



**CITY OF BURLINGTON**  
**Committee of the Whole Minutes**  
**Robert Miller, Mayor**  
**Diahnn Halbach, City Clerk**  
**Tuesday, March 18 2014**

**1. Call to Order/Roll Call**

Mayor Robert Miller called the meeting to order at 6:34 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Tom Preusker, and Jon Schultz. Excused: Todd Bauman. Student representatives present: Joe Nguyen and Sam Joski.

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Police Chief Peter Nimmer, Public Works Director Craig Workman, Treasurer Steve DeQuaker, Director of Administrative Services Megan Watkins, Library Director Gayle Falk, and Tom Foht of Kapur & Associates.

**2. Citizens Comments and Questions**

There were none

**3. Approval of Minutes from March 4, 2014**

A motion was made by Prailes with a second by Preusker to approve the minutes from March 4, 2014. With all in favor, the motion carried to approve the minutes.

**4. Resolution 4659(49) to consider authorizing fee assessments for Weights and Measures license holders for July 1, 2012 through June 30, 2013.**

Mayor Miller introduced Resolution 4659(49) and opened it up for discussion.

Prailes asked if the amount stays the same each year. Lahner responded that the amount due is mandated by State Statute, but the amount has not changed for the past few years.

There was no further discussion.

**5. Resolution 4660(50) to consider approving Task Order Number Ninety-Four with Kapur & Associates to complete an analysis of routes for the sanitary sewer and watermain extensions on the west side of the City in the amount of \$25,801.**

Mayor Miller introduced Resolution 4660(50) and opened it up for discussion.

Preusker wanted to know which three routes were being considered for the project. Lahner responded that three routes have been explored; however there are other possibilities for other routes as well and haven't been completely defined. Lahner then asked Tom Foht of Kapur & Associates to further explain the project.

Foht explained that the routes are mainly State Street connecting into existing facilities on the west side of town; Beloit Road (pedestrian right-of-way) where utilities are already located; and the third alternative route would branch around the south end of town along the railroad tracks; however they are mainly looking on the north side, State Street and Beloit, with access points tying in to make sure there is enough capacity in the existing facilities.

Preusker asked what some of the considerations were in choosing the alternate routes. Foht responded that the biggest consideration would be that they'd be able to tie into existing facilities and how much capacity in the existing facilities would it take to accommodate the additional volumes and flows coming in from the Aurora site.

Vos asked if there was any need to amend the sewer service for either KW Precast or for Aurora. Lahner replied that for Aurora there would be. Lahner further explained that they had met with SEWRPC to review this

amendment and walked through the process, developed a timeline and a process outline that they would work with Kapur on. Lahner said the City already has the majority of the area with the exception of a parcel located in Walworth County; however Lyons doesn't have the ability to serve that area so SEWRPC seemed fairly positive about this amendment.

Vos asked if this would be specific to the 70 acre parcel. Lahner responded that there is no reason to encompass more, that it is mainly surrounded by wetlands and bordered by the bypass.

Schultz asked when the work is expected to be completed. Mayor responded that it depends on Aurora and that currently their projected completion date is 2016.

There was no further discussion.

**6. Resolution 4661(51) to consider approving a contract with Starnet Technologies for water system SCADA system upgrades in the amount of \$30,436.**

Mayor Miller introduced Resolution 4661(51) and opened it up for discussion.

Vos asked if this was part of the wastewater upgrade. Workman responded that this upgrade is associated with the water department, not the wastewater department.

There was no further discussion.

**7. Resolution 4662(52) to consider a Certified Survey Map for property located at 973 Milwaukee Avenue.**

Mayor Miller introduced Resolution 4662(52) and opened it up for discussion.

Johnson asked if this was the location of the old Lynch property across from the old Pizza Hut and Preusker asked if this is the lot that Landmark Credit Union wants to build on. Mayor confirmed that this was the property in mention and that it was to be split into two parcels with Lot One being the future site of the Landmark Credit Union facility.

There was no further discussion.

**8. Ordinance 1980(14) to consider annexing territory located at 5421 Mormon Road in the Town of Burlington with permanent zoning of M-2, General Manufacturing District to the City of Burlington.**

Mayor Miller introduced Ordinance 1980(14) and opened it up for discussion.

Schultz asked if it was okay for a resident to speak at this point. Mayor gave approval.

Jeremy Knopow, 1009 Spring Valley Road, voiced concern about the M-2 zoning as it could include all sorts of varied manufacturing businesses. Knopow also wanted to know how the annexing would affect the environmental corridor. Lahner replied the zoning matches the current zoning of the existing property and that the Environmental Corridor is restricted from development and there was no desire at this point to connect utilities.

There was no further discussion.

**9. Adjourn**

A motion was made by Hintz with a second by Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 6:47 p.m.

Minutes respectfully submitted by:

---

Diahnn C. Halbach  
Burlington City Clerk  
Racine & Walworth Counties