRELESS	VERIZON FIRE DEPT	2848720869	01/04/2013	207.43	12/12	PD
Total FIRE DEPT.						46,382.43		
100-535321-220	STREETS - UTILITIES							
	3330	WE ENERGIES	1638-891-345 DPW Bldg Electric (split)	16388913451212	12/18/2012	742.95	12/12	PD
	3330	WE ENERGIES	7082-958-528 Public Parking Structure	70829585281212	12/19/2012	623.08	12/12	PD
	3330	WE ENERGIES	8430-081-671 Gas 2200 S Pine (split)	84300816711212	12/18/2012	312.87	12/12	PD
						1,678.90	*	
100-535321-225	STREETS - TELEPHONE							
	7692	VERIZON WIRELESS	VERIZON STREET DEPT	2848720869	01/04/2013	125.33	12/12	PD
100-535321-261	STREETS - LIGHTING							
	3330	WE ENERGIES	2428-946-714 Pavillion (split)	24289467141212	12/19/2012	643.64	12/12	PD
	3330	WE ENERGIES	4432-157-647 Street Lights	44321576471212	12/28/2012	18,448.11	01/13	PD
	3330	WE ENERGIES	5459-100-732 St Lighting Substation	54591007321212	12/19/2012	415.16	12/12	PD
	3330	WE ENERGIES	5644-617-733 Traffic Signal	56446177331212	12/18/2012	103.64	12/12	PD
	3330	WE ENERGIES	7245-068-041 375 N Pine St	72450680411212	12/19/2012	264.67	12/12	PD
	3330	WE ENERGIES	7467-500-426 Jefferson & Bridge	74675004261212	12/19/2012	296.68	12/12	PD
	3330	WE ENERGIES	8499-073-119 Traffic Signal Controller	84990731191212	12/19/2012	266.01	12/12	PD
	3330	WE ENERGIES	8650-632-794 Traffic Signal Power	86506327941212	12/19/2012	140.13	12/12	PD
						20,578.04	*	
100-535321-350	STREETS - REP MAINT SUPPLIES							
	1088	RUNDLE-SPENCE	Rundle-Spence - Streets Dept	S2117269.001	12/21/2012	433.11	12/12	PD
Total STREET ADMINISTRATION						22,815.38		
100-555551-220	PARKS - UTILITIES							

PD = Fully Paid Invoice PR = Partially Paid Invoice

01-04-2013
Prepays

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3330	WE ENERGIES	1269-762-568 Bike Path	12697625681212	12/19/2012	37.38	12/12	PD
3330	WE ENERGIES	1638-891-345 DPW Bldg Electric (split)	16388913451212	12/18/2012	371.47	12/12	PD
3330	WE ENERGIES	2428-948-714 Pavillon (split)	24289487141212	12/19/2012	71.52	12/12	PD
3330	WE ENERGIES	3243-370-777 Amanda St	32433707771212	12/20/2012	27.68	12/12	PD
3330	WE ENERGIES	3698-542-543 Bathhse Wagner Park	36985425431212	12/20/2012	7.98	12/12	PD
3330	WE ENERGIES	5094-062-213 102 N Kane St	50940622131212	12/17/2012	8.50	12/12	PD
3330	WE ENERGIES	6419-916-877 394 Amanda Street	64199166771212	12/20/2012	10.12	12/12	PD
3330	WE ENERGIES	8895-338-188 355 N Pine St	88953381881212	12/19/2012	114.62	12/12	PD
3330	WE ENERGIES	8430-081-871 Gas 2200 S Pine (split)	84300816711212	12/18/2012	156.43	12/12	PD
3330	WE ENERGIES	8893-353-410 Electric Sunset Dr	88933534101212*	12/26/2012	7.98	12/12	PD
3330	WE ENERGIES	9274-302-9920 400 Sunset Dr	92743029921212	12/26/2012	7.98	12/12	PD
					821.68	*	
100-555551-225	PARKS - TELEPHONE						
	7692	VERIZON WIRELESS	VERIZON PARK DEPT	2848720869	01/04/2013	88.92	12/12 PD
100-555551-350	PARKS - REPAIR/MTCE SUPPLIES						
	8515	JOHN DEERE FINANCIAL	John Deere - purchase parts	V10461	12/20/2012	82.03	12/12 PD
Total PARKS					992.61		
Total GENERAL FUND					71,023.03		
251-555511-220	UTILITIES						
	3330	WE ENERGIES	0810-148-657 PUBLIC LIBRARY	08101486571212	12/19/2012	1,462.96	12/12 PD
	3330	WE ENERGIES	5852-857-487 Library Gas	58528574871212	12/19/2012	538.61	12/12 PD
					2,001.57	*	
Total FUND EXPENSES					2,001.57		
Total LIBRARY OPERATIONS FUND					2,001.57		
470-515100-801	2012 3.19M 2 Yr Street Project						
	3909	WI DEPT OF TRANSPORTATION	State Project No. 1320-12-71	L21140	12/07/2012	29.69	12/12 PD
Total 470-515100					29.69		
Total CAPITAL PROJ - INFRASTRUCTURE					29.69		
621-575740-220	WWTP-ELECTRIC						
	3330	WE ENERGIES	1887-026-576 Electric Sewer Plant	18870265761212	12/22/2012	15,285.92	12/12 PD
	3330	WE ENERGIES	4847-248-215 S of Yahnce Rd/Pump St	48472482151212	12/17/2012	192.43	12/12 PD
	3330	WE ENERGIES	4897-650-087 Springbrook Lift Station	48976500871212	12/18/2012	53.75	12/12 PD
	3330	WE ENERGIES	6212-377-525 Water Sanitation	62123775251212	12/18/2012	3,103.68	12/12 PD
					18,635.78	*	
621-575740-222	GAS						
	3330	WE ENERGIES	0862-239-067 2100 PINE ST	08622390671212	12/18/2012	4,455.47	12/12 PD
	3330	WE ENERGIES	2663-378-614 Gas 624 S Pine St	26633786141212	12/18/2012	451.82	12/12 PD
	3330	WE ENERGIES	3646-902-199 624 S Pine St	36469021991212	12/18/2012	249.88	12/12 PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
						5,157.17	*	
621-575740-225	TELEPHONE							
	4485	TDS TELECOM	TDS WWTP 262-539-3646	62-539-3646	12/12	12/19/2012	170.44	12/12 PD
	7692	VERIZON WIRELESS	VERIZON WWTP	2848720869	01/04/2013		72.50	12/12 PD
						242.94	*	
621-575740-244	REPAIRS,MAINT EQUIPMENT							
	1086	RUNDLE-SPENCE	Rundle-Spence - WWTP supplies	S2117269.001	12/21/2012		433.11	12/12 PD
621-575740-353	REPAIR & MAINT LIFT STATIONS							
	2850	TRACTOR SUPPLY CREDIT PLAN	TRACTOR SUPPLY 6035-3012-0009-8:	200162769	11/29/2012		29.99	12/12 PD
Total WASTEWATER FUND EXPENSES							24,498.99	
Total WASTEWATER OPERATIONS FUND							24,498.99	
622-506220-000	POWER							
	3330	WE ENERGIES	0882-547-355 Municipal Well (split)	08825473551212	12/18/2012		2,505.16	12/12 PD
	3330	WE ENERGIES	3076-628-864 Electric 508 Sheldon St	30766288641212	12/19/2012		2,816.69	12/12 PD
	3330	WE ENERGIES	3267-293-366 384 Dunford Dr	32672933661212	12/18/2012		699.43	12/12 PD
	3330	WE ENERGIES	3457-108-505 Well #7	34571085051212	12/19/2012		2,881.87	12/12 PD
	3330	WE ENERGIES	6271-254-861 Well #9 (split)	62712548611212	12/18/2012		3,217.20	12/12 PD
	3330	WE ENERGIES	7255-465-187 Municipal Well Filter Builc	72554651871212	12/18/2012		264.86	12/12 PD
	3330	WE ENERGIES	8682-353-384 WELL #10	86823533841212	12/19/2012		5,629.11	12/12 PD
						18,014.32	*	
Total 622-506220							18,014.32	
622-506230-000	SUPPLIES							
	3330	WE ENERGIES	0882-547-355 Municipal Well (split)	08825473551212	12/18/2012		149.26	12/12 PD
	3330	WE ENERGIES	6271-254-861 Well #9 (split)	62712548611212	12/18/2012		88.42	12/12 PD
	3330	WE ENERGIES	6499-874-589 801 Weiler Road	64998745891212	12/18/2012		67.63	12/12 PD
	3330	WE ENERGIES	8682-353-384 WELL #10	86823533841212	12/19/2012		47.48	12/12 PD
						352.79	*	
Total 622-506230							352.79	
622-509210-000	OFFICE SUPPLY							
	7692	VERIZON WIRELESS	VERIZON WATER DEPT	2848720869	01/04/2013		103.32	12/12 PD
Total 622-509210							103.32	
622-509350-000	GENERAL PLANT-SUPPLIES							
	3330	WE ENERGIES	1638-891-345 DPW Bldg Electric (split)	16388913451212	12/18/2012		742.95	12/12 PD
	3330	WE ENERGIES	8430-081-671 Gas 2200 S Pine (split)	84300816711212	12/18/2012		312.87	12/12 PD
						1,055.82	*	
Total 622-509350							1,055.82	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
Total WATER UTILITY FUND						19,526.25	
864-212001 REFUNDS PAYABLE							
1003	HARJES, GLENN A		property tax refund	0033329	12/21/2012	96.47	12/12 PD
1023	ROBERS, DIANNE M		PROPERTY TAX REFUND	0034356	12/20/2012	5.33	12/12 PD
1024	WANGNOSS, BRYAN F		PROPERTY TAX REFUND	0036209	12/26/2012	5.07	12/12 PD
4289	RAUSCH, DEBORAH E.		PROPERTY TAX REFUND	0033258	12/26/2012	6.04	12/12 PD
4531	SILVERMAN, KENT AND DANIELLE G		SILVERMAN TAX REFUND	0036746	12/22/2012	164.90	12/12 PD
4545	MILSKI, MARC T & JENNIE M		PROPERTY TAX REFUND	0036041	01/22/1961	5.19	12/12 PD
4779	UHEN, THOMAS J & CAROLYN A		UHEN PROPERTY TAX REFUND	0033563	12/27/2012	7.76	12/12 PD
4785	MCFADZEN, PATRICK A		MCFADZEN, TAX REFUND	0033999	12/26/2012	5.43	12/12 PD
4848	STOFFEL, CURTIS J		PROPERTY TAX REFUND	0036482	12/21/2012	5.65	12/12 PD
5437	RUSK, KEVAN		PROPERTY TAX REFUND	003680	12/26/2012	99.64	12/12 PD
5737	SCHMALING, BARRY J & DANA J		SCHMALING TAX REFUND	0035998	12/24/2012	4.79	12/12 PD
6100	DONEGAN, MARCUS & ANDREA		DONEGAN, PROPERTY TAX REFUND	0034411	12/27/2012	5.70	12/12 PD
6233	BARTELSON, DAVID & MICHELLE		TAX REFUND 031932500390	0036023	12/26/2012	5.45	12/12 PD
7237	T & G PROPERTIES, LLC		T & G PROPERTIES - TAX REFUND	0036780	12/26/2012	350.46	12/12 PD
7781	WARREN, THOMAS		WARREN TAX REFUND	0036500	12/20/2012	5.37	12/12 PD
7880	GABRIEL, MAUREEN		TAX REFUND 031931140240	0034785	12/26/2012	5.53	12/12 PD
7918	BOUSMAN, JASON & JENNIFER		TAX REFUND 031931222130	0035127	12/26/2012	568.09	12/12 PD
7943	TERHORST, CHAD AND		TAX REFUND	0036443	12/26/2012	5.27	12/12 PD
7950	KELLY, COLLEEN		KELLY, TAX REFUND	0035838	12/26/2012	5.06	12/12 PD
7958	IVERSON, TODD & LORI		IVERSON, TAX REFUND	0035958	12/28/2012	202.49	12/12 PD
8237	WEIS, SCOTT J		PROPERTY TAX REFUND	0035351	12/21/2012	12.38	12/12 PD
8238	HONZELKA, MATTHEW & CELINA		PROPERTY TAX REFUND	0034597	12/26/2012	4.51	12/12 PD
8243	JACOBS, DEBORAH A		PROPERTY TAX REFUND	0036363	12/22/2012	218.67	12/12 PD
8253	MILATZ, RUTH A		MILATZ PROPERTY TAX REFUND	0036325	12/21/2012	7.97	12/12 PD
8260	GUTCHE, RANDY & ERYN		GUTCHE PROPERTY TAX REFUND	0035573	12/26/2012	5.51	12/12 PD
8563	KRUPKOWSKI, MATTHEW D		property tax refund	0036222	12/20/2012	5.62	12/12 PD
8688	BOLLWAHN, SUSANNE M		PROPERTY TAX REFUND	0034003	12/26/2012	5.66	12/12 PD
8689	HUCKSTORF, BEN		PROPERTY TAX REFUND	0033281	12/20/2012	637.80	12/12 PD
8670	KNAPP, EDWARD AND RACHEL		PROPERTY TAX REFUND	0035805	12/20/2012	1,051.62	12/12 PD
8671	LOIS, KURT & LAURA		PROPERTY TAX REFUND	0033899	12/26/2012	98.65	12/12 PD
8672	SPECIALITY AERO SERVICES		PROPERTY TAX REFUND	0033169	12/26/2012	16.75	12/12 PD
8673	WEIS, DANIEL & JUDITH		PROPERTY TAX REFUND	0034838	12/21/2012	7.72	12/12 PD
						3,630.55 *	
Total TAX ROLL FUND						3,630.55	
Grand Total:						120,710.08	

Dated: _____

Motion for Approval by: _____

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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-515141-399	FINANCE - MISC. EXPENSES-PUBLI							
	2520	RACINE COUNTY TREASURER	RA CO UNCLAIMED FUNDS	01/07/13UF	01/07/2013	5.78	01/13	PD
Total FINANCE						5.78		
Total GENERAL FUND						5.78		
875-232000	MUNICIPAL COURT DEP							
	2006	RAMLOW, JARID	REIMBURSEMENT FOR OVERPAYME	V620008-4	01/07/2013	1.40	01/13	PB
	8509	MILLET, DENISE	refund overpayment on citation V620538	V620538-2	01/07/2013	.50	01/13	PB
	8511	CRUZ, ALEXANDER	refund of overpayment on citation	V746746-0	01/07/2013	.08	01/13	PB
	8514	SINGH, RUANDER	Refund of overpayment on citation V620	V620596-4	01/07/2013	3.80	01/13	PB
						5.78 -*		
Total MUNICIPAL COURT FUND						5.78 -		
Grand Total:						.00		

Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____

*prepaid
01-07-2013*

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
100-525211-330	POLICE - TRAVEL						
	801	WPLF WINTER CONFERENCE	2013 WPLF Winter Conference	021013	01/08/2013	675.00	01/13 PD
Total POLICE DEPT.						675.00	
Total GENERAL FUND						675.00	
Grand Total:						675.00	

Dated: _____

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prepaid
1-08-2013

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
100-515111-399 CITY COUNCIL - PUBLICATION							
	2790	SOUTHERN LAKES NEWSPAPERS LI	Standard Press Legals - Bridge St. Hear	99267	12/20/2012	40.14	12/12
	2790	SOUTHERN LAKES NEWSPAPERS LI	Ryan's Railroad Liquor License	99647	12/20/2012	17.41	12/12
						57.55	*
Total CITY COUNCIL						57.55	
100-515121-310 MUNI COURT - OFFICE SUPPLIES							
	7679	STAPLES ADVANTAGE	STAPLES MUNI COURT SUPPLIES	8024143129	12/29/2012	232.33	12/12
Total MUNICIPAL COURT						232.33	
100-515132-220 ADMIN - UTILITIES							
	670	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT ADMIN	4THQTR2012	12/28/2012	46.83	12/12
100-515132-246 ADMIN REPAIR,MAINT OFF.EQUIP							
	5364	DIGICORP	Digicorp - Labor	52732	12/26/2012	52.50	12/12
100-515132-298 ADMIN - CONTRACT SERVICES							
	4069	MUNICIPAL SERVICES, LLC	MUNICIPAL SERVICES BLDG INSPEC	201246	12/29/2012	1,068.75	12/12
	4217	KAPUR & ASSOCIATES, INC.	Kapur 13.0010.01 Burlington General 2C	79350	12/14/2012	652.00	12/12
	7044	E-VERGENT WIRELESS	BUS WIRELESS MONTHLY ACCT 161	1610-31	01/07/2013	300.00	01/13
	8473	CivicPlus	CivicPlus Website Annual Fee for Hostir	104474	01/01/2013	3,307.56	01/13
						5,328.31	*
100-515132-310 ADMIN - OFF SUPP-POSTAGE							
	1216	Office Copying Equipment, LTD	black & white coples	C270260	12/31/2012	83.89	12/12
	1216	Office Copying Equipment, LTD	Colored copies	C270260	12/31/2012	93.98	12/12
	2590	REINEMANS, INC.	City Hall Flag	17655	01/09/2013	16.52	01/13
	7679	STAPLES ADVANTAGE	STAPLES ADMIN OFFICE SUPPLIES	8024143129	12/29/2012	148.04	12/12
	7679	STAPLES ADVANTAGE	STAPLES BLDG SUPPLIES	8024143129	12/29/2012	6.99	12/12
						349.42	*
Total ADMINISTRATOR						5,777.06	
100-515140-310 CLERK - OFFICE SUPPLIES							
	7679	STAPLES ADVANTAGE	STAPLES CITY CLERK SUPPLIES	8024143129	12/29/2012	16.84	12/12
100-515140-324 CLERK - MEMBERSHIP DUES							
	3515	WMCA	WMCA ANNUAL DUES WINDLE	2013CW	01/09/2013	50.00	01/13
	3515	WMCA	WMCA ANNUAL DUES SOLOFRA	2013PS	01/09/2013	50.00	01/13
						100.00	*
100-515140-399 GENERAL CODE & MISC PUB							
	5419	GENERAL CODE	GENERAL CODE SUPPLEMENT	BILL009643	12/28/2012	886.49	12/12
Total CITY CLERK						1,003.33	
100-515141-220 FINANCE - UTILITY SERVICES							
	670	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT FINANCI	4THQTR2012	12/28/2012	46.82	12/12
100-515141-298 FINANCE - CONTRACT SERVICES							
	4065	J MAUEL & ASSOCIATES, INC.	J MAUEL LICENSING & TAX COLLECT	010113	01/01/2013	625.00	01/13
	8646	EHLERS INVESTMENT PARTNERS	FINANCE ADVISORY SERVICE	123112	12/31/2012	199.98	12/12

PD = Fully Paid Invoice PR = Partially Paid Invoice

Vouchers
1-15-2013

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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
						824.38	*
100-515141-310	FINANCE - OFFICE SUPP/POSTAGE						
	2590	REINEMANS, INC.	City Hall Flag	17655	01/09/2013	11.47	01/13
	7032	McBEE SYSTEMS, INC	MCBEE SYSTEMS AP CHECKS	0036227890	12/29/2012	943.73	12/12
	7679	STAPLES ADVANTAGE	STAPLES CITY FINANCE SUPPLIES	8024143129	12/29/2012	156.06	12/12
						1,111.26	*
	Total FINANCE					1,982.46	
100-515161-220	ATTORNEY - CONTRACT						
	8149	BJELAJAC, JOHN M	Attorney Fees for General	12100-000D 12	12/31/2012	1,140.00	12/12
100-515161-272	ATTORNEY - MUNICIPAL COURT						
	8149	BJELAJAC, JOHN M	Attorney Fees for Municipal Court	12100-099D 12	12/31/2012	3,270.00	12/12
	Total ATTORNEY					4,410.00	
100-525211-220	POLICE - UTILITY SERVICES						
	670	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT POLICE	4THQTR2012	12/28/2012	607.26	12/12
100-525211-240	POLICE - FUEL, OIL						
	7335	GOODWRENCH QUICK LUBE	Police Dept full service oil change	405646	12/21/2012	19.63	12/12
100-525211-242	POLICE - REPAIR/MTCE EQUIP						
	1955	MERTEN'S AUTO SERVICE CENTER	putting snow tires on	054604	12/20/2012	130.45	12/12
	2584	REGISTRATION FEE TRUST-WI DOT	2007 Dodge 1D4GP24R57B281785	FORD 2007 2/13	01/04/2013	75.00	01/13
						205.45	*
100-525211-244	POLICE - REPAIR & MAINTENANCE						
	2740	SOMAR TEK LLC/Somar Enterprise	Somar Tek -hobble restraint	97293	12/20/2012	58.80	12/12
	4140	DASH MEDICAL GLOVES, INC	DASH MEDICAL GLOVES POLICE	INVO771876	12/18/2012	119.80	12/12
	4407	WEIDERT ELECTRIC, INC.	new meter raceway per bid	4596	12/31/2012	2,070.00	12/12
	8169	BEST VALUE FLOORING	Police Dept Carpet & Labor	1450	11/15/2012	2,100.00	12/12
						4,348.60	*
100-525211-248	POLICE - REP & MAINT BUILDING						
	2739	SOLOFRA PLUMBING INC.	Replaced flush valves in locker room	73298	12/27/2012	765.00	12/12
100-525211-299	POLICE - SUNDRY CONTRACT						
	5585	GENERAL COMMUNICATIONS, INC	Radio Equipment - Police Dept	918764	12/21/2012	5,172.00	12/12
	7627	MIKE'S QUALITY AUTO SERVICE	MIKE'S QUALITY TOW	13396	06/25/2012	45.00	12/12
						5,217.00	*
100-525211-310	POLICE - OFF SUPP-POSTAGE						
	520	BULLETIN PRINTING	BULLETIN POLICE OFFICE CHAIR	865101	12/21/2012	350.00	12/12
	520	BULLETIN PRINTING	BULLETIN POLICE SUPPLIES	865201	12/28/2012	8.49	12/12
	520	BULLETIN PRINTING	Bulletin - PD - juvenile/parent notificatio	865202	12/28/2012	106.00	12/12
	1951	MENARDS	Menards - accordia lght filtering cellular	11120	12/28/2012	744.18	12/12
	3635	RICHTER'S SENTRY FOODS	RICHTER FOODS POLICE DEPT SUPP	122612PD	12/26/2012	32.67	12/12
	3635	RICHTER'S SENTRY FOODS	RICHTER'S PD WATER	123112PD	12/31/2012	10.21	12/12
	7577	WAREHOUSE DIRECT OFFICE PROD	WAREHOUSE DIRECT POLICE SUPPI	1798536-0	12/20/2012	236.57	12/12
	7577	WAREHOUSE DIRECT OFFICE PROD	WAREHOUSE DIRECT POLICE SUPPI	1801296-0	12/26/2012	31.18	12/12
						1,519.30	*
100-525211-344	POLICE - JANITOR SUPPLIES						
	1951	MENARDS	MENARDS POLICE JANITOR SUPPLIE	10600	12/20/2012	30.76	12/12
	1951	MENARDS	MENARDS POLICE SUPPLIES	11039	12/27/2012	34.38	12/12

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
						65.14	*
100-525211-346	POLICE - UNIFORM REPAIR/ETC						
	3558	LARK UNIFORM OUTFITTERS	Lark Uniform Ballistic Vest	127905	12/19/2012	647.95	12/12
100-525211-381	POLICE - INVESTIGATIONS						
	812	3M COGENT INC.	certified finger scanner	31135	12/20/2012	1,513.00	12/12
	813	FORENSIC PRODUCTS INC	kraft paper roll 36" x 1,500'	0104708-IN	12/27/2012	72.45	12/12
	5907	ACL LABORATORIES	ACL LAB 30002225-X661 POLICE DEP	201212-0	12/23/2012	35.00	12/12
						1,620.45	*
100-525211-382	POLICE - PHOTO/FINGER PRINT						
	812	3M COGENT INC.	certified finger scanner	31135	12/20/2012	985.00	12/12
Total POLICE DEPT.						15,998.78	
100-525220-220	FIRE - UTILITY SERVICES						
	670	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT FIRE DE	4THQTR2012	12/28/2012	561.27	12/12
100-525220-244	FIRE - REPAIR MAINT EQUIPMENT						
	2590	REINEMANS, INC.	Reinemans - Fire Dept	17323	01/04/2013	5.99	01/13
100-525220-248	FIRE - REPAIR MAINT BLDGS						
	117	ALSCO	ALSCO FIRE DEPT SUPPLIES	IMIL829607	12/26/2012	41.40	12/12
	1951	MENARDS	MENARDS FIRE	11090	12/28/2012	164.39	12/12
						205.79	*
Total FIRE DEPT.						773.05	
100-535321-159	STREETS - CLOTHING ALLOWANCE						
	117	ALSCO	ALSCO DPW - STREETS	IMIL629618	12/26/2012	82.99	12/12
	117	ALSCO	ALSCO DPW - STREETS	IMIL632169	01/02/2013	133.95	01/13
	117	ALSCO	ALSCO DPW - STREETS	IMIL632170	01/02/2013	40.16	01/13
						257.10	*
100-535321-220	STREETS - UTILITIES						
	670	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT STREET	4THQTR2012	12/28/2012	908.77	12/12
100-535321-242	STREETS - REP MAINT VEHICLES						
	1820	LOIS TIRE SHOP, INC.	tire repair 2012 Chevy Colorado	315365	10/26/2012	133.20	12/12
100-535321-244	STREETS - REP MAINT EQUIPMENT						
	2604	RING'S RADIATOR SERVICE	RINGS RADIATOR UNIT 606	39452	12/20/2012	90.00	12/12
	3450	ZEP SALES & SERVICE	ZEP MANUFACTURING DPW SUPPLII	9000018430	12/14/2012	276.43	12/12
						366.43	*
100-535321-248	STREETS REP & MAINT BLDG						
	1951	MENARDS	Menards - Dog Pound	11008	12/27/2012	64.08	12/12
	1951	MENARDS	Menards - Dog Pound	11481	01/03/2013	225.52	01/13
						289.60	*
100-535321-298	STREETS - CONTRACT SERVICES						
	2860	TAPCO	TAPCO Adjusted Pedestrian Timings	1412387	12/26/2012	85.00	12/12
100-535321-330	STREETS - TRAVEL						
	3593	WI RURAL WATER ASSOCIATION	Groundwater & Wells Registration	010913	01/09/2013	95.00	01/13
100-535321-350	STREETS - REP MAINT SUPPLIES						
	1306	MIDWEST AGGREGATES	COLD MIX	1189341	12/20/2012	645.30	12/12
	1951	MENARDS	MENARDS STREET DEPT	10925	12/26/2012	42.31	12/12

PD = Fully Paid Invoice PR = Partially Paid Invoice

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
2590	REINEMANS, INC.		REINEMANS DPW - TOOLS	17226	01/03/2013	33.29	01/13
8403	Milwaukee Light Bulb Delivery		Milwaukee Light Bulb supplies	0149774-IN	12/19/2012	357.40	12/12
						1,078.30	*
Total STREET ADMINISTRATION						3,213.40	
100-545411-291	HEALTH OFFICER-CONTRACT						
4325	MEMORIAL HOSPITAL-WRCHD		MEMORIAL HOSPITAL WRCHD	122812	12/28/2012	3,443.72	12/12
Total HEALTH OFFICER						3,443.72	
100-555514-399	SENIOR CITIZENS DONATION						
670	BURLINGTON WATER DEPT.		BURLINGTON WATER DEPT SENIOR	4THQTR2012	12/28/2012	127.09	12/12
Total SENIOR CITIZENS DONATION						127.09	
100-555551-159	PARKS - CLOTHING						
117	ALSCO		ALSCO DPW - PARKS	IMIL629618	12/28/2012	30.00	12/12
117	ALSCO		ALSCO DPW - PARKS	IMIL832168	01/02/2013	45.47	01/13
117	ALSCO		ALSCO DPW - PARKS	IMIL832170	01/02/2013	20.07	01/13
						95.54	*
100-555551-220	PARKS - UTILITIES						
670	BURLINGTON WATER DEPT.		BURLINGTON WATER DEPT PARK DI	4THQTR2012	12/28/2012	6,887.19	12/12
100-555551-244	PARKS - REPAIR MAINT EQUIPMENT						
3450	ZEP SALES & SERVICE		ZEP MANUFACTURING DPW SUPPLII	9000018430	12/14/2012	276.42	12/12
100-555551-248	PARKS - REPAIR MAINT BLDGS						
1951	MENARDS		MENARDS CREDIT Acct 32120266	11456	01/03/2013	11.97	01/13
1951	MENARDS		MENARDS CREDIT Acct 32120266	11457	01/03/2013	14.97	01/13
2590	REINEMANS, INC.		Reinemans - tools	17138	01/02/2013	9.88	01/13
						17.06	*
100-555551-310	PARKS - OFFICE SUPP, POSTAGE						
2470	QUILL CORPORATION		QUILL CORP DPW PARK SUPPLIES	7952795	12/14/2012	40.48	12/12
2470	QUILL CORPORATION		QUILL CORP DPW PARK SUPPLIES	8051773	12/19/2012	77.98	12/12
3635	RICHTER'S SENTRY FOODS		RICHTER FOODS BATTERIES	122712PARKS	12/27/2012	15.66	12/12
						134.12	*
100-555551-350	PARKS - REPAIR/MTCE SUPPLIES						
2590	REINEMANS, INC.		Reinemans Parks supplies	003553	07/06/2012	37.78	12/12
2590	REINEMANS, INC.		Reinemans Parks supplies	16389	12/20/2012	7.64	12/12
2590	REINEMANS, INC.		Reinemans - Parks	17223	01/03/2013	49.46	01/13
2590	REINEMANS, INC.		Reinemans - Parks	17257	01/03/2013	35.49	01/13
						130.37	*
Total PARKS						7,286.58	
100-565641-298	PLAN COMM - CONTRACT SVCS						
1940	MEEHAN & COMPANY, INC.		MEEHAN & COMPANY DECEMBER BI	DEC2012	12/31/2012	198.46	12/12
Total PLANNING COMMISSION						198.46	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
Total GENERAL FUND						44,503.81	
251-555511-220	UTILITIES						
	670	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT LIBRARY	4THQTR2012	12/28/2012	183.88	12/12
Total FUND EXPENSES						183.88	
Total LIBRARY OPERATIONS FUND						183.88	
485-525211-803	Communication Equipment						
	812	3M COGENT INC.	certified finger scanner	31135	12/20/2012	6,000.00	12/12
Total POLICE DEPT.						6,000.00	
Total CAPITAL REPLACEMENT FUND						6,000.00	
470-515100-801	2012 3.19M 2 Yr Street Project						
	816	PRO ELECTRIC, INC	Downtown Traffic Signal Modifications	PAYMENT 1	01/04/2013	19,195.61	12/12
	4217	KAPUR & ASSOCIATES, INC.	Kapur 11.0223.01 City of Burl Traffic Stu	79347	12/14/2012	633.50	12/12
						19,829.11	*
Total 470-515100						19,829.11	
Total CAPITAL PROJ - INFRASTRUCTURE						19,829.11	
501-514900-001	HEALTHY EMPLOYEE PARTNERSHIP						
	4154	AURORA MEDICAL GROUP	AURORA HEALTH, ONSITE	77400287	10/31/2012	35.00	12/12
Total ADMINISTRATIVE						35.00	
Total SELF INSURANCE FUND						35.00	
621-575740-159	CLOTHING ALLOWANCE						
	117	ALSCO	ALSCO WWTP	IMIL629620	12/26/2012	123.05	12/12
	117	ALSCO	ALSCO WWTP	IMIL632172	01/02/2013	77.84	01/13
	814	GALETON	GLOVES	1082781-00	12/18/2012	152.97	12/12
	814	GALETON	GLOVES	1082781-01	12/21/2012	44.89	12/12
	4012	STITCH SHOPPE	Sewing Service	1307	01/04/2012	12.50	01/13

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
621-575740-221	WATER					411.25	*
	670	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT WWTP	4THQTR2012	12/28/2012	5,663.69	12/12
621-575740-244	REPAIRS,MAINT EQUIPMENT						
	117	ALSCO	ALSCO WWTP	IMIL629620	12/26/2012	7.30	12/12
	117	ALSCO	ALSCO WWTP	IMIL629621	12/26/2012	84.54	12/12
	117	ALSCO	ALSCO WWTP	IMIL632172	01/02/2013	7.30	01/13
	2590	REINEMANS, INC.	REINEMANS WWTP SUPPLIES	16468	12/21/2012	16.59	12/12
	3508	CREATIVE WELDING & FABRICATION	weld gas compressor drip traps	2848	12/13/2012	45.00	12/12
	3508	CREATIVE WELDING & FABRICATION	fabricate aluminum trailer tongue box	2857	12/19/2012	477.08	12/12
	8634	BLUETARP FINANCIAL	WWTP Supplies	27572844	12/23/2012	71.30	12/12
						709.11	*
621-575740-249	LABORATORY						
	117	ALSCO	ALSCO WWTP	IMIL629620	12/26/2012	4.59	12/12
	117	ALSCO	ALSCO WWTP	IMIL629621	12/26/2012	61.76	12/12
	117	ALSCO	ALSCO WWTP	IMIL632172	01/02/2013	4.57	01/13
	1951	MENARDS	MENARDS WWTP	11011	12/27/2012	70.49	12/12
	2799	WI STATE LABORATORY OF HYGIEN	WWTP Proficienct Testing for SL #5028	224582	12/10/2012	477.00	12/12
						618.41	*
621-575740-330	SEWER - INSRVC TRNG & TRAVEL						
	3593	WI RURAL WATER ASSOCIATION	Groundwater & Wells Registration	010913	01/09/2013	190.00	01/13
621-575740-353	REPAIR & MAINT LIFT STATIONS						
	100	L.W. ALLEN, INC.	LW Allen WWTP field service	093942	12/26/2012	800.00	12/12
621-575740-359	SANITARY SEWER REPAIR,MAINT						
	3730	DIGGERS HOTLINE, INC	Diggers Hotline WWTP	121 2 42701	12/31/2012	33.06	12/12
Total WASTEWATER FUND EXPENSES						8,425.52	
Total WASTEWATER OPERATIONS FUND						8,425.52	
622-506230-000	SUPPLIES						
	3120	WELDERS SUPPLY COMPANY	WELDERS SUPPLY CO WATER #10	198632	12/27/2012	35.94	12/12
	4967	RUUD LIGHTING INC	RUUD LIGHTING WATER DEPT	380476	12/18/2012	215.00	12/12
						250.94	*
Total 622-506230						250.94	
622-506250-000	MAINTENANCE-SUPPLIES						
	7120	STARNET TECHNOLOGIES	On-Site Service	12263	12/31/2012	1,507.65	12/12
Total 622-506250						1,507.65	
622-506310-000	CHEMICALS						
	2224	HAWKINS, INC	Water Dept Supplies	3416152	12/11/2012	5,341.84	12/12
Total 622-506310						5,341.84	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
622-506410-000	SUPPLIES						
	2590	REINEMANS, INC.	REINEMANS WATER DEPT	16765	12/26/2012	39.16	12/12
Total 622-506410						39.16	
622-506500-000	RESERVOIRS & SUPPLES						
	2590	REINEMANS, INC.	Reinemans - Paint	16348	12/20/2012	18.07	12/12
Total 622-506500						18.07	
622-506510-000	MAINS, WATER BREAKS-SUPPLIES						
	3730	DIGGERS HOTLINE, INC	Diggers Hotline Water	121 2 42701	12/31/2012	33.06	12/12
Total 622-506510						33.06	
622-506520-000	SERVICE-SUPPLIES						
	2973	USABlueBook	USA BLUEBOOK WATER DEPT #8678	837061	12/12/2012	623.12	12/12
Total 622-506520						623.12	
622-506540-000	HYDRANTS & SUPPLIES						
	3070	WANASEK CORPORATION	WANASEK HYDRANT MAINT	2315	12/13/2012	3,357.64	12/12
Total 622-506540						3,357.64	
622-509030-000	OFFICE SUPPLIES						
	117	ALSCO	ALSCO WATER DEPT	IMIL626957	12/19/2012	26.41	12/12
	117	ALSCO	ALSCO WATER DEPT	IMIL629619	12/26/2012	42.91	12/12
	117	ALSCO	ALSCO DPW - Water	IMIL632170	01/02/2013	40.16	01/13
	117	ALSCO	ALSCO WATER DEPT	IMIL632171	01/02/2013	26.41	12/12
	4012	STITCH SHOPPE	Sewing Service	1307	01/04/2012	12.50	01/13
						148.39	*
Total 622-509030						148.39	
622-509210-000	OFFICE SUPPLY						
	2470	QUILL CORPORATION	QUILL WATER SUPPLIES	8051773	12/19/2012	146.45	12/12
	2470	QUILL CORPORATION	QUILL CORP WATER OFFICE SUPPLI	8051847	12/19/2012	25.58	12/12
	2470	QUILL CORPORATION	QUILL CORP WATER OFFICE SUPPLI	8108516	12/19/2012	14.99	12/12
						187.02	*
Total 622-509210						187.02	
622-509260-000	EMPLOYEE REIMBURSEMENT						
	3593	WI RURAL WATER ASSOCIATION	Groundwater & Wells Registration	010913	01/09/2013	190.00	01/13

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
Total 622-509260						190.00	
622-509330-000	TRANSPORTATION-SUPPLIES						
	1820	LOIS TIRE SHOP, INC.	tire repair 2002 GMC Sierra 2500	317674	12/06/2012	33.00	12/12
Total 622-509330						33.00	
Total WATER UTILITY FUND						11,729.89	
623-575740-248	REPAIR MAINT.RUNWAY,TAXIWAY						
	5584	LANDMARK SERVICES COOPERATIV	Landmark - Airport - Bulk Granular	83-1928	12/31/2012	1,325.67	12/12
623-575740-298	CONTRACT SERVICES						
	5538	MEISNER, GARY	GARY MEISNER AIRPORT CONTRAC	JAN2013	01/09/2013	319.30	01/13
Total 623-575740						1,644.97	
Total AIRPORT FUND						1,644.97	
Grand Total:						92,352.18	

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
100011287	DEQUAKER, STEVEN J.	.00	.00	.00	21.09	.00	.00	21.09
100041408	ZMUDZINSKI, BRIAN J.	600.00	.00	.00	.00	.00	.00	600.00
100081100	BERNDT, LINDA M.	3.12	.00	.00	.00	.00	.00	3.12
100081204	RYBARCZYK, CAROLE A.	.00	.00	.00	38.02	.00	.00	38.02
Grand Totals: 4 Employees		603.12	.00	.00	59.11	.00	.00	662.23



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: January 15, 2013
Submitted By: Kevin Lahner, City Administrator	Subject: Licenses

Details:

OPERATOR'S LICENSES RECOMMENDED FOR APPROVAL

Amanda Zamora

"CLASS A" COMBINATION

Name: AI Gas Burlington Inc.
Agent: Kevin Kraust
Address: 5144 Percival Lane
Mt. Pleasant, WI 53406
Trade Name: AI Gas
Address: 364 Milwaukee Ave
Burlington, WI 53105

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 January 15, 2013 Council meeting.



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
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Common Council Agenda Item Number: 11	Date: January 16, 2013
Submitted By: Mayor Miller	Subject: Appointment A & B

Details:

- A. Arlene Runkel to be reappointed to the Airport Committee, term expiring 12/1/15
- B. Bill Smitz to be appointed to the Police & Fire Commission, replacing Barbara Kopack-Hill, term expiring 5/1/13.

Options & Alternatives:

The Council may elect to deny this request and ask the Mayor to seek a different person for this board.

Financial Remarks:

None.

Executive Action:

Staff recommends that the Council accept these appointments at the January 15, 2013 Common Council meeting.

Bill Smitz

Personal History

- Grow up in Slades Corners and attended Westosha Central High School.
- Built his home in Shiloh Hills in 1996.
- Married with three children (a ten year old boy and twin eight year old girls). All three attend Cooper Elementary Grade School.
- A member of the Burlington Rotary.
- On the school boards finance committee as a citizen representative.

Professional History

- Has been in the hospitality industry for over 27 years.
- Currently Manages Veterans Terrace Building (2008-2013)
- Banquet Manager at the Racine Marriot (2002-2008)
- Director of Restaurants at the Abbey Resort (2000-2002)
- On the opening team of The Grand Geneva (1994-2000).



CITY OF BURLINGTON

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Common Council Item Number: 12A	Date: January 15, 2013
Submitted By: Kevin Lahner, City Administrator	Subject: A public hearing to amend the Multi-Jurisdictional Comprehensive Plan for property 200 Bridge Street.

Details:

A Public Hearing has been scheduled to hear comments and concerns from the public to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 200 Bridge Street from Commercial to High-Density Residential to construct to 24-unit apartment buildings.

This item was recommended for approval by the Plan Commission at their January 8, 2013 meeting.

Options & Alternatives:

For public comment only.

Financial Remarks:

None.

Executive Action:

This item is for a Public Hearing at the January 15, 2013 Common Council meeting.

**NOTICE OF PUBLIC HEARING
FOR AMENDING THE MULTI-JURISDICTIONAL
COMPREHENIVE PLAN**

TO WHOM IT MAY CONCERN:

NOTICE is hereby given that a Public Hearing will be held by the Common Council of the City of Burlington on **Tuesday, January 15, 2013 at 6:30 p.m.** Council Chambers or shortly thereafter at the Police Department, 224 East Jefferson Street, Burlington, Wisconsin to hear public comments regarding a request for an amendment to the Multi-Jurisdictional Comprehensive Plan for Racine County 2035 by ordinance in accordance with the requirements of Section 66.1001 of the Wisconsin Statutes as it pertains to:

Owner: Bear Development, LLC
Applicant: S. R. Mills
Applicant Address: 4011-80th Street, Kenosha, WI 53142
Location of Request: **200 Bridge Street**
Existing Land Use Zoning: Commercial
Proposed Land Use Zoning: High Density Residential
Tax I.D. Number: 206-03-19-32-402-697

Legal Description:

LOT 1 OF CERTIFIED SURVEY MAP NO. 2817, AS RECORDED IN THE RACINE COUNTY REGISTER OF DEEDS OFFICE IN VOLUME 9, ON PAGE 24, DOCUMENT NO. 2111260 BEING LOCATED IN THE NORTHEAST ¼ OF THE SOUTHEAST ¼ AND THE SOUTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 32, TOWNSHIP 3 NORTH, RANGE 19 EAST, CITY OF BURLINGTON, RACINE COUNTY, WISCONSIN.

Copies of the Multi-Jurisdictional Comprehensive Plan for Racine County will be available for review at City Hall at 300 N. Pine Street, the Public Library at 166 E. Jefferson, or on-line at <http://racine.uwex.edu/cnred/SmartGrowth.html>

Dated the 14th day of December, 2012.

Beverly R. Gill
City Clerk
City of Burlington

Published in the Burlington Standard Press
December 20, 2012



Department of Public Works
Streets, Parks and Water & Department
2200 S. Pine St., Burlington, WI, 53105
(262) 539-3770 – (262) 539-3773 fax
www.burlington-wi.gov

Common Council Item Number: 13A	Date: January 15, 2013
Submitted By: Craig Workman, Public Works Director	Subject: Resolution 4588(39) to consider the purchase and lease of equipment for a new vactor truck.

Details:

The 2013 Waste Water Utility Budget includes the lease of a new vactor truck. The Department of Public Works wrote specs and advertised for bids for the procurement of two pieces of equipment to replace our existing 1997 Vactor Truck, which is in dire need of repairs. They are:

1. A 2014 conventional type truck with a GVW of 68,000 pounds or equal, and;
2. A Vacuum Unit with a debris body, water tank, vacuum system, and hydraulic system.

The Department of Public Works opened the bids for the truck and vacuum unit on December 11, 2012. Three bids were received for both the truck chassis and the vactor truck components in accordance with specifications developed by the Department of Public Works (bid tabulation attached).

The Department of Public Works recommends that the Council award a bid to Wisconsin Kenworth for a 2014 Kenworth truck chassis built at a cost of \$104,182. The Department also recommends that the Council award a bid to Bruce Municipal Equipment for vactor truck components at a cost of \$237,961. The total cost for chassis and vactor truck components being set at \$342,143.

Options & Alternatives:

An alternative would be not to replace the vactor truck, however major vehicle repair work needed to keep the current truck operational in a safe and efficient manner.

Financial Remarks:

The vactor truck is included as a lease to own item in the 2013 Waste Water Utility Budget as a \$77,000 expense from the equipment replacement fund. In order to meet this budget, staff recommends approval of the proposal from US Bancorp Government Leasing and Finance, Inc. for a 60 month lease at 2.15% with annual payments of \$72,906.10.

Executive Action:

This item was discussed at the January 2, 2013 Committee of the Whole meeting and is scheduled for the January 15, 2013 Common Council meeting for consideration.

A RESOLUTION APPROVING STAFF RECOMMENDATION TO ACCEPT BID PROPOSALS FROM WISCONSIN KENWORTH FOR A TRUCK CHASSIS AT \$104,182 AND FROM BRUCE MUNICIPAL EQUIPMENT FOR VACTOR TRUCK COMPONENTS AT \$237,961 AND APPROVE A LEASE TO OWN PROPOSAL FROM US BANKCORP AT 2.15% FOR 60 MONTHS

WHEREAS, on June 1, 2004 the Common Council did approve Resolution 3812(18), a Resolution Adopting a Purchasing Policy for the City of Burlington which requires that all non-construction contracts exceeding \$15,000 are to be reviewed and approved by the Common Council; and,

WHEREAS, the City has a need for a new vactor truck paid for with funds from the Waste Water Enterprise Fund, and budgeted for in the 2013 Annual Budget; and,

WHEREAS, the City of Burlington wrote specifications, advertised the equipment for bids, and opened and reviewed the bids on Monday, December 11, 2012; and,

WHEREAS, the Department of Public Works Director does recommend acceptance of the bid from Wisconsin Kenworth for a truck chassis at a price of \$104,182 and from Bruce Municipal Equipment for a price of \$237,961, and;

WHEREAS, the Department of Public Works Director does recommend approval of the proposal from US Bancorp Government Leasing and Finance, Inc. for a 60 month lease at 2.15% with annual payments of \$72,906.10.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that the bid for a 2014 Kenworth Model T470 be awarded to Wisconsin Kenworth for a price of \$104,182, and the bid for a 2013 Vactor Model 2112P-16" be awarded to Bruce Municipal Supply for a price of \$237,961, and the proposal from US Bancorp Government Leasing and Finance, Inc. for a 60 month lease at 2.15% with annual payments of \$72,906.10 be accepted.

Introduced: January 2, 2013
Adopted:

Robert Miller, Mayor

Attest:

Diahnn Halbach, City Clerk

Bid Tabulations

2013 Truck Chassis and Vactor Truck Components				
Company Name	Address	Date Bid Received	Bid Amount	Recommended
Wisconsin Kenworth	9350 South 22 nd St. Oak Creek, WI	12/7/12	\$104,182.00	\$104,182.00
JX Peterbilt Wadsworth	42400 Old Hwy 41 Wadsworth, IL	12/7/12	\$106,794.00	
CIT Group	3030 May Rd. Peru, IL	12/8/12	\$108,070	
Mac Queen Equipment	595 Aldline St. St. Paul MN	12/6/12	\$250,712.00 (includes \$30,000 deduct for trade)	
Trans Iowa	4607 Southeast Rio Ct. Ankeny, IA	12/6/12	\$253,118.00 (includes \$20,000 deduct for trade)	
Bruce Municipal Equipment	N60W12835 Kohler Ln. Menominee Falls WI	12/5/12	\$237,961.00 (includes \$29,000 deduct for trade and stainless tank option)	\$237,961.00
			Total	\$342,143.00

BRUCE MUNICIPAL EQUIPMENT, INC.

DISTRIBUTORS OF MUNICIPAL AND CONTRACTOR EQUIPMENT

N60 W15835 KOHLER LANE • MENOMONEE FALLS, WI 53051-5722 • (262) 252-4744 • 1 (800) 252-4799 • FAX: (262) 252-3985

December 4, 2012

City of Burlington
Attn: Chris Keefer
Department of Public Works
2200 South Pine Street
Burlington, Wisconsin 53105

Dear Sir,

At this time I am pleased to quote you on one (1) 2013 Vactor Sewer Jet/Catch Basin Cleaner, Model 2112P-16".

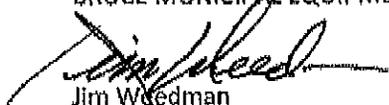
Unit meets 100% of Specification published by Chris Keefer.

Price of unit mounted on customer furnished chassis (factory approved).....\$262,461.00
Less City 1997 Trade-In.....-29,000.00
Net Price after deduct for Trade.....\$233,461.00

Optional Stainless Steel Water Tanks ADD.....\$4,500.00

I would like to thank you for allowing me the opportunity to quote you on your sewer cleaner needs.

Respectfully Submitted,
BRUCE MUNICIPAL EQUIPMENT.



Jim Weedman
Sales

December 5, 2012

City of Burlington/DPW

2200 South Pine St.

Burlington, WI 53105

Chassis bid for Vac Truck

Wisconsin Kenworth is pleased to prepare and present this bid to the City Of Burlington/DPW.

As Per Bid specifications:

Price: .

(1) 2014 Kenworth Model T470 as per attached specifications. \$ 104,182.00

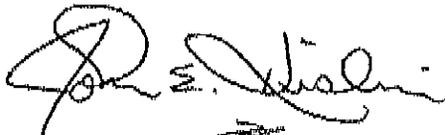
Options : If you would like to reduce the front axle and springs to 20,000 lb.

Deduct : \$ 450.00

If there are any questions after evaluating the specifications please call.

John E Kislia (608) 931-2459

I appreciate the opportunity to present this quotation to the City of Burlington/DPW



John E Kislia



JOHN KISLIA
ACCOUNT EXECUTIVE

jekislia@e-trux.com
P 414.761.5949
C 608.931.2459
F 414.761.5940
T 800.472.5464

9350 S 22nd Street
Oak Creek, WI 53154

PO Box 371307
Milwaukee, WI 53237



All of us serving you®

Government Leasing and Finance

December 14, 2012

City of Burlington

At your request, U.S. Bancorp Government Leasing and Finance, Inc. ("USBGLF") has prepared for your consideration the following proposal for financing ("Proposal"). This is only a proposal and does not represent a commitment by U.S. Bancorp Government Leasing and Finance, Inc.

Customer:	City of Burlington						
Lessor:	U.S. Bancorp Government Leasing and Finance, Inc.						
PROPERTY:	Vactor						
EXPIRATION:	January 13, 2013						
LEASE QUOTE:	Amount	Rate	Payments	Factor	Pmts / Year	Term	Adv. / Arr.
	342,149.00	2.15%	72,906.10	0.2130829	1	60 Months	Arrears
	342,149.00	2.40%	53,681.99	0.1568965	1	84 Months	Arrears

Notes: There are no fees associated with this offer including the establishment and use of a U.S. Bank N.A. escrow account should one be required.

The Lease will be structured as a tax-exempt municipal lease, with title in the Lessee's name and USBGLF holding a security interest in the equipment during the term. The lease is "triple-net" with the Lessee responsible for taxes, maintenance and insurance. Documentation will be provided by USBGLF, including (i) standard representations, warranties and covenants by the Lessee pertaining to the accuracy of information, organization, authority, essential use, compliance with laws, pending legal action, location and use of collateral, insurance, financial reporting and financial covenants; and (ii) standard USBGLF provisions pertaining to events of default and remedies available upon default. This offer is subject to the execution of all documentation by the Lessee within a reasonable time and in form and substance acceptable to Lessee, USBGLF and USBGLF's counsel, including terms and conditions not outlined in this Proposal.

This Proposal is conditioned on there being no material adverse change in the financial condition of the Lessee. Additionally, the terms and conditions outlined herein are subject to final review and approval (including collateral and essential use review) by USBGLF's business, legal, credit, and equipment risk management personnel.

Sincerely,

Tasha Barreau

Tasha Barreau
Vice President

ACCEPTANCE:

By accepting this Proposal, Lessee acknowledges that this Proposal does not represent a commitment to provide financing but only outlines general terms and conditions of the USBGLF's financing program currently available to qualified lessees.

ACCEPTED BY:

Name / Title

dated: _____

Bid Tabulations

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Company Name	Address	Date Bid Received	Bid Amount	Recommended
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Bruce Municipal Equipment	N60W12835 Kohler Ln. Menominee Falls WI	12/5/12	\$237,961.00 (includes \$29,000 deduct for trade and stainless tank option)	\$237,961.00
			Total	\$342,143.00



CITY OF BURLINGTON

Department of Public Works

Street & Park Department
2200 S. Pine Street, Burlington, WI, 53105
(262) 539-3770 – (262) 539-3773 fax
www.burlington-wi.gov

Common Council Item Number: 13B	Date: January 15, 2013
Submitted By: Craig Workman, Public Works Director	Subject: Resolution 4590(41) to consider Task Order #92 for Engineering Services with the Municipal Landfill.

Details:

Among the responsibilities of owning a closed landfill is the monitoring and mitigation of the environmental impacts of the site. This includes continued implementation of the Environmental Monitoring Program approved by the DNR, continued operation and maintenance of the gas extraction system, and adhering to regular reporting requirements. Kapur & Associates has been providing landfill service for several years, and this task order covers the work expected to take place in 2013 & 2014.

Staff has reviewed and recommends approval of this task order.

Options & Alternatives:

The Common Council could choose to deny the task order and hire a different engineering firm to monitor the site. However, Kapur's expertise has allowed the City to eliminate several sampling points, which has resulted in reduced costs to the City. Staff plans to continue working with Kapur to petition the DNR to reduce the sampling requirements further.

Financial Remarks:

The cost of this engineering task order is an amount not to exceed \$48,876. Of this amount, \$34,596 is for labor and \$14,280 is for expenses (analytical, field equipment, etc.). This amount reflects a reduction from the previous task order and staff will monitor all time and material charges to make sure they are within expectations for accomplished tasks. This task order is within the budgeted dollar amount, as set forth in the annual budget for 2013.

Executive Action:

This item was discussed at the January 2, 2013 Committee of the Whole meeting and is scheduled for the January 15, 2013 Common Council meeting for consideration.

Resolution Number: 4590(41)
Introduced by: Committee of the Whole

A RESOLUTION APPROVING TASK ORDER NUMBER NINETY-TWO, A TWO YEAR AGREEMENT, WITH KAPUR AND ASSOCIATES, INC. TO COMPLETE THE MONITORING, GROUNDWATER SAMPLING, AND PREPARATION OF THE ANNUAL REPORT FOR THE BURLINGTON MUNICIPAL LANDFILL FOR THE NOT-TO-EXCEED AMOUNT OF \$48,876

WHEREAS, the City of Burlington has entered into a master agreement for engineering services with Kapur and Associates, Inc.; and,

WHEREAS, the City has requested assistance with the coordination of the semi-annual groundwater monitoring well sampling activities; the evaluation of the groundwater laboratory data; preparation of a Landfill Modification Plan to remove the "old" gas extraction system from the plan; the collection and evaluation of the methane gas sampling results from the wells located in and around the landfill mass; and the preparation of the Wisconsin Department of Natural Resources (WDNR) Annual Report, which has resulted in a task order, a copy of which is attached hereto and made a part thereof; and,

WHEREAS, said task order is for a two year period for the not-to-exceed amount of \$48,876 and has been recommended for approval by the Department of Public Works Director.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that Task Order Number Ninety-Two is hereby approved for the not-to-exceed amount of \$48,876.

BE IT FURTHER RESOLVED that the City Administrator is hereby authorized and directed to execute Task Order Number Ninety-Two on behalf of the City.

Introduced: January 2, 2013
Adopted:

Robert Miller, Mayor

Attest:

Diahnn Halbach, City Clerk

TASK ORDER NUMBER 92
DESIGN ENGINEERING SERVICES

This Task Order is made as of January 2, 2013, under the terms and conditions established in the MASTER AGREEMENT FOR ENGINEERING SERVICES, (the Agreement), between The City of Burlington (Owner) and Kapur & Associates, Inc. (Engineer). This Task Order is made for the following purpose;

To assist the City of Burlington with the following Tasks regarding the Environmental Monitoring Program, Groundwater Sampling, Gas Extraction System Operation & Maintenance, Gas Well Point Testing, and Preparation of the Wisconsin Department of Natural Resources (WDNR) Quarterly, Semi-Annual and Annual Reports for the Burlington Municipal Landfill, Milwaukee Avenue in the City of Burlington. This TASK ORDER is for two (2) years of oversight.

Section A. – Scope of Services

Engineer shall perform the following Services as described in Attachment A to this Task Order:

1. Coordinate the semi-annual groundwater monitoring well sampling activities. Thirteen wells are sampled semi-annually for parameters outlined in the WDNR Landfill Monitoring Document.
2. Methane gas monitoring and sampling activities at all points on the landfill perimeter, along the gas extraction system, and inside designated properties/structures adjacent to or at the landfill. Sixty-three monitoring points are sampled on either an annual, semi-annual, or quarterly basis for parameters outlined in the WDNR Landfill Monitoring Document.
3. Evaluate the groundwater laboratory data and gas monitoring results.
4. Prepare the WDNR Monthly, Semi-Annual and Annual Reports including:
 - Summary of field and laboratory results from the groundwater sampling activities
 - Summary of the methane gas sampling;
 - Site Map and Figures presenting the location of ALL sampling points and improvements;
 - Tables
 - Photos
 - Laboratory report and chain-of-custody;
 - Conclusions and Recommendations for modifications to the WDNR sampling program.

Section B. – Schedule

Engineer shall start the Scope of Services with the January 2013 landfill gas monitoring event and complete the Annual Reports by January 2014 and January 2015.

Section C. – Compensation

In return for the performance of the foregoing obligations, Owner shall pay to Engineer an amount not-to-exceed Forty Eight Thousand, Eight Hundred and Seventy-Six and Zero Cents (\$48,876.00) based on the costs outlined in Attachment A of this Task Order payable according to the following terms:

A not-to-exceed amount based on the rates as listed in Attachment A of the Agreement, plus direct expenses. Cost plus services are limited to an agreed maximum figure unless amended.

Engineer may request a change to the billing rates if scope changes, beyond the control of the Engineer, resulting in an extension of the schedule or necessitates a change in personnel.

Compensation for Additional Services (if any) shall be paid by Owner to Engineer according to the hourly billing rates shown in Attachment A of the Agreement.

IN WITNESS WHEREOF, the Owner and Engineer have executed the Task Order.

Owner: City of Burlington

Engineer: Kapur & Associates, Inc.

By: _____

By: Travis W. Peterson

Signature: _____

Signature: Travis W. Peterson

Title: _____

Title: Environmental Manager

Date: _____

Date: December 11, 2012

Kapur and Associates, Inc.
Summary of Staff Hours and Labor Costs

TASK ORDER #92									
Burlington Landfill - Groundwater and Gas Control System Monitoring, Sampling and Report Preparation For 2013-2014									
CLASSIFICATION	Average Hourly Wage	TASK DESCRIPTION	ACT. Code	Environmental Scientist		Environmental Technician		Total Labor	
				Hours	Dollars	Hours	Dollars	Hours	Dollars
FOR 2013 through 2014									
Project Coordination				14	\$1,246.00	5	\$300.00	19	\$1,546.00
Groundwater Sampling				23	\$2,047.00	40	\$2,400.00	63	\$4,447.00
Gas Monitoring/Sampling				32	\$2,848.00	60	\$3,600.00	92	\$6,448.00
Gas System O&M				65	\$5,785.00	40	\$2,400.00	105	\$8,185.00
Meetings/Regulatory Correspondence				16	\$1,424.00	2	\$120.00	18	\$1,544.00
Evaluate Data				28	\$2,492.00	10	\$600.00	38	\$3,092.00
Prepare Update/Status Reports				54	\$4,806.00	18	\$1,080.00	72	\$5,886.00
Prepare Annual Report				32	\$2,848.00	10	\$600.00	42	\$3,448.00
TOTALS				264	\$23,496.00	185	\$11,100.00	449	\$34,596.00
				SubTotal:				\$34,596.00	
						Expenses:		\$14,280.00	
						Project Total:		\$48,876.00	

Summary of Expenses		Units	Cost	Total
Methane Sampling	Per Year		\$280.00	\$560.00
Laboratory Analysis	Per Year		\$4,175.00	\$8,350.00
Field Equipment	Per year		\$2,685.00	\$5,370.00
Totals				\$14,280.00

Servicing and calibration
Groundwater sampling
Meters and sampling equipment for water quality, monitoring and sampling



CITY OF BURLINGTON

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

Committee of the Whole Item Number: 5	Date: January 15, 2013
Submitted By: Kevin Lahner, City Administrator	Subject: Resolution 4591(42) to approve an agreement between the City of Burlington, Town of Burlington and Burlington Rescue Squad and McGrath Consulting Group, Inc. for a fire and EMS Greater Cooperative Opportunities Study.

Details:

As you are aware the City's Strategic Plan calls for exploring greater opportunities to cooperate with the Town of Burlington Fire Department and Burlington Rescue Squad. As a result, the City has been working with a Task Force consisting of Mayor Miller, Alderman Peter Hintz, City Administrator Kevin Lahner, Fire Chief Dick Lodle, Police Chief Peter Nimmer, and representatives of the Town of Burlington Fire Department and Burlington Rescue Squad. As a result of these meetings, a Request for Proposal was issued to several companies requesting a study on identifying opportunities to work together more cooperatively both in the short and long term. The Task Force interviewed three firms and selected McGrath Consulting Group, Inc. to recommend to the Burlington Common Council, Town of Burlington Board and Rescue Squad Board.

The Town of Burlington Board voted 5 – 0 to approve participation in the study at their Town Board meeting last Thursday. The Rescue Squad Board is scheduled to vote on the study on January 26th.

The study is expected to take approximately six months. The process includes interviewing all the stakeholder groups, including the Common Council as well as public meetings to discuss the proposals.

Options & Alternatives:

There are several options and alternatives which could be explored. The Common Council could direct the staff to seek cooperative opportunities without the assistance of the study. This would likely result in some opportunities for cooperation. However, we believe that an outside expert with a wide range of experience would have more knowledge in the specific area of Fire and EMS service and access to resources that our staff would not have. Additionally, as the leaders of the various organizations serve in a volunteer capacity, the time required to identify opportunities would be a very large commitment. The Common Council could also direct the staff to seek other proposals or re-interview those companies not chosen to move forward. This would add additional time to this process. All three entities represented at the Task Force, selected McGrath as the company best suited for our needs.

Financial Remarks:

The total contract amount is \$22,705. We are seeking approval of this amount, as the City is going to hold the contract and act as the contract administrator. However, we will receive reimbursement of \$5,676.25 from the Town of Burlington and Burlington Rescue Squad for their participation in the study.

Executive Action:

This item is for discussion and consideration at the January 15, 2013 Committee of the Whole and Common Council meetings.

Resolution No. 4591(42)
Introduced by the Committee of the Whole

**A RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE CITY OF
BURLINGTON, TOWN OF BURLINGTON AND BURLINGTON RESCUE SQUAD
AND MCGRATH CONSULTING GROUP, INC. FOR A FIRE AND EMS GREATER
COOPERATIVE OPPORTUNITIES STUDY**

WHEREAS, The City of Burlington, Town of Burlington and Burlington Rescue Squad expressed the desire to have a regional cooperation study prepared reviewing current fire and rescue squad operations, potential cooperation between the three entities, and opportunities to improve communication and cooperation between the three groups; and,

WHEREAS, a Request for Proposal (RFP) was advertised on October 8, 2012 to conduct the study with four bids received and opened on November 9, 2012; and,

WHEREAS, the City of Burlington, Town of Burlington and Burlington Rescue Squad believe that it is their best interest to contract with McGrath Consulting Group, Inc. for a Fire and EMS Greater Cooperative Opportunities Study in the amount of \$22,705.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington, Racine County, State of Wisconsin, that the City of Burlington shall enter into an agreement with the Town of Burlington and Burlington Rescue Squad and McGrath Consulting Group, Inc. to conduct a Fire and EMS Greater Cooperative Opportunities Study, a copy of which is attached hereto as Attachment "A" in the amount of \$22,705.

BE IT FURTHER RESOLVED that the City Administrator is hereby authorized and directed to execute this agreement on behalf of the City.

Introduced: January 15, 2013
Adopted:

Bob Miller, Mayor

Attest:

Diahnn Halbach, City Clerk



**AGREEMENT BETWEEN THE CITY OF BURLINGTON, TOWN OF BURLINGTON,
AND BURLINGTON RESCUE SQUAD, AND MCGRATH CONSULTING GROUP,
INC. FOR A FIRE AND EMS GREATER COOPERATIVE OPPORTUNITIES STUDY**

THIS AGREEMENT made by and between McGrath Consulting Group, Inc., hereinafter called the "Consultant", and the City of Burlington, Town of Burlington, and the Burlington Rescue Squad, hereinafter called the "Departments".

WHEREAS, the Consultant submitted a proposal, dated November 2012, to the Departments to conduct a study to assess opportunities for greater cooperative efforts.

NOW, THEREFORE, the parties (the Departments and the Consultant) do mutually agree to the following:

The Departments shall engage the consultant to perform the work described in its proposal of November 2012, referred to as the PROJECT, which is incorporated herein by reference.

The project shall be undertaken and completed in such sequence as to assure the expeditious completion and best carry out the purposes of the agreement. The Project will begin on a date mutually agreed upon by the Departments and Consultant.

The Consultant agrees to complete the project in an agreed upon timeline for a total compensation of \$22,705 in consultation fees and expenses. The Consultants will bill the City of Burlington, who is acting as the contact for the three departments, and agree to pay the Consultant for work on the Project and expenses incurred, as the performance of such work is demonstrated by submission of an invoice for \$3,000 upon receipt of the signed contract; \$16,205 upon submission of the draft report; and the balance of \$3,500 upon submission of the final report. The City shall remit payment within 30 days of receipt of said billing. In consideration of this agreement, the Departments agree to:

- Assure reasonable access to the members of each organization, i.e., administration, selected supervisors, and other appropriate employees.
- Afford prompt decisions on matters affecting the progress of the work.

GENERAL CONSIDERATIONS

1. **Ownership and Proprietary Information** - The parties expressly agree that all data, documents, records, studies, or other information generated, created, found or otherwise completed by consultant in the performance of consultant's duties under the terms of this contract shall at all times remain the proprietary information of and under the ownership of The Departments. All data, documents, records, studies, or other information generated, referred to above, shall be provided to The Departments by consultant upon request so long as The Departments are not in default under other terms of this agreement.

2. **Nondiscrimination** – In consideration of the signing of this Agreement, the parties hereto for themselves, their agents, officials, employees, and servants agree not to discriminate in any manner on the basis of race, color, creed, or national origin with reference to the performance of this Agreement.

3. **Termination and Suspension**
 - a. This Agreement will continue in full force and effect until completion of the Project as described in the proposal unless it is terminated for nonperformance as outlined below.
 - b. If either party fails to perform as required by this Agreement, the other party may terminate it by giving written notice of such failure to perform and the intent to terminate. If the party receiving such notice does not cure its failure to perform with 20 days of such notice, the party issuing such notice may then terminate the Agreement by giving written notice of termination to the other party.
 - c. In the event of termination, the Consultant will be paid by The Departments for all services actually, timely, and faithfully rendered up to the receipt of the notice of termination and thereafter until the date of termination. The Consultant will provide all work documents developed up to the time of termination after The Departments renders final payment for service.

4. **Successors and Assigns**- The Departments and the Consultant each bind the other and assigns, in all respects, to all of the terms, conditions, covenants, and provisions of this Agreement, and any assignment or transfer by the Consultant of it interest in this Agreement without the written consent of The Departments shall be void.

5. **Compliance with Law** – The Consultant will comply with any and all applicable federal, state, and local laws as the same exist and may be amended from time to time.

This Agreement shall be governed, controlled, interpreted and construed by and under the laws of the State of Wisconsin (without regard to its conflicts of law rules). The venue for any legal action arising under and/or pertaining to the Agreement shall solely and exclusively by Racine County Circuit Court in Racine County, Wisconsin.

6. **Amendment of Agreement** – This Agreement shall not be altered, changed or amended except by mutual written agreement of the parties.
7. **Indemnification Clause** – For purposes of this section, work performed is described as the preparation of studies and recommendations pertaining to the scope of services contained in this Agreement, as presented to The Departments for review and approval. Notwithstanding anything herein to the contrary, to the maximum extent permitted by law, the Consultant shall not be liable for consequential damages or for actions resulting from working as an agent of The Departments in evaluating the capability of the aforementioned corporation.

Any confidential information provided to or developed by the Consultant in the performance of the agreement shall be kept confidential and not made available to any individual or organization by the Consultant without the prior written approval and consent of The Departments.

8. **Whole Agreement** – This agreement constitutes the entire agreement between The Departments and the Consultant. Any modification must be in writing and approved by The Departments and the Consultant. The agreement incorporates all the agreements, covenants, and understanding between the parties concerning the subject matter hereof, and all such covenants, agreements, and understands have been merged into this written agreement.
9. **Independent Contractors** – The Consultant and its agents and employees are independent contractors performing professional services for The Departments and are not employees of the corporation. Nothing herein shall be construed as incurring for The Departments any liability for Worker's Compensation, FICA, withholding

tax, unemployment compensation, or any other payment, which would be required to be paid by The Departments if The Departments and the Consultant were standing in an employer/employee relationship, and the Consultant hereby agrees to assume and pay all such liabilities.

10. **Subcontract** – The Consultant shall not subcontract any portion of the services to be performed under this agreement without the prior written prior approval of The Departments.

The parties have executed this Agreement, the day and year first above written.

Approved By:

By:

City of Burlington

Tim McGrath

Tim McGrath, President
McGrath Consulting Group, Inc.

Date

December 10, 2012
Date

Town of Burlington

Date

Burlington Rescue Squad

Date



CITY OF BURLINGTON

Administration Department

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1161 – (262) 763-3474 fax

www.burlington-wi.gov

The City of Burlington, Town of Burlington and Burlington Rescue Squad are seeking qualified companies to evaluate the opportunities for regional cooperation. The study should include a review of current fire and rescue squad operations, cooperation between the three entities, and opportunities to improve communication and cooperation between the three groups. We are seeking an independent, third party analysis, including management and organizational structure, operations, facilities and equipment, staffing and support services. The company chosen for this study will provide recommendations in the following areas:

- Improved cooperation between agencies
- Enhancing service levels to City and Town of Burlington residents for both fire and Emergency Medical Service
- Standardization of services and programs
- Coordination of regional planning
- Elimination of artificial boundaries
- Improved efficiency and effectiveness of all three agencies
- Possible alternatives for consolidation or close cooperation agreements between the City of Burlington, Burlington Rescue Squad and Town of Burlington Fire Department

The organizations would like the consultant to provide both short term and long term recommendations. One of the factors that the three agencies are particularly concerned about is the availability of volunteers and their ability to respond when needed. Volunteer organizations in our area are struggling to recruit new members with daytime availability. The lower volunteer numbers make it essential to find ways to cooperate with neighboring agencies in order to maintain the services our residents have benefited from for many years.

Background

City of Burlington Fire Department

The City of Burlington Fire Department is a combined full-time fire engineer and volunteer fire department. The Department has approximately 45 volunteer members, a volunteer Fire Chief, a deputy chief, two assistant chiefs, a safety officer, a secretary and a treasurer. Three paid fire engineers man the city's one fire station 24 hours a day. A full-time fire inspector works a typical five-day schedule and fills in for shifts for the fire engineers. The Burlington Fire Department has an ISO Class 3 Rating. They provide fire protection services, fire inspections, fire prevention activities and other similar services to the 7.83 square-mile City of Burlington. They also assist other fire departments through the MABAS system on an as needed basis. The department responded to 172 dispatched fire calls in 2011.

Burlington Rescue Squad

The Burlington Rescue Squad is an independent non-profit organization staffed entirely by volunteers. They provide emergency medical service to both the City and Town of Burlington. Approximately 30 volunteers respond to more than 1100 calls for service every year. The Rescue Squad has two fully equipped ambulances

and a specialty vehicle that is used primarily for vehicle extractions. Rescue Squad members must maintain the Emergency Medical Technician certification and respond to 15 percent of calls every month in order to maintain their membership status. A non-profit board oversees the operations and the EMS Chief is elected from among the membership to lead the organization. Three officers report to the EMS Chief. The squad is currently housed in the Burlington Fire Department, with two garage bays and an office area dedicated to their operations. The squad was originally started by the Burlington Rotary Club in 1946 and has been in operation ever since.

Town of Burlington Fire Department

The Town of Burlington Fire Department is a paid on call/volunteer fire department comprised of 31 active firefighters and 6 support staff (auxiliary). They consist of a Fire Chief, Deputy Chief, two Assistant Chiefs, Safety Officer, Secretary and Treasurer. Members are recognized at the end of the year with a stipend (paid on call) based on percentages from calls, trainings, meetings, and truck checks. Our officers also receive a monthly salary. We house our equipment in three stations (all un-manned). The Town of Burlington has an ISO Class rating of 6. We provide fire protection, fire inspections, and fire prevention to 35.9 square miles of mostly rural area. We assist our mutual aid departments through general mutual aid calls and MABAS. The Town of Burlington was dispatched to 108 calls in 2011.

Demographics

The City of Burlington was settled in 1835. Since then Burlington has become home to the Nestle Chocolate factory, and nearly 10,500 residents. Situated between Milwaukee and Chicago, the city is centrally located with effective transportation provided by four major highways. Located on the White and Fox rivers, the city has a historic downtown, improved infrastructure, a business & office park and an industrial park. Several retail establishments, hotels and restaurants support Western Racine and Eastern Walworth County residents. The City is a full-service community, providing police and fire protection, and streets and park maintenance. It also operates a water utility and wastewater treatment plant.

The Town of Burlington completely surrounds the City of Burlington. A largely rural area, with concentrations of residents around its two prominent lakes, the Town encompasses 35.9 square miles and includes 2651 households and 60 businesses. Its population is estimated at 6,451.

Scope of Work

Task 1: Data

The final report shall review the number of calls for the City and Town fire departments and the rescue squad over the last five years and timeframe of call patterns. The report will develop an analysis of present resources available to meet emergency service requirements, including an inventory of the manpower available (including their daytime availability) and equipment and its distribution throughout the service area. It will identify the strengths, weaknesses and differences of each department.

Task 2: Required Meetings

Pre-Report Meetings

- City of Burlington Fire Department Chief for input on current status and needs
- City of Burlington paid fire personnel on current status and needs
- Town of Burlington Fire Department Chief for input on current status and needs
- Burlington Rescue Squad EMS Chief for input on current status and needs
- City Administrator for input on current status and needs

- Mayor for input on current status and needs
- Town Administrator for input on current status and needs
- Meet with a group of volunteers from the City Fire Department, Town Fire Department and Rescue squad as selected by the respective department heads
- Town Chairman or his designee on current status and needs
- Rescue Squad Board of Directors or their designee on current status and needs
- Conduct one public meeting to solicit input from town and city residents regarding the fire and emergency medical services

Post-Report Meetings

Upon completion of the report the consultant will conduct the following meetings:

- Executive summary meeting to the City of Burlington Fire Chief, City Administrator, Mayor, Town of Burlington Fire Chief, Town Administrator, Town Chairman, Rescue Squad EMS Chief, and Rescue Squad Board chairman
- Public Presentation to the City of Burlington Common Council
- Public Presentation to the Town of Burlington Town Board
- One additional meeting upon request

Task 3: Service Delivery Options and Recommendations

- The consultant shall provide an analysis of various service delivery options and recommend an operational and administrative plan for the fire and rescue services with both short term and long term objectives. Consultant will identify areas of duplication that can be reduced through partnership efforts, as well as potential service improvements.
 - Develop a model where the Town and City Fire Departments can work more closely together, up to and including possible consolidation. Define the organizational structure, reporting requirements and operational plans
 - Develop a service model that provides for enhanced cooperation between the City of Burlington, Town of Burlington and Rescue Squad for response to emergency medical calls
 - Specify the required financial resources to support the operation and discuss the financial impacts of any proposed changes to the current service delivery model
 - Develop a timeline for the recommendations
 - Identify communication issues between paid fire staff and volunteers, fire department and rescue squad members and how to minimize potential conflict

Task 4: Financial Forecast

The report will give financial forecast for five years regarding cost implications for each department if each entity were to remain in the present governance and if the agencies were to develop close cooperation agreements and/or consolidate.

- Review current revenue sources and project future revenues
- Develop a project budget expenditures and revenues
- Identify short term and long term financial impacts
- Identify the impacts on the City's and Town's municipal budgets as it relates to expenditure restraint and levy limits.

Estimated Project Timeline

Issue request for proposal: October 8, 2012

Deadline for Submitting a proposal: November 9, 2012
Interview Finalists: Week of November 12, 2012
Board Approve Consultant: November 20, 2012
Report Complete: February 11, 2013
Review by Organizations: February, 2013

Proposal Content

The proposal shall include the minimum information:

- Legal name and business address of the agency
- Name, title, address, email and telephone number of the primary contact person
- Detailed description of the approach and methodology to be used to meet the objectives of the project
- List of personnel assigned to the project, their responsibilities, and their resumes
- Statement of Experience and Qualifications: Description of the nature of the proposer's present work, list of current and past work on similar projects
- Cost Proposal: A "Not-to-Exceed" cost proposal, detailing the cost for all project staff, supplies, equipment, travel and all other overhead costs.
- Proposed schedule identifying the projected dates of completion for the project milestones

Proposal Submission

Please submit 7 documents and 1 digital copy by 4 p.m. on Friday, November 9, 2012 to:

Kevin Lahner
City Administrator
City of Burlington
300 North Pine Street
Burlington, WI 53105
klahner@burlington-wi.gov

The City reserves the right to reject any and all proposals and waive any informality, technical defect, or clerical error in any proposal. The cost for developing the proposal is the sole cost of the owner.

Contact/Questions

All information requests should be emailed to Kevin Lahner at klahner@burlington-wi.gov. All questions will be responded to in writing via email. The question period will end at 5 p.m. on Tuesday, November 6. Questions submitted after this date should not expect a response.

Contact Information

Kevin Lahner
City Administrator – City of Burlington
300 North Pine Street
Burlington, WI 53105

Email: klahner@burlington-wi.gov
Phone: 262.342.1180



CITY OF BURLINGTON

Department of Public Works
Streets, Parks, Water & Waste Water
2200 S. Pine St., Burlington, WI, 53105
(262) 539-3770 – (262) 539-3773 fax
www.burlington-wi.gov

Committee of the Whole Item Number: 6	Date: January 15, 2013
Submitted By: Dan Jensen, Department of Public Works Supervisor	Subject: Resolution 4592(43) to consider approving a bid award for Wheel Loader rentals from Miller Bradford & Risberg, Inc. at a cost of \$1,214.58/month per unit or \$145,750 for 5 (five) years.

Details:

The 2013 Equipment Replacement Fund Budget included the cost of renting two wheel loaders. The Department of Public Works will rent two (2) new wheel loaders with 3.25 yard buckets built to our specifications at a cost not to exceed \$1,214.58/ month per unit for each of the five years. The loaders will be rented as replacements for the departments 1991 and 1995 loaders.

The dealer will exchange these machines annually for new loaders of equal size with all necessary attachments and functions to operate our plows, buckets and snow blowers for a term of not less than five (5) years. The rented equipment will be under warranty during the time of rental agreement. Regular maintenance will be performed by the department.

The total cost for five year rental agreement is \$ 145,750.

Options & Alternatives:

One option is to keep our current wheel loaders. As noted during budget discussion, both are requiring extensive maintenance. The 1991 Case loader has incurred \$91,599 in maintenance expenses since its purchase. The 1995 loader has incurred \$44,847 in maintenance expenses since its purchase.

Another option is to purchase the loaders outright. Due to favorable lease rates, staff believes the lease option is the preferred alternative. The City can invest funds and receive interest on those dollars. As interest rates rise over the next five years, the interest earned on invested funds is likely to exceed the interest for the lease.

Financial Remarks:

The Wheel Loaders are included in the 2013 Vehicle Replacement Fund Budget. The budget also includes funding for replacement plows, four-in-one buckets and couplers. This purchase will be made from the equipment replacement funds set aside for these loaders.

Executive Action:

This item is for discussion at the January 15, 2013 Committee of the Whole meeting and is for the Common Council meeting the same night for consideration.

**A RESOLUTION ACCEPTING A BID PROPOSAL FROM MILLER BRADFORD &
RISBERG, INC. FOR RENTAL OF TWO WHEEL LOADERS FOR \$1,214.58
A MONTH PER UNIT FOR A PERIOD OF FIVE YEARS AT A TOTAL COST OF \$145,750**

WHEREAS, on June 1, 2004 the Common Council did approve Resolution 3812(18), a Resolution Adopting a Purchasing Policy for the City of Burlington; and,

WHEREAS, the Purchasing Policy requires that all non-construction contracts exceeding \$15,000 are to be reviewed and approved by the Common Council; and,

WHEREAS, the City has need of two Wheel Loaders paid for with funds from the Equipment Replacement Fund in the 2013 Annual Budget; and,

WHEREAS, the City of Burlington sent bid packets to various dealers in Southeastern Wisconsin, and Illinois; and

WHEREAS, the bids were received by the City which were opened and reviewed by City staff on Wednesday, January 2, 2013; and,

WHEREAS, the Department of Public Works Supervisor does recommend acceptance of the bid from Miller Bradford & Risberg, Inc. at a price of \$1,214.58 a month per unit for a period of five years at a total cost not to exceed \$145,750.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that the bid for rental for five years of two Wheel Loaders with the cost not to exceed \$145,750 be awarded to Miller Bradford & Risberg, Inc.

Introduced: January 15, 2013
Adopted:

Robert Miller, Mayor

Attest:

Diahnn Halbach, City Clerk

2013 Wheel Loader Rental Bid Sheet

Company Name	Address	Date Bid Received	Bid Amount Per Unit/Month	Recommended
Volvo Rent	112311 W. Silver Spring Drive Milwaukee WI 53225	12/26/12	\$4,250.00	
Miller Bradford & Risberg, Inc. (Case)	12101 W. Silver Spring Drive Milwaukee WI 53225	12/28/12	\$1,214.58	✓
Brooke Tractor (John Deere)	W250 N6851 Hwy 164 P.O. Box 904 Sussex WI 53809	12/28/12	\$1,300.00	



**MILLER-BRADFORD
& RISBERG, INC.**
www.miller-bradford.com

Corporate Office:
W250 N6851 Hwy 164
P.O. Box 904
Sussex, WI 53089

Sussex, WI
1-800-242-3115

Madison, WI
1-800-585-7219

De Pere, WI
1-800-638-7448

Negaunee, MI
1-800-562-9770

Eau Claire, WI
1-800-585-7232

Abbotsford, WI
1-888-886-4410

Rockford, IL
1-800-585-7231

Distributors of Equipment and Supplies for ■ Construction ■ Forestry ■ Industry ■ Government

TO: City of Burlington DPW
2200 South Pine St
Burlington, WI 53105

DATE: 12/28/12

ATTENTION: Mr. Chris Keefer

WE SUBMIT THE FOLLOWING PROPOSAL:

QUANTITY	DESCRIPTION	AMOUNT
	CASE 721F Wheel Loaders for 12 month/5 year rental agreement.	
2	Units are equipped as follows: 2012 models, 6 cylinder diesel engine, 5 speed transmission with lockup torque converter, Manual or Automatic shifting, transmission guarding, heavy duty cooling package with reversing fan, limited slip differentials, outboard mounted wet disc brakes, Cab with heat & A/C, Exterior mirrors, 24 volt system, AM/FM Radio, Strobe light switch installed, 3 spool with 2 lever loader controls, Ride Control, Locking hydraulics for use with ACS 1000 Series Coupler System, Remote drains, 20.5x25 L2 Radial Tires, Operators Manual, Parts & Service CDs,	\$1,000/month Per each unit
2	Units are equipped as follows: 2013 models, 6 cylinder diesel engine, 5 speed transmission with lockup torque converter, Manual or Automatic shifting, transmission guarding, heavy duty cooling package with reversing fan, limited slip differentials, outboard mounted wet disc brakes, Cab with heat & A/C, Exterior mirrors, 24 volt system, AM/FM Radio, Strobe light switch installed, 3 spool with 2 lever loader controls, Ride Control, Locking hydraulics for use with ACS 1000 Series Coupler System, Remote drains, 20.5x25 L2 Radial Tires, Operators Manual, Parts & Service CDs, <i>650 hours per year/per machine. Hours in excess of 650 will be charged at \$20/hr.</i>	\$1,150/month Per each unit
1	Backup camera to be used on any 721F above	\$775 installed

TERMS: Rentals Due In Advance

F.O.B.: Burlington

DELIVERY: Stock subject to prior sale on 2012 models, 60 days on 2013 models

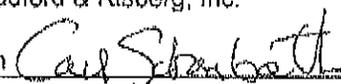
WE THANK YOU FOR THE OPPORTUNITY OF QUOTING

QUOTATIONS SUBJECT TO CHANGE IN PRICE PRIOR TO SHIPMENT. ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS, AND UNAVOIDABLE DELAYS BEYOND OUR CONTROL.

Miller-Bradford & Risberg, Inc.

SIGNED

Carl Scherbarth



CITY OF BURLINGTON, WISCONSIN

FY 13

Capital Expenditures

Classification of Expenditure: Wheel Loader Purchase/Lease

Addition or Replacement to Fleet? Replacement
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Initial Cost		\$181,000
cost of coupler/bucket/plow	\$	28,525
Anticipated Annual Maintenance Cost/Cost of Operation		\$2,000
Cost Over 5 years		\$10,000
TOTAL		\$211,525

Est. Salvage Value of Former Capital Asset		\$35,000
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EST. INITIAL INVESTMENT	\$174,525
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Justification for Capital Expenditure
<p>The Case 721 wheel loader needs replacement. We are rethinking how we purchase equipment. This loader was originally scheduled to be replaced in 2005. The 1991 Case loader (Unit 801) cost \$71550 new. We have spent \$91,599.00 in repairs as of June 2012. This comes to about \$15.60 per hour not including fuel, labor or insurance. Our 1995 Case loader cost \$80,350 and we have spent \$44,847 in repairs as of June 2012. We are proposing an option where we can purchase a new loader for \$181,000 with a yearly replacement of brand new machines for the next six years. After the sixth we would purchase a five year extended warranty effectively negating major repairs for eleven years.</p>
How will this improve our service level and efficiency?
With greater reliability we will have less downtime when there are large snow removal operations or work projects.
How will NOT fulfilling this request impact your operations?
The Case loader will eventually use most all of its worth, the reliability will be lessened, and the cost of service will increase.

Option 2 -	Replace Loader	Unit #800	\$181,000
	Annual anticipated Costs		\$ 2,000
	cost to replace coupler, bucket and plow		\$ 28,525
	Rent Replacement Loader	Unit #801	\$ 12,000/Yr
	cost to replace coupler, bucket and plow		<u>\$ 28,525</u>
			\$262,050

Replace existing 1991 Case Loader 720 Unit #800 would include yearly replacement with new machine for six years. Brand new machine for sixth year would then buy extended warranty for additional five years. Effectively cut maintenance cost for eleven years; Also, rent a replacement for 1995 Case Loader 720 Unit #801 at \$ 12,000/Year. This would cut our repair costs and be able to offset cost of new coupler, plow and bucket with sale of existing machine

Option 3 -	Rent Replacement Loader	Unit #801	\$ 12,000/Yr
	cost to replace coupler, bucket and plow		\$ 28,525
	Rent Replacement Loader	Unit #800	\$ 12,000/Yr
	cost to replace coupler, bucket and plow		\$ 28,525
	Annual anticipated Costs		<u>\$ 4,000</u>
			\$ 85,050

Rent Replacement Loaders Units #801̠ at \$ 24,000/Yr. This would cut our repair costs and be able to offset cost of new couplers, plows and buckets with sale of existing machines.

Loader replacement

We are in need of replacing our **Case 721** wheel loader. It is time for us to rethink how we purchase equipment. This loader was originally scheduled to be replaced in 2005.

With the ongoing advancements in technology we can no longer keep up with some of the repairs or the cost for tooling and diagnostic equipment needed to perform these repairs. The cost of a new machine is about \$181,000.00. We could purchase this machine and have a yearly replacement of brand new machines for six years. After the sixth year we could then purchase a five year extended warranty. This would negate repairs effectively for eleven years.

Our 1991 Case loader (Unit 801#) cost us \$71550.00 when purchased and we have spent \$91,599.00 in repairs as of June 2012. This comes to about \$15.60 per hour not including fuel, labor or insurance. Our 1995 Case loader cost \$80,350.00 and we have spent \$44,847.00 in repairs. This comes to \$19.37 per hour again not including fuel, labor or insurance.

I am looking to address the high cost of operating our loaders by either purchasing or renting loaders on an annual basis at the cost of \$1000.00 per month; \$24,000.00 per year for two loaders. The sale of our old loaders should pay for the cost of new plows, buckets and couplers that would be needed for each (\$28,525.) At an estimate of 600 hours/year per machine the department would be spending approximately \$2.00 per hour not including fuel, labor or insurance. This would represent an annual savings of approximately \$18,600.00 per year in operating cost or about \$15.50 per hour less than operating our current machines.

There also is an option to **purchase** with a receipt a new loader every year at no extra cost for six years. At the end of the sixth year we could purchase an extend warranty on the new machine and effectively decrease our maintenance/operation costs for eleven year. We would be responsible for regular maintenance only for the first six years with everything else covered under warranty. Should a machine be down for an extended period of time the dealer will provide a loaner machine at no cost to us.

In **renting** a loader to replace Unit 800 our replacement equipment fund should continue to build funds to help cover rent and purchase new machines at some point in time if the rental program is no longer be offered.

There is also the option of renting two units to defer the maintenance costs as well.

4. **Equipment:** Wheel Loader Unit # 800 Replace existing 1991 Loader Case
Option 1 Loader 720 Unit #800 \$181,000
cost to replace coupler, bucket and plow \$ 28,525
\$209,525

Replace existing 1991 Case Loader 720 Unit #800

Would include yearly replacement of with new machine for five years. Brand new machine for sixth year would then buy extended warranty for additional five years. Effectively cut maintenance cost for eleven years.

Option 2 Replace Loader Unit #800 \$181,000
cost to replace coupler, bucket and plow \$ 28,525
Rent Replacement Loader Unit #801 \$ 12,000/Yr
cost to replace coupler, bucket and plow \$ 28,525
\$260,050

Replace existing 1991 Case Loader 720 Unit #800

Would include yearly replacement with new machine for five years. Brand new machine for sixth year would then buy extended warranty for additional five years. Effectively cut maintenance cost for eleven years;. And.

Rent a replacement for 1995 Case Loader 720 Unit #801
At \$ 12,000/Yr. This would cut our repair costs and be able to offset cost of new coupler, plow and bucket with sale of exiting machine

Option 3 Rent Replacement Loader Unit #801 \$ 12,000/Yr
cost to replace coupler, bucket and plow \$ 28,525
Rent Replacement Loader Unit #800 \$ 12,000/Yr
cost to replace coupler, bucket and plow \$ 28,525
\$ 81,050

Rent Replacement Loaders Units #801̠

At \$ 24,000/Yr. This would cut our repair costs and be able to offset cost of new couplers, plows and buckets with sale of exiting machines