



CITY OF BURLINGTON

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CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Diahnn Halbach, City Clerk
January 15, 2013

1. Call to Order/Roll Call

Mayor Bob Miller called the meeting to order at 6:36 p.m. starting with roll call. Aldermen present: Bob Prailes, Peter Hintz, Ruth Dawidziak, Katie Simenson, and Tom Preusker. Aldermen excused: Ed Johnson, Tom Vos, and Steve Rauch. Students present: Cullen Vos and Alexa Aguirre.

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Director of Administrative Services Megan Watkins, Fire Chief Richard Lodle, Police Chief Peter Nimmer, Public Works Director Craig Workman, Public Works Supervisor Dan Jensen, Treasurer Steve DeQuaker, and Tom Foht of Kapur Engineering.

2. Citizens Comments and Questions

None

3. Approval of Minutes from January 15, 2013

A motion was made by Dawidziak with a second by Hintz to approve the minutes from January 15, 2013. With all in favor, the motion carried to approve the minutes.

4. Resolution 4596(47) to consider a preliminary resolution to declare intent to exercise Special Assessment powers for reconstruction of sidewalks at various locations.

Mayor Miller introduced Resolution 4596(47) to the Council for discussion.

Preusker asked when the residents will be notified. Lahner responded two weeks prior to the public hearing. Residents will receive a total of three notifications. Simenson inquired about the difference between leaving it up to the residents to put in the sidewalk vs. the city doing it. Lahner replied that homeowners don't always follow through and it has proven to be more efficient and timely if the City just takes care of it.

There was no further discussion. This item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.

5. Resolution 4597(48) to consider approving a preliminary resolution to declare intent to exercise Special Assessment powers for construction of new sidewalk on the westerly side of S. Pine Street, from Dunford Drive to a point lying approximately 150 feet southerly of the south right-of-way line of Hidden Creek Lane. The item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.

Mayor Miller introduced Resolution 4597(48) to the Council for discussion.

Dawidziak spoke in support of this project, primarily due to the safety issues and has been requesting for years that something be put in place in order to ensure the safety of the residents in the Spring

Brook living area. Hintz suggested that lighting is also an issue and should be addressed as well. Lahner responded that lighting is being considered and is part of a different agenda item but that they are in the process of obtaining estimates. Simenson inquired about the looking into the possibility of installing energy efficient (LED) lighting. Lahner responded that LED lighting is regulated by WE-Energies who must follow PSC rules; however it could be a possibility under some of the new rules. Craig Workman responded that the city does have some cost estimates. Workman referenced information contained on last page of packet #6 and explained breakdown.

Mayor Miller opened the topic for public comment.

Don Hurkley – 1073 S. Pine St – explained his desire for sidewalk and lighting stating it was hazardous. Rita Dietzel – 1073 S. Pine St – spoke in favor of installing a sidewalk but inquired if an alternative, less expensive material such as asphalt could be considered to help make it more affordable for the residents who will have to pay for it. Hurkley suggested the project to be completed in stages, starting with the existing units (Dunford to Hidden Creek). Preusker questioned property owner share vs. city owned property. Workman referred the costs listed in spreadsheet handout.

There was no further discussion. This item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.

6. Resolution 4598(49) to consider approving the installation of a crosswalk on South Pine Street at its intersection with Hidden Creek Lane in the amount not-to-exceed \$23,000.

Mayor Miller introduced Resolution 4598(49) to the Council for discussion.

Mayor Miller clarified that the crosswalk signals would be similar to that of the one located on State Street. Dawidziak supported the project due to safety issues and the increased traffic at Kwik Trip. Preusker asked if the city was considering the same kind of lights as State St. or something different. Mayor Miller replied that it would be similar. Workman stated that Kwik Trip has agreed to pay 50% of the costs involved. Preusker inquired if that included the sidewalks as well. Workman responded that it would include just the crosswalk, not the sidewalks.

Mayor Miller opened the topic for public comment.

Autumn Hoffman – 264 Reynolds Ave – questioned that if Kwik Trip was willing to pay half why wasn't the crosswalk installed in the first place. Mayor Miller responded that they had fulfilled their obligation and wasn't required. Hoffman reiterated as to why all of this wasn't thought of sooner. Simenson stated concern with moving forward on future developments that this is something that should be considered and planned ahead for.

There was no further discussion. This item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.

7. Ordinance 1961(15) to consider amending the Official Traffic Map by amending the speed zones on S. Pine Street from E. State Street to the Burlington Bypass.

Autumn Hoffman – 264 Reynolds Ave – questioned if this area is considered within City limits or Town of Burlington. Mayor Miller responded that this area was originally Town of Burlington but was later annexed in and that a sidewalk wasn't required. Rita Dietzel – 1073 S. Pine St – asked if there would be more patrol if speed is changed and agreed that traffic is already too fast there and people don't drive the speed limits now. Don Hurkley – 1073 S. Pine St – agreed that traffic goes too fast there and speed limit should be lowered and more enforcement present. Hurkley further stated

that Kwik Trip has brought in a lot of new and increased traffic. Simenson asked if a Speed Trailer could be put in place. Chief Nimmer responded yes.

Mayor Miller turned meeting over to Alderman Prailes at 6:54 p.m.

There was no further discussion. This item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.

8. **Resolution 4599(50) to consider approving Task Order Number Eighty-Seven with Kapur & Associates to prepare an Emergency Action Plan for the Burlington Dam in the amount of \$37,236. This item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.**

Alderman Prailes introduced Resolution 4599(50) to the Council for discussion.

There was no discussion. This item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.

9. **Resolution 4600(51) to consider approving Task Order Number Eighty-Eight with Kapur & Associates to update the City of Burlington Geographical Information System (GIS) in the amount of \$10,710.**

Alderman Prailes introduced Resolution 4600(51) to the Council for discussion.

Simenson asked why we were addressing this again and if this was regarding the tree database already voted on. Jensen responded that the resolution already voted on was for the grant that was needed in order to gather the info and this is to input the data.

There was no further discussion. This item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.

10. **Resolution 4601(52) to consider the purchase of two multi-purpose buckets and couplers for \$40,550 from Miller-Bradford & Risberg, Inc. and two MF5.4 plow assemblies and couplers for \$28,650 from Wausaw Everest.**

Alderman Prailes introduced Resolution 4601(52) to the Council for discussion.

Student representative Cullen Vos asked if this would be more beneficial to purchase in the summer. Dan Jensen responded that we will need the 2013 model. If we wait until summer, 2014 models will be out and could create compatibility issues with existing equipment. Jensen further stated that Spring Auction may bring a higher return on existing equipment being traded-in.

There was no further discussion. This item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.

11. **Resolution 4602(53) to consider approving Change Order Number One with Kapur & Associates for the McCanna Parkway Sanitary Sewer Project.**

Alderman Prailes introduced Resolution 4602(53) to the Council for discussion.

There was no discussion. The item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.

11. Adjournment

A motion was made by Preusker with a second by Simenson to adjourn the meeting. With all in favor, the meeting adjourned at 6:58 p.m.

Recording Secretary
Diahn Halbach
Burlington City Clerk