



AGENDA  
COMMON COUNCIL

Wednesday, April 2, 2014

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, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Jon Schultz, Alderman, 3<sup>rd</sup> District  
Tom Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> District

Student Representatives

Sam Joski, CCHS  
Joe Nguyen, BHS

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 March 18, 2014 (*J. Schultz*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-3 (*T. Preusker*)
9. Payment of Vouchers (*T. Bauman*)
10. Licenses and Permits (*R. Prailes*)
11. Appointments and Nominations: None

12. PUBLIC HEARINGS:

None

13. RESOLUTIONS:

- A. Resolution 4659(49) to authorize fee assessments for Weights and Measures license holders for July 1, 2012 through June 30, 2013. This item was discussed at the March 18, 2014 Committee of the Whole meeting. *(P. Hintz)*
- B. Resolution 4660(50) to approve Task Order Number Ninety-Four with Kapur & Associates to complete an analysis of routes for the sanitary sewer and watermain extensions in the amount of \$25,801. This item was discussed at the March 18, 2014 Committee of the Whole meeting. *(R. Dawidziak)*
- C. Resolution 4661(51) to consider approving a contract with Starnet Technologies for water system SCADA system upgrades in the amount of \$30,436. This item was discussed at the March 18, 2014 Committee of the Whole meeting. *(T. Vos)*
- D. Resolution 4662(52) to approve a Certified Survey Map for property located at 973 Milwaukee Avenue. This item was discussed at the March 18, 2014 Committee of the Whole meeting. *(J. Schultz)*
- E. Resolution 4663(53) to approve an award of bid for the 2014 Street Program to Stark Asphalt in the amount of \$140,536.20. This item was discussed at tonight's Committee of the Whole meeting. *(T. Preusker)*
- F. Resolution 4664(54) to approve the submittal of an application for an Urban Nonpoint Source and Storm Water Management Program Planning Grant with the Wisconsin Department of Natural Resources. This item was discussed at tonight's Committee of the Whole meeting. *(T. Bauman)*
- G. Resolution 4665(55) to approve the purchase of an Automated Valve Operator from E.H. Wachs Company in the amount of \$20,920 and installation from Lynch Truck Center in the amount of \$8,323 for a total of \$29,243. This item was discussed at tonight's Committee of the Whole meeting. *(R. Prailes)*
- H. Resolution 4666(56) confirming the official name of the Housing Authority of the City of Burlington, Wisconsin. This item was discussed at tonight's Committee of the Whole meeting. *(P. Hintz)*

14. **ORDINANCES:**

- A. 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. This item was discussed at the March 18, 2014 Committee of the Whole meeting. *(R. Dawidziak)*
- B. Ordinance 1981(15) to amend the Official Traffic Map by deleting a portion of the existing No Parking Zone on the westerly side of Conkey Street and replacing it with a 15 Minute Loading Zone. This item was discussed at tonight's Committee of the Whole meeting. *(T. Vos)*

15. **MOTIONS:**

None

16. **ADJOURN INTO CLOSED SESSION** *(J. Schultz)*

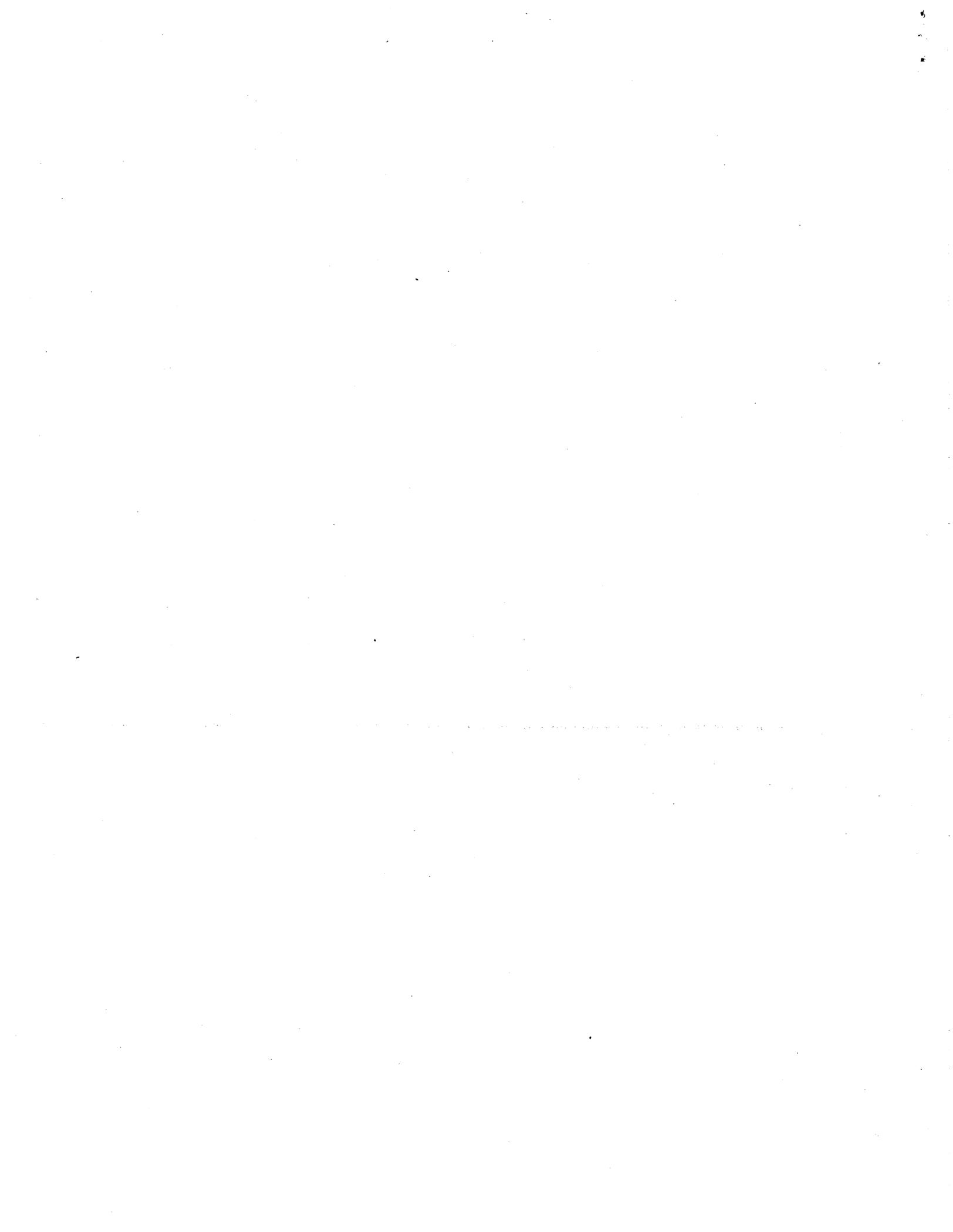
1. Wis. Stats 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- To discuss permit violations

17. **RECONVENE INTO OPEN SESSION** *(T. Preusker)*

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** *(T. Bauman)*

*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](http://www.burlington-wi.gov)

<b>Common Council Agenda Item Number: 5</b>	<b>Date:</b> April 2, 2014
<b>Submitted By:</b> Diahnn Halbach, City Clerk	<b>Subject:</b> Meeting Minutes

**Details:**

Attached please find the Minutes from the March 18, 2014 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 April 2, 2014 Common Council meeting.



**CITY OF BURLINGTON**  
**Official Minutes of the Common Council**  
**Robert Miller, Mayor**  
**Diahnn C. Halbach, City Clerk**  
**March 18, 2014**

**1. Call To Order – Roll Call**

Mayor Robert Miller called the meeting to order at 6:48 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. Pledge of Allegiance**

**3. Citizen Comments**

There were none.

**4. Chamber of Commerce**

Jim Webley, Chamber of Commerce representative, asked for an update on the new temporary sign ordinance. Webley also reminded everyone of the upcoming Home Expo on March 22, 2014 and the Business After Hours event being held at the Minute Man Express facility on March 20, 2014 at 5:00 p.m.

**5. Approval of the City Council Minutes for March 4, 2014**

A motion was made by Dawidziak with a second by Vos to approve the Council Minutes from March 4, 2014. With all in favor, the motion carried.

**6. Letters and Communications**

Communication A – Alderman Bauman will be unable to attend the March 18, 2014 Committee of the Whole and Common Council Meeting.

A motion was made by Hintz with a second by Vos to approve Letters and Communications.

With all in favor, the motion carried.

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

Schultz reported that Aurora is no longer able to be involved with the Western Racine County Health Department because of the conflict of interest it imposes. Schultz further stated that alternatives are being explored.

Craig Workman, Director Department of Public Works, reminded everyone that effective Sunday, March 23, 2014, people should discontinue running their water at a trickle because of the potential freezing pipes issue and that bills were in the process of being adjusted to reflect the usage.

## 8. Reports 1-2

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

## 9. Payment of Vouchers

A motion was made by Preusker with a second by Preusker to approve vouchers, pre-pays and reimbursements in the amount of \$128,537.83.

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

## 10. Licenses and Permits

A motion was made by Vos with a second by Preusker to approve the submitted requests for licenses and permits as presented. With all in favor, the motion carried.

## 11. Appointments and Nominations

Courtenay Krusemark to be appointed as a Student Representative on the Plan Commission, term expiring May 31, 2014.

Additional 2014 Election Poll Workers: Margie Hoffman, Tom Leback, Diana Molumby, and Kathy Trimberger.

A motion was made by Prailes with a second by Hintz to approve the submitted requests for Appointments and Nominations. With all in favor, the motion carried.

## 12. Public Hearings

### A. **Public Hearing to hear comments and concerns from the public regarding City of Burlington's intention to exercise its police power in accordance with §66.0703, Wis. Stats. and §274-3 of the Code of the City of Burlington to levy special assessments upon property as described in Resolution 4658(48) for reconstruction of various sidewalks.**

Mayor Miller called the Public Hearing to order at 6:56 p.m. and opened up to the public for discussion.

There were no public comments.

Schultz wanted to know what the definition of police power was. Attorney Bjelajac explained that its statutory language which describes the basic right of governments to make laws and regulations for the benefit of their communities which in this case allows the City of Burlington to levy special assessments upon property within the described assessment district for benefits conferred upon the listed properties.

Preusker asked if the property owners had been notified. Lahner responded that an initial letter has been sent out and there would be a total of three letters mailed to each of the property owners.

A motion to close the public hearing was made by Hintz and a second by Vos. With all in favor, the motion carried. Mayor Miller declared the closing of the Public Hearing at 7:00 p.m.

### B. **Public Hearing to hear comments and concerns from the public regarding a Petition of Direct Annexation from KW Development, LLC to annex property located at 5421 Mormon Road in the Town of Burlington and amend the official Zoning Map by zoning the parcel M-2, General Manufacturing District.**

Mayor Miller called the Public Hearing to order at 7:00 p.m. and opened up to the public for discussion.

There were no public comments.

Prailes inquired if residents are mostly worried about the property that isn't attached. Lahner responded that it's possible they could be concerned about potential build.

Vos commented on the letter submitted on behalf of the Yanny property located adjacent to the property to be annexed and inquired as to the amount of traffic and noise that could be of concern. Lahner responded that in rare instances when transporting large pieces of material through the city would cause difficulty, trucks would need to transport via Spring Valley Road, but in most cases traffic would remain via the bypass from Market to Pine streets.

A motion to close the public hearing was made by Prailes and a second by Hintz. With all in favor, the motion carried. Mayor Miller declared the closing of the Public Hearing at 7:08 p.m.

### **13. Resolutions**

- A. **Resolution 4656(46)** to approve a two-year contract for part-time building inspection services with Municipal Services, LLC.

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

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

- B. **Resolution 4657(47)** to approve an agreement with Real Racine to provide tourism promotion.

A request for a second reading and a motion to approve was made by Hintz with a second by Schultz.

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

- C. **Resolution 4658(48)** to approve a final resolution exercising assessment power regarding the 2014 Sidewalk Reconstruction Project at various locations.

A request for a second reading and a motion to approve was made by Preusker with a second by Dawidziak.

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

### **14. Ordinances**

- A. **Ordinance 1979(13)** to amend Section 293-3 of the Municipal Code regarding parking.

A request for a second reading and a motion to adopt was made by Prailes with a second by Hintz.

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

### **15. Motions**

There were none.

**16. Adjourn**

Before Adjourning, Mayor made an announcement of the upcoming Chocolate Fest Memorial Day Parade and asked if the Aldermen would be interested in participating by walking in the parade. With a show of support, Mayor said he would reserve a spot in the parade.

A motion was made by Hintz with a second by Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 7:13 p.m.

Meeting Minutes Respectfully Submitted by:

A handwritten signature in cursive script, reading "Diahnn C. Halbach", is written over a horizontal line.

Diahnn C. Halbach  
City Clerk  
City of Burlington  
Racine and Walworth Counties



## CITY OF BURLINGTON

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<b>Common Council Agenda Item Number: 8</b>	<b>Date:</b> April 2, 2014
<b>Submitted By:</b> City Staff	<b>Subject:</b> Reports 1-3

**Details:**

Attached please find the following reports:

- Report 1 – Burlington Housing Authority minutes, February 13, 2014
- Report 2 – Park Board minutes, February 21, 2014
- Report 3 – Committee of the Whole minutes, March 18, 2014

**Options & Alternatives:**

N/A

**Financial Remarks:**

None.

**Executive Action:**

Staff recommends that the Common Council accept these Reports at the April 2, 2014 Common Council meeting.

**City of Burlington Housing Authority  
Riverview Manor  
February 13, 2014**

The regular monthly meeting of the City of Burlington Housing Authority was held on Thursday, February 13<sup>th</sup>, 2014 at 6:00 P.M. at Riverview Manor. The meeting was called to order by Chairman Lapp.

**COMMISSIONERS PRESENT:** Chairman Lapp, Secretary Heck, Commissioner Iselin, Commissioner Stoehr and Manager, Eileen Olson. Vice Chairman Stublely was excused.

Minutes from the regular monthly meeting held on January 16<sup>th</sup> was approved with a motion by Stoehr seconded by Heck, motion carried unanimously.

**FINANCIAL REPORT:**

Reserve Account balances as of January 31, 2014  
(See statement balance sheet)

**OCCUPANCY REPORT:**

Manager Olson reported 25 on the waiting list for 1 bedroom units and 7 for 2 bedroom units. 4 of the parties on the waiting list will consider 1 or 2 bedroom units.

**BUILDING AND MAINTENANCE:**

The 4 Tyco Security cameras were installed on February 6<sup>th</sup>. and 7<sup>th</sup>. All entry halls are now covered with security cameras.

Manager Olson spoke to a representative at Coin Laundry to discuss the request from a resident at Riverview Manor for a platform be installed under a washer in laundry area in Phase II on second floor due to a medical problem. They will be installing 2 new Speed Queen washers with platforms in early March.

The Burlington Fire Dept. will install new smoke detectors in all units. They have begun installation already and will work on the installation weekly until all units are covered.

Repairs to the boiler pump in Phase I is completed.

Due to the Elvox system that is considered obsolete by repairmen from WPI Communications they would like to discuss replacement or various options for the system. Tyco has also expressed interest and would like to do the same. The board members feel the need to wait if possible to see if this is in the CNA and listed for replacement under the MPR program.

The fire chief will meet with Manager Olson and discuss the auto call to the fire department when a fire alarm is activated at RVM.

Board members and Manager Olson discussed seeking bids for appraisals for the "as is appraisal and improved appraisal" from Associated Real Estate appraisers and Scott Appraisal Co., both companies are from the Madison area. A motion was made by Heck, seconded by Iselin to seek bids and costs.

#### COMMUNICATION

Copies of the monthly operating statements, bills and bank statements were dispersed and reviewed by board members.

Motion was made by Heck, seconded by Stoehr to send Manager Olson and her assistant, Jackie Boutan to "Simply Computer" training in Rockford, IL on March 24<sup>th</sup>.

#### NEW BUSINESS

A motion was made by Iselin, seconded by Stoehr to increase Office Assistant, Jackie Boutan's wages .50 cents per hour effective March 1, and an additional .50 cents on Sept.1, 2014.

#### UNFINISHED BUSINESS

#### ADJOURNMENT

There being no further business, motion to adjourn was made by Heck, seconded by Stoehr to adjourn and carried unanimously. Meeting adjourned at 8:50 P.M. The next monthly meeting has been tentatively scheduled for March 12<sup>th</sup>, 2014

  
Ralph Heck, Secretary



**CITY OF BURLINGTON PARK BOARD MINUTES  
THURSDAY, FEBRUARY 20, 2014  
2200 S. Pine Street, Burlington, WI 53105**

Chairman Darrel Eisenhardt, Commissioners Jennifer Amborn, Clay Brandt, Ruth DeLay, Jeff Schopp, Peter Turke, Alderman Bob Prailes, DPW Supervisor Dan Jensen, P.E.

**Acting Chairman Clay Brandt called the meeting to order at 6:30 P.M.**

**Roll Call: Present:** Commissioners Jennifer Amborn, Jeff Schopp, Peter Turke, Alderman Bob Prailes, Acting Chairman Clay Brandt, DPW Supervisor Dan Jensen and Steve DeQuaker, City of Burlington Treasurer. **Excused:** Darrel Eisenhardt.

**Approval of January 23, 2013 Minutes:** Chairman Brandt entertained a motion to approve the January 23, 2014 Minutes. Motion to approved made by Alderman Prailes. Seconded by Commissioner Amborn. All voted aye, motion carried.

**Citizens Comments:** None

**Aldermanic Report, Bob Prailes:** None

**DPW Supervisor Report, Dan Jensen:** Dan Jensen reported he would be giving a presentation to the Common Council on March 4, 2014 regarding the Emerald Ash Borer (EAB) program from Wachtel Tree Service. John Gahl of Wachtel Tree Service will also be there to answer any questions the Council may have.

**New Business:**

**Chocolate Fest – Bil Scherrer:** Bil Scherrer and Jr. Merten came before the Park Board this evening to clarify the use of other City Parks during Chocolate Fest. Dan Jensen, DPW Supervisor stated that while there is nothing in writing, Riverside, Wehmhoff-Jucker and Echo Parks would not be rented out to any other entities during Chocolate Fest. Other Parks, such as Devor, Bushnell or McCanna could be rented out if someone wanted to have a picnic, but they would not be rented out to an entity that would be in direct competition with Chocolate Fest.

Mr. Scherrer stated there were only 92 days left until Chocolate Fest. There would be some new things this year, one of them being a Friday night Food Drive for Love Inc. being called Pack the Pantry.

Mr. Scherrer asked if there were any issues that needed to be addressed, and the Park Board members had no issues and only praise for Mr. Scherrer and Mr. Merten for the great things that have been done through Chocolate Fest throughout the years. Chairman Brandt thanked both gentlemen for attending.

**United Way – Colleen Benkendorf:** Ms. Benkendorf of United Way wanted to thank the Park Board for their generous donation which allowed the signs on the Born Learning Trail in Echo Park to be installed in both English and Spanish. She also thanked the DPW crews for installing the wood posts for the signs.

Ms. Benkendorf presented pictures of the various stages of the Born Learning Trail of during installation and after when the children and adults attended the opening.

Ms. Benkendorf also reported that three other communities are also going to install Born Learning Trails after seeing the great job that was done at Echo Park.

The Park Board members thanked Ms. Benkendorf for attending and for the United Way project adding to the beauty of Echo Park.

#### **Old Business:**

**Grants Application Update – Schreiber and Anderson:** Blake Thiesen, from Schreiber and Anderson was present to discuss the grant applications and answer any questions the Park Board had. The Board agreed that they still wanted to continue with the Grant for Wehmhoff-Jucker Park.

Mr. Thiesen explained the reason for the path to begin by the parking lot and basketball court in Wehmhoff-Jucker Park was to give cars a place to park who want to bring their bikes, starting from that point and ride the bike trails. Once the Board Members understood this they agreed that it should remain in the plan.

Mr. Thiesen had not received the drawings from Mr. Stelling for the proposed ideas for the restrooms and pavilion. Dan Jensen, DPW Supervisor stated he will see that he gets them.

Mr. Thiesen will proceed with the grant application and was hopeful that it would go to bid in May or June 2014.

The Board Members also discussed the grant available for the bike trails at Sunset Park. All were in agreement that they did not want to have it extended all the way, as the terrain was poor and it would be too costly. They thought perhaps the portion drawn in red on Mr. Thiesen's map could be acceptable. The Park Board members also inquired if the path could be in limestone, or other rock, and not asphalt, to keep costs down. Mr. Thiesen, stated that would not be a problem.

Mr. Thiesen stated he had talked to Kevin Lahner, City Administrator, and Mr. Lahner thought perhaps the Hospital would be interested in the other portion (area marked in black his map) for installation of a bike trail. Mr. Thiesen will speak with Mr. Lahner further. At the Park Board's request, Mr. Thiesen will

delay signing the grant for this until more information becomes available. Mr. Thiesen stated the Park Board would need to make a decision, as he would only be able to delay the signing for four months.

Mr. Thiesen also reminded the Park Board that the City of Burlington, Open Trails and Space Plan, would need to be updated in 2015 to allow them to apply for future grant funding.

The Park Board thanked Mr. Thiesen for attending and clarifying their questions.

**Wehmhoff-Jucker Restroom Upgrade Costs:** Dan Jensen, DPW Supervisor had not received any information back from Tom Stelling. It was determined that this item shall appear on the March 20, 2014 Park Board Agenda.

**Baseball 2000 Lease Agreement Review:** Dan Jensen, DPW Supervisor distributed the Baseball 2000 Lease and By Laws. Mr. Luedeke from the Baseball 2000 Board was present. Various recommendations for changes we suggested by Mr. Jensen who will email the Baseball 2000 Board his ideas for changes so they may discuss it at their next Baseball 2000 Board Meeting. Mr. Jensen will also attend the groups meeting if clarification is needed on any of the items. This item will be on the March 20, 2014 Park Board Agenda for further discussion.

**Other Items:** Steve DeQuaker, City of Burlington Treasurer was present to distribute and Park Fund Balance Sheet. Mr. DeQuaker stated that little had been distributed from the Park Funds in the previous year, or this. The current Fund Balance: \$205,769.17.

**There being no further items for discussion, Chairman Brandt entertained a motion to adjourn the meeting. Motion made by Commissioner Delay. Seconded by Alderman Prailes. All voted aye and Chairman Brandt adjourned the meeting at 8:10 P.M.**

**Minutes respectfully submitted by:**



**Deb Rintamaki**

**Department of Public Works**



**Finance Department**

300 N. Pine Street, Burlington, WI 53105  
Phone: (262) 342-1170 Fax: (262) 342-1178  
www.burlington-wi.gov

<b>Common Council Agenda Item Number: 9</b>	<b>Date:</b> April 2, 2014
<b>Submitted By:</b> Steve DeQuaker, Treasurer 	<b>Subject:</b> Prepaids and Vouchers

<b>Details:</b>	
Attached please find the Prepaids and Vouchers list for bills accrued through April 2, 2014:	
Total Prepaids:	\$128,166.06
Total Vouchers:	\$213,020.51
Reimbursements:	\$252.02
 Grand Total:	 <u>\$341,438.59</u>

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

- Financial Remarks: 5 Largest Disbursements on Prepaids and Vouchers**
1. Advanced Disposal Services – Monthly Residents \$44,828.20
  2. We Energies – Street Lights 01/29/14 to 02/28/14 \$18,688.20
  3. We Energies – 2100 S Pine Street Electric 01/23/14 to 02/22/14 \$15,508.41
  4. We Energies – 2100 S Pine Street Gas 01/23/14 to 02/24/14 \$9,630.43
  5. We Energies – Well #10 01/26/14 to 02/24/14 \$5,465.14

**Executive Action:**  
Staff recommends that the Common Council accept these Prepaids and Vouchers in the amount of \$128,537.83 at the April 2, 2014 Common Council meeting.

**For Council Approval April 2, 2014**

Prepays:	03/13/14	\$125,568.28
	03/19/14	<u>\$2,597.78</u>
<b>Total Prepays</b>		\$128,166.06

Vouchers: 04/02/14 \$213,020.51

Reimbursements: 03/21/14 \$252.02

**GRAND TOTAL** \$341,438.59

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-239007	LIFE INSURANCE							
	4062	MINNESOTA LIFE INSURANCE CO	MINNESOTA LIFE 2832L-G	APRIL2014	03/10/2014	1,818.88	03/14	PD
100-454521-001	BOND FEES							
	7366	RACINE CO T & M COURT	Kempen, Nicholas: Case 14-3206	KEMPEN	03/06/2014	150.00	03/14	PD
Total 100-454521						150.00		
100-515132-211	ADMIN - PHYSICALS							
	4154	AURORA HEALTH CARE	Acct #600003826-Bubner, Terese New I	1870036	03/02/2014	96.00	03/14	PD
100-515132-225	ADMIN - TELEPHONE							
	7343	AT & T	AT & T ADMIN 262 R59-7549 674 8	262R5975490214	02/28/2014	247.81	03/14	PD
	7692	VERIZON WIRELESS	VERIZON ADMIN	9720606078	02/23/2014	76.51	03/14	PD
						324.32	*	
100-515132-298	ADMIN - CONTRACT SERVICES							
	7044	E-vergent.com, LLC	BUS WIRELESS MONTHLY ACCT 161	1610-45	03/07/2014	300.00	03/14	PD
Total ADMINISTRATOR						720.32		
100-515141-225	FINANCE - TELEPHONE							
	7343	AT & T	AT & T FINANCE 262 R59-7549 674 8	262R5975490214	02/28/2014	148.68	03/14	PD
	7692	VERIZON WIRELESS	VERIZON FINANCE	9720606078	02/23/2014	86.35	03/14	PD
						235.03	*	
Total FINANCE						235.03		
100-525211-220	POLICE - UTILITY SERVICES							
	3330	WE ENERGIES	1461-190-073 Gas 224 E Jefferson St	1461190073FEB14	02/24/2014	1,709.93	03/14	PD
	3330	WE ENERGIES	5843-681-877 224 E Jefferson Electric	5843681877FEB14	02/25/2014	1,791.87	03/14	PD
						3,501.80	*	
100-525211-225	POLICE - TELEPHONE							
	7343	AT & T	AT & T POLICE 262 R59-7549 674 8	262R5975490214	02/28/2014	396.49	03/14	PD
	7692	VERIZON WIRELESS	VERIZON POLICE DEPT	9720606078	02/23/2014	702.52	03/14	PD
						1,099.01	*	
Total POLICE DEPT.						4,600.81		
100-525220-225	FIRE - TELEPHONE							
	7692	VERIZON WIRELESS	VERIZON FIRE DEPT	9720606078	02/23/2014	115.75	03/14	PD
Total FIRE DEPT.						115.75		
100-535321-220	STREETS - UTILITIES							
	3330	WE ENERGIES	1638-891-345 DPW Bldg Electric (split)	1638891345FEB14	02/22/2014	842.02	03/14	PD
	3330	WE ENERGIES	8430-081-671 Gas 2200 S Pine (split)	8430081671FEB14	02/24/2014	1,011.88	03/14	PD
						1,853.90	*	
100-535321-225	STREETS - TELEPHONE							
	7692	VERIZON WIRELESS	VERIZON STREET DEPT	9720606078	02/23/2014	68.79	03/14	PD

PD = Fully Paid Invoice PR = Partially Paid Invoice

prepaid  
03-13-2014

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-535321-261	STREETS - LIGHTING							
	3330	WE ENERGIES	0819-473-268 Municipal Parking Lot	0819473268FEB14	02/24/2014	148.93	03/14	PD
	3330	WE ENERGIES	4432-157-647 Street Lights	4432157647FEB14	02/28/2014	18,688.20	03/14	PD
	3330	WE ENERGIES	5043-084-318 200 Amanda Street	5043084318FEB14	02/20/2014	24.75	03/14	PD
	3330	WE ENERGIES	5459-100-732 St Lighting Substation	5459100732FEB14	02/24/2014	327.15	03/14	PD
	3330	WE ENERGIES	5644-617-733 Traffic Signal	5644617733FEB14	02/23/2014	133.47	03/14	PD
	3330	WE ENERGIES	5695-147-539 Electric 572 Milw	5695147539FEB14	02/24/2014	490.43	03/14	PD
	3330	WE ENERGIES	7245-068-041 375 N Pine St	7245068041FEB14	02/24/2014	183.71	03/14	PD
	3330	WE ENERGIES	7467-500-426 Jefferson & Bridge	7467500426FEB14	02/24/2014	229.61	03/14	PD
	3330	WE ENERGIES	8499-073-119 Traffic Signal Controller	8499073119FEB14	02/24/2014	209.42	03/14	PD
	3330	WE ENERGIES	8650-632-794 Traffic Signal Power	8650632794FEB14	02/24/2014	137.09	03/14	PD
	3330	WE ENERGIES	9418-285-345 Traffic Signal	9418285345FEB14	02/24/2014	124.23	03/14	PD
						20,696.99		*
100-535321-353	STREETS REP & MAINT PRKNG DECK							
	3330	WE ENERGIES	7082-958-528 Public Parking Structure	7082958528FEB14	02/24/2014	889.17	03/14	PD
Total STREET ADMINISTRATION						23,508.85		
100-555551-220	PARKS - UTILITIES							
	3330	WE ENERGIES	0635-112-551 Bushnell Soccer Club	0635112551FEB14	03/01/2014	16.53	03/14	PD
	3330	WE ENERGIES	1638-891-345 DPW Bldg Electric (split)	1638891345FEB14	02/22/2014	420.99	03/14	PD
	3330	WE ENERGIES	2428-946-714 Pavillion	2428946714FEB14	02/24/2014	1,010.68	03/14	PD
	3330	WE ENERGIES	3243-370-777 Amanda St	3243370777FEB14	02/25/2014	28.29	03/14	PD
	3330	WE ENERGIES	3698-542-543 Bathse Wagner Park	3698542543FEB14	02/25/2014	8.96	03/14	PD
	3330	WE ENERGIES	6211-699-899 Electric Dog Park	6211699899FEB14	02/24/2014	39.76	03/14	PD
	3330	WE ENERGIES	6895-338-188 355 N Pine St	6895338188FEB14	02/24/2014	102.62	03/14	PD
	3330	WE ENERGIES	7060-825-262 712 Maryland Ave	7060825262FEB14	03/10/2014	8.96	03/14	PD
	3330	WE ENERGIES	8430-081-671 Gas 2200 S Pine (split)	8430081671FEB14	02/24/2014	505.93	03/14	PD
	3330	WE ENERGIES	8893-353-410 Electric Sunset Dr	8893353410FEB14	02/27/2014	7.20	03/14	PD
	3330	WE ENERGIES	9274-302-992 400 Sunset Dr	9274302992FEB14	02/28/2014	54.16	03/14	PD
						2,204.08		*
100-555551-225	PARKS - TELEPHONE							
	7692	VERIZON WIRELESS	VERIZON PARK DEPT	9720606078	02/23/2014	19.80	03/14	PD
Total PARKS						2,223.88		
100-575710-297	GARBAGE- CONTRACT SVCS-RECYC							
	5917	Advanced Disposal Services	Advanced Disposal Recycle	C60001157989	02/28/2014	12,684.54	03/14	PD
	5917	Advanced Disposal Services	Riverview Manor - Recycle Cardboard	C60001157999	02/28/2014	36.33	03/14	PD
	5917	Advanced Disposal Services	RIVERVIEW MANOR RECYCLE	C60001157999	02/28/2014	41.68	03/14	PD
						12,762.55		*
100-575710-298	GARBAGE - CONTRACT SVCS PICKUP							
	5917	Advanced Disposal Services	Advanced Disposal VFW Hall - Echo Pa	C60001157989	02/28/2014	136.89	03/14	PD
	5917	Advanced Disposal Services	Advanced Disposal Trash	C60001157989	02/28/2014	30,103.69	03/14	PD
	5917	Advanced Disposal Services	Advanced Disposal Fuel Charge	C60001157989	02/28/2014	1,931.63	03/14	PD
	5917	Advanced Disposal Services	RIVERVIEW MANOR TRASH	C60001157999	02/28/2014	213.69	03/14	PD
						32,385.90		*
Total GARBAGE COLLECTION						45,148.45		

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
Total GENERAL FUND						78,521.97		
251-555511-225	TELEPHONE							
	7343	AT & T	AT & T LIBRARY 262 R59-7549 674 8	262R5975490214	02/28/2014	198.24	03/14	PD
Total FUND EXPENSES						198.24		
Total LIBRARY OPERATIONS FUND						198.24		
621-575740-220	WWTP-ELECTRIC							
	3330	WE ENERGIES	1887-026-576 Electric Sewer Plant	1887026576FEB14	02/22/2014	15,508.41	03/14	PD
	3330	WE ENERGIES	6268-292-660 Shiloh Lift Station	6268292660FEB14	03/02/2014	61.82	03/14	PD
						15,570.23		*
621-575740-222	GAS							
	3330	WE ENERGIES	0862-239-067 2100 PINE ST	0862239067FEB14	02/24/2014	9,630.43	03/14	PD
621-575740-225	TELEPHONE							
	7692	VERIZON WIRELESS	VERIZON WWTP	9720606078	02/23/2014	53.34	03/14	PD
621-575740-248	PLANT OPERATION							
	5917	Advanced Disposal Services	Advanced Disposal Wastewater	C60001157998	02/28/2014	64.49	03/14	PD
621-575740-310	OFFICE SUPPLIES, POSTAGE							
	2360	PETTY CASH WWTP	PETTY CASH WWTP RICHTER'S	FEBRUARY2014	03/11/2014	30.74	03/14	PD
	2360	PETTY CASH WWTP	PETTY CASH WWTP POST OFFICE	FEBRUARY2014	03/11/2014	20.00	03/14	PD
	2360	PETTY CASH WWTP	PETTY CASH WWTP POST OFFICE	FEBRUARY2014	03/11/2014	7.10	03/14	PD
						57.84		*
Total WASTEWATER FUND EXPENSES						25,376.33		
Total WASTEWATER OPERATIONS FUND						25,376.33		
622-506220-000	POWER							
	3330	WE ENERGIES	0882-547-355 Municipal Well (split)	0882547355FEB14	02/24/2014	1,886.40	03/14	PD
	3330	WE ENERGIES	3076-628-864 Electric 508 Sheldon St	3076628864FEB14	02/25/2014	2,970.82	03/14	PD
	3330	WE ENERGIES	3267-293-366 384 Dunford Dr	3267293366FEB14	02/23/2014	1,315.46	03/14	PD
	3330	WE ENERGIES	3457-108-505 Well #7	3457108505FEB14	02/25/2014	2,254.11	03/14	PD
	3330	WE ENERGIES	6271-254-861 Well #9 (split)	6271254861FEB14	02/22/2014	3,402.35	03/14	PD
	3330	WE ENERGIES	7255-465-187 Municipal Well Filter Builc	7255465187FEB14	02/23/2014	244.47	03/14	PD
	3330	WE ENERGIES	8682-353-384 WELL #10	8682353384FEB14	02/25/2014	5,340.29	03/14	PD
						17,413.90		*
Total 622-506220						17,413.90		
622-506230-000	SUPPLIES							
	3330	WE ENERGIES	0882-547-355 Municipal Well (split)	0882547355FEB14	02/24/2014	318.46	03/14	PD
	3330	WE ENERGIES	1438-804-919 WELL #7	1438804919FEB14	02/25/2014	100.10	03/14	PD
	3330	WE ENERGIES	1473-005-365 508 Sheldon St	1473005365FEB14	02/27/2014	282.06	03/14	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
	3330	WE ENERGIES	6271-254-861 Well #9 (split)	6271254861FEB14	02/22/2014	173.67	03/14	PD
	3330	WE ENERGIES	6499-874-589 801 Weiler Road	6499874589FEB14	02/23/2014	160.42	03/14	PD
	3330	WE ENERGIES	8682-353-384 WELL #10	8682353384FEB14	02/25/2014	124.85	03/14	PD
	3330	WE ENERGIES	9259-879-303 Karyl St Well #10	9259879303FEB14	02/24/2014	35.73	03/14	PD
						1,195.29	*	
Total 622-506230						1,195.29		
622-509210-000 OFFICE SUPPLY								
	5934	TIME WARNER CABLE-MILW	TIME WARNER CABLE WATER	700401601-0314	03/02/2014	63.96	03/14	PD
	7692	VERIZON WIRELESS	VERIZON WATER DEPT	9720606078	02/23/2014	67.96	03/14	PD
						131.92	*	
Total 622-509210						131.92		
622-509350-000 GENERAL PLANT-SUPPLIES								
	3330	WE ENERGIES	1638-891-345 DPW Bldg Electric (split)	1638891345FEB14	02/22/2014	842.02	03/14	PD
	3330	WE ENERGIES	8430-081-671 Gas 2200 S Pine (split)	8430081671FEB14	02/24/2014	1,011.88	03/14	PD
						1,853.90	*	
Total 622-509350						1,853.90		
Total WATER UTILITY FUND						20,595.01		
623-575740-220 ELECTRIC								
	3330	WE ENERGIES	2883-779-344 707 Airport Rd	2883779344FEB14	03/10/2014	73.52	03/14	PD
	3330	WE ENERGIES	3243-871-135 Bieneman Road	3243871135FEB14	03/10/2014	45.27	03/14	PD
	3330	WE ENERGIES	6069-094-440 Airport Runway Lights	6069094440FEB14	03/10/2014	652.59	03/14	PD
	3330	WE ENERGIES	6280-861-972 Runway 29 Lighting	6280861972FEB14	03/10/2014	11.08	03/14	PD
	3330	WE ENERGIES	6831-002-581 FUELING AREA	6831002581FEB14	03/10/2014	76.40	03/14	PD
	3330	WE ENERGIES	7460-654-921 707 Airport Rd	7460654921FEB14	03/10/2014	60.66	03/14	PD
	3330	WE ENERGIES	8044-510-981 HANGAR	8044510981FEB14	03/10/2014	634.15	03/14	PD
	3330	WE ENERGIES	8460-785-002 Bieneman Rd Beacon	8460785002FEB14	03/10/2014	28.88	03/14	PD
	3330	WE ENERGIES	8637-669-300 707 Airport Rd Office	8637669300FEB14	03/10/2014	197.63	03/14	PD
						1,780.18	*	
623-575740-225 TELEPHONE								
	7343	AT & T	AT & T AIRPORT 262 757-0907 307 4	26275709070214	02/25/2014	71.55	03/14	PD
Total 623-575740						1,851.73		
Total AIRPORT FUND						1,851.73		
875-232000 MUNICIPAL COURT DEP								
	1575	McVAY, RICHARD	refund for overpayment on cit. V972638-	V972638-2	03/10/2014	25.00	03/14	PD
Total MUNICIPAL COURT FUND						25.00		

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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
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Grand Total:						<u>126,568.28</u>	
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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							
	7343 AT & T		AT & T 262 763-3474 163 6 ADMIN	262763347403	03/04/2014	18.75	03/14	PD
	Total ADMINISTRATOR					18.75		
100-515141-225	FINANCE - TELEPHONE							
	7343 AT & T		AT & T 262 763-3474 163 6 Finance	262763347403	03/04/2014	18.75	03/14	PD
	Total FINANCE					18.75		
100-525211-225	POLICE - TELEPHONE							
	7343 AT & T		AT & T 262 763-3474 163 6 POLICE	262763347403	03/04/2014	93.74	03/14	PD
	Total POLICE DEPT.					93.74		
100-525220-225	FIRE - TELEPHONE							
	7343 AT & T		AT & T 262 763-3474 163 6 FIRE	262763347403	03/04/2014	74.99	03/14	PD
	Total FIRE DEPT.					74.99		
100-535321-225	STREETS - TELEPHONE							
	7343 AT & T		AT & T 262 763-3474 163 6 DPW	262763347403	03/04/2014	37.49	03/14	PD
100-535321-261	STREETS - LIGHTING							
	3330 WE ENERGIES		0088-492-988 Traffic Signal	0088482988FEB14	03/10/2014	60.10	03/14	PD
	3330 WE ENERGIES		3073-922-427 Milw Ave Echo Lk	3073922427FEB14	03/10/2014	24.64	03/14	PD
	3330 WE ENERGIES		3277-994-067 Traffic Signal Controller	2777994067FEB14	03/10/2014	51.90	03/14	PD
	3330 WE ENERGIES		4067-122-145 PARKING LOT	4067122145FEB14	03/10/2014	23.24	03/14	PD
	3330 WE ENERGIES		5639-265-567 650 Milwaukee Ave	5639265567FEB14	03/10/2014	198.41	03/14	PD
						358.29	*	
100-535321-350	STREETS - REP MAINT SUPPLIES							
	1670 KIMBALL MIDWEST		KIMBALL MIDWEST DPW ACCT #4245	3449642	03/10/2014	1,096.75	03/14	PD
	Total STREET ADMINISTRATION					1,492.53		
100-555551-220	PARKS - UTILITIES							
	3330 WE ENERGIES		0235-568-359 Concession Bldg	0235568359FEB14	03/10/2014	63.12	03/14	PD
	3330 WE ENERGIES		1486-453-053 Storage Garage	1486453053FEB14	03/11/2014	18.27	03/14	PD
	3330 WE ENERGIES		2672-334-997 Cabinet Parking Lot	2672334997FEB14	03/10/2014	138.65	03/14	PD
	3330 WE ENERGIES		3406-030-405 732 Maryland Ave	3406030405FEB14	03/10/2014	95.55	03/14	PD
	3330 WE ENERGIES		3832-053-838 225 Robert St	3832053838FEB14	03/05/2014	8.96	03/14	PD
	3330 WE ENERGIES		4278-074-627 Baseball Scoreboard	4278074627FEB14	03/10/2014	29.58	03/14	PD
	3330 WE ENERGIES		4447-370-241 Pavillion	4447370241FEB14	03/10/2014	8.96	03/14	PD
	3330 WE ENERGIES		4484-977-713 Riverside Park	4484977713FEB14	03/10/2014	62.08	03/14	PD
	3330 WE ENERGIES		5200-062-983 517 Congress St	5200062983FEB14	03/10/2014	8.96	03/14	PD
	3330 WE ENERGIES		5276-292-324 Lighting for bike path	5276292324FEB14	03/10/2014	21.54	03/14	PD
	3330 WE ENERGIES		6419-916-877 394 Amanda Street	6419916677FEB14	02/25/2014	9.25	03/14	PD

PD = Fully Paid Invoice PR = Partially Paid Invoice

prepaids  
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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
						464.92		*
		Total PARKS				464.92		
		Total GENERAL FUND				2,163.68		
621-575740-220	WWTP-ELECTRIC							
	3330 WE ENERGIES		8635-875-051 Krift Av 800 Ft S Industria	8635875051FEB14	03/05/2014	73.15	03/14	PD
621-575740-249	LABORATORY							
	936 CULLIGAN OF BURLINGTON		CULLIGAN M9 MIXED BED 9" SERVI	500X01360402	02/28/2014	222.25	03/14	PD
621-575740-330	SEWER - INSRVC TRNG & TRAVEL							
	6168 WI DNR-OPERATOR CERTIFICATION		WI DNR - Renewal for Hefty	35175 DH 2014	03/11/2014	45.00	03/14	PD
		Total WASTEWATER FUND EXPENSES				340.40		
		Total WASTEWATER OPERATIONS FUND				340.40		
622-509210-000	OFFICE SUPPLY							
	7343 AT & T		AT & T 262 763-3474 163 6 WATER	262763347403	03/04/2014	37.48	03/14	PD
		Total 622-509210				37.48		
		Total WATER UTILITY FUND				37.48		
623-575740-225	TELEPHONE							
	7343 AT & T		AT & T 262 763-3474 163 6 Airport	262763347403	03/04/2014	56.22	03/14	PD
		Total 623-575740				56.22		
		Total AIRPORT FUND				56.22		
		Grand Total:				2,597.78		

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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
100-515111-399	CITY COUNCIL - PUBLICATION						
	2790	SOUTHERN LAKES NEWSPAPERS LI	Standard Press Legals - Minutes	150856	02/13/2014	97.18	04/14
	2790	SOUTHERN LAKES NEWSPAPERS LI	KW Precast LLC Notice	151658	02/27/2014	190.12	04/14
						287.30	*
Total CITY COUNCIL						287.30	
100-515121-243	MUNI COURT - SERVICE CONTRACTS						
	1584	JAMES IMAGING SYSTEMS, INC.	Muni Toshiba ES550	530207	03/17/2014	14.93	04/14
100-515121-310	MUNI COURT - OFFICE SUPPLIES						
	4338	PITNEY BOWES	PITNEY BOWES MUNI COURT	0753632-MR14	03/13/2014	94.16	04/14
	7869	CINTAS CORP	MUNI COURT	8400776960	02/28/2014	36.42	04/14
						130.58	*
Total MUNICIPAL COURT						145.51	
100-515132-242	ADMIN - REPAIRS AND MAINT						
	1050	DOUG'S AUTO	BWoods Truck (split) Admin	022387	03/11/2014	6.24	04/14
100-515132-310	ADMIN - OFF SUPP-POSTAGE						
	555	BURLINGTON AREA SCHOOL DIST.	BASD CITY HALL ADMIN PAPER	031314	03/13/2014	96.40	04/14
	1951	MENARDS	Finance Supplies	46981	03/19/2014	14.36	04/14
	2590	REINEMANS, INC.	Reinemans - Batteries	47873	03/17/2014	11.98	04/14
	4338	PITNEY BOWES	PITNEY BOWES ADMIN	0753632-MR14	03/13/2014	235.39	04/14
	7135	BUBRICK'S COMPLETE OFFICE	Bubrick's - paper	880181	03/21/2014	43.38	04/14
	7698	ECONOPRINT	ECONOPRINT CITY HALL NEWS LET	01088073	03/17/2014	1,134.77	04/14
	7869	CINTAS CORP	ADMIN	8400776960	02/28/2014	36.42	04/14
						1,572.70	*
Total ADMINISTRATOR						1,578.94	
100-515140-310	CLERK - OFFICE SUPPLIES						
	7869	CINTAS CORP	CLERK	8400776960	02/28/2014	36.43	04/14
Total CITY CLERK						36.43	
100-515141-242	FINANCE - REPAIR/MAINT SRVC						
	1050	DOUG'S AUTO	BWoods Truck (split) Finance	022387	03/11/2014	6.24	04/14
100-515141-310	FINANCE - OFFICE SUPP/POSTAGE						
	555	BURLINGTON AREA SCHOOL DIST.	BASD FINANCE PAPER	031314	03/13/2014	48.20	04/14
	4338	PITNEY BOWES	PITNEY BOWES FINANCE	0753632-MR14	03/13/2014	141.23	04/14
	7869	CINTAS CORP	FINANCE	8400776960	02/28/2014	36.42	04/14
						225.85	*
100-515141-533	FINANCE - COPY MACHINE RENTAL						
	1584	JAMES IMAGING SYSTEMS, INC.	Fin Toshiba ES550	530207	03/17/2014	44.78	04/14
Total FINANCE						276.87	
100-515161-298	ATTORNEY - CONTRACT SERVICES						

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Vouchers  
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3035	VONBRIESEN & ROPER, S.C.	VON BRIESEN & PURTELL LABOR & I	9168	03/12/2014	123.00	04/14
Total ATTORNEY					123.00	
100-525211-242	POLICE - REPAIR/MTCE EQUIP					
1050	DOUG'S AUTO	BWoods Truck (split) PD	022387	03/11/2014	81.10	04/14
100-525211-310	POLICE - OFF SUPP-POSTAGE					
555	BURLINGTON AREA SCHOOL DIST.	BASD POLICE PAPER	031314	03/13/2014	120.50	04/14
4338	PITNEY BOWES	PITNEY BOWES POLICE	0753632-MR14	03/13/2014	141.23	04/14
Total POLICE DEPT.					261.73	*
					342.83	
100-525220-157	FIRE - INSERVICE TRAINING					
4354	GATEWAY - KENOSHA CAMPUS	FIRE 0158976 13190 18697 531-326-3E	18697	03/06/2014	727.85	04/14
8759	KMCC - EMC	Paramedic Refresher Module II	031914	03/19/2014	220.00	04/14
					947.85	*
100-525220-240	FIRE - FUEL, OIL, LUBRICANTS					
5477	BUMPER TO BUMPER	BUMPER TO BUMPER FIRE DEPT SL	261552	03/23/2014	39.48	04/14
100-525220-244	FIRE - REPAIR MAINT EQUIPMENT					
1951	MENARDS	MENARDS FIRE DEPT SUPPLIES	46524	03/12/2014	26.43	04/14
1951	MENARDS	MENARDS FIRE DEPT SUPPLIES	47252	03/23/2014	8.14	04/14
4091	Walworth County Firefighters	Yearly Dues	2014	01/30/2014	300.00	04/14
					334.57	*
100-525220-246	FIRE - REPAIR MAINT OFFICE EQ					
8758	AFFILIATED COMPANY SERVICES	FH Suppoert Contract Renewal	1013618	03/11/2014	885.00	04/14
100-525220-298	FIRE- CONTRACT SERVICES					
117	ALSCO	ALSCO FIRE DEPT	IMIL792994	03/19/2014	42.36	04/14
100-525220-310	FIRE - OFFICE SUPPLIES					
2590	REINEMANS, INC.	Reinemans - Fire Dept	48363	03/24/2014	16.90	04/14
5906	MINUTEMAN PRESS OF BURLINGTOI	Minuteman - Incident/Dispatch Forms	19644	03/24/2014	239.77	04/14
					256.67	*
Total FIRE DEPT.					2,505.93	
100-535321-159	STREETS - CLOTHING ALLOWANCE					
117	ALSCO	ALSCO DPW - STREETS	IMIL790541	03/12/2014	94.52	04/14
100-535321-225	STREETS - TELEPHONE					
5364	DIGICORP	Digicorp - dpw repairs (split)	303188	02/28/2014	21.00	04/14
100-535321-234	STREETS - SALT AND SAND					
3788	NORTH AMERICAN SALT COMPANY	NORTH AMERICA SALT COMPANY DI	71144997	03/13/2014	6,226.81	04/14
100-535321-242	STREETS - REP MAINT VEHICLES					
285	BADGER TRUCK CENTER, INC.	BADGER TRUCK CENTER UNIT 503	599011	03/07/2014	216.20	04/14
1378	GRAY'S INC.	Gray's DPW Stock	31592	03/10/2014	2,217.86	04/14
2060	MOTOR PARTS COMPANY, LLC.	MOTOR PARTS COMPANY DPW	235793	03/11/2014	10.98	04/14
2685	WAUSAU EQUIPMENT COMPANY, INC	Wausau - Stock	158925	03/06/2014	136.89	04/14
8415	Wholesale Direct, Inc.	DPW - Stock	000205897	02/28/2014	237.39	04/14

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
						2,819.32	*
100-535321-244	STREETS - REP MAINT EQUIPMENT						
	1841 LYNCH TRUCK CENTER		2008 GMC TK31003 - Repairs	93969	03/10/2014	89.07	04/14
	2111 JX PETERBILT - MILWAUKEE		JX Peterbilt - Parts Unit 516	2-240700038	03/11/2014	112.16	04/14
						201.23	*
100-535321-248	STREETS REP & MAINT BLDG						
	117 ALSCO		ALSCO DPW (split)	IMIL790542	03/12/2014	8.46	04/14
100-535321-261	STREETS - LIGHTING						
	5915 STEINER ELECTRIC COMPANY		STEINER - Credit	S004624234.001	03/10/2014	495.58	04/14
100-535321-298	STREETS - CONTRACT SERVICES						
	248 AUGIE'S EXCAVATING INC		AUGIES EXCAVATING SNOW HAULIN	2579	03/06/2014	1,020.00	04/14
	1363 SWAT TEAM PEST & INSECT		Comm Pest Control - Service Call	125	08/23/2013	150.00	04/14
	1363 SWAT TEAM PEST & INSECT		Comm Pest Control - Service Call	127	08/23/2013	150.00	04/14
	2608 R.K.W. REDI-MIX CONCRETE INC.		RKW DPW DUMP TRUCK	52812	02/11/2014	573.75	04/14
	2608 R.K.W. REDI-MIX CONCRETE INC.		RKW DPW DUMP TRUCK	52813	02/11/2014	573.75	04/14
	3070 WANASEK CORPORATION		WANASEK DPW HAUL SNOW	3478	03/12/2014	1,422.00	04/14
	4217 KAPUR & ASSOCIATES, INC.		Kapur 13.0232.01 Echo Lake Dam	81630	01/24/2014	6,802.00	04/14
	4217 KAPUR & ASSOCIATES, INC.		Kapur 13.0232.01 Echo Lake Dam	81786	02/19/2014	2,553.00	04/14
	4217 KAPUR & ASSOCIATES, INC.		Kapur 13.0260.01 WE Energies Air Liqu	81868	03/13/2014	1,820.00	04/14
						15,064.50	*
100-535321-310	STREETS - OFF SUPP/POSTAGE						
	555 BURLINGTON AREA SCHOOL DIST.		BASD DPW PAPER	031314	03/13/2014	48.20	04/14
100-535321-350	STREETS - REP MAINT SUPPLIES						
	936 CULLIGAN OF BURLINGTON		CULLIGAN DPW ACCT # 19385673 (sp	76961	03/05/2014	46.80	04/14
	1457 HUMPHREY SERVICE & PARTS, INC.		HUMPHEY SERVICE DPW STOCK	1133458	03/05/2014	33.16	04/14
	2860 TAPCO		TAPCO DPW	1447902	03/10/2014	131.16	04/14
						211.12	*
Total STREET ADMINISTRATION						24,199.58	
100-555551-159	PARKS - CLOTHING						
	117 ALSCO		ALSCO DPW - PARKS	IMIL790541	03/12/2014	30.00	04/14
100-555551-225	PARKS - TELEPHONE						
	5364 DIGICORP		Digicorp - dpw repairs (split)	303188	02/28/2014	10.50	04/14
100-555551-242	PARKS - REPAIR MAINT VEHICLES						
	2590 REINEMANS, INC.		Reinemans - Parks	47897	03/17/2014	14.59	04/14
100-555551-244	PARKS - REPAIR MAINT EQUIPMENT						
	1951 MENARDS		MENARDS PARK DEPT	46218	03/07/2014	38.57	04/14
100-555551-248	PARKS - REPAIR MAINT BLDGS						
	117 ALSCO		ALSCO DPW (split)	IMIL790542	03/12/2014	4.22	04/14
100-555551-298	PARKS - OUTSIDE SERVICES						
	2330 PATS SERVICES, INC		CITY OF BURLINGTON DOG PARK	A-97216	03/10/2014	80.00	04/14
	4217 KAPUR & ASSOCIATES, INC.		Kapur 12.0271.01 Urban Forest GIS	81858	03/12/2014	150.00	04/14
						230.00	*
100-555551-350	PARKS - REPAIR/MTCE SUPPLIES						
	936 CULLIGAN OF BURLINGTON		CULLIGAN DPW ACCT # 19385673 (sp	76961	03/05/2014	23.40	04/14

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
Total PARKS						351.28	
100-565639-399	ECONOMIC DEVELOPMENT	2495 RACINE CO ECONOMIC DEV. CORP.	RCEDC 2ND QUARTER CONTRACT	2ND QTR 14	03/10/2014	10,300.00	04/14
Total ECONOMIC DEVELOPMENT						10,300.00	
100-565641-298	PLAN COMM - CONTRACT SVCS	4217 KAPUR & ASSOCIATES, INC.	14.0081.01 Project Horizon	81860	03/12/2014	257.50	04/14
		4217 KAPUR & ASSOCIATES, INC.	Kapur 13.0056.01 Bear Riverwalk Plan f	81861	03/13/2014	546.00	04/14
		4217 KAPUR & ASSOCIATES, INC.	14.0114.01 Landmark Credit Union	81867	03/13/2014	669.50	04/14
						1,473.00	*
100-565641-299	PLAN COMM - LAND USE	4217 KAPUR & ASSOCIATES, INC.	KAPUR 07.0884.01 CTH W TRAIL	81855	03/12/2014	2,145.00	04/14
Total PLANNING COMMISSION						3,618.00	
Total GENERAL FUND						43,765.67	
251-555511-242	REPAIR, MAINTENANCE EQUIPMENT	1050 DOUG'S AUTO	BWoods Truck (split) Library	022387	03/11/2014	24.95	04/14
251-555511-310	OFFICE SUPPLIES, POSTAGE	555 BURLINGTON AREA SCHOOL DIST.	BASD LIBRARY PAPER	031314	03/13/2014	96.40	04/14
		4338 PITNEY BOWES	PITNEY BOWES LIBRARY	0753632-MR14	03/13/2014	141.23	04/14
						237.63	*
Total FUND EXPENSES						262.58	
Total LIBRARY OPERATIONS FUND						262.58	
452-565639-399	Planning Expenditures	8149 BJELAJAC, JOHN M	sewer Service Area: 2014 Amendment (	14100-015D 1	02/28/2014	405.00	04/14
Total 452-565639						405.00	
Total Project Horizon						405.00	
470-515100-801	2012 3.19M 2 Yr Street Project	4217 KAPUR & ASSOCIATES, INC.	14.0100.01 2014 Burlington Streets	81869	03/13/2014	14,661.50	04/14

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
Total 470-515100						14,661.50	
Total CAPITAL PROJ - INFRASTRUCTURE						14,661.50	
501-514900-000	ADMINISTRATIVE EXPENSES						
	8222	LABYRINTH HEALTHCARE GROUP	Monthly fee for Advocacy Serv	20562	03/20/2014	156.00	04/14
Total ADMINISTRATIVE						156.00	
Total SELF INSURANCE FUND						156.00	
621-181000	CONSTRUCTION IN PROGRESS						
	4217	KAPUR & ASSOCIATES, INC.	Kapur 12.0077.01 Phase II - WWTF Upg	81857	03/12/2014	14,905.00	04/14
	8641	STAAB CONSTRUCTION CORP.	PHASE II-WWTF UPGRADES & IMPROV	02/11/14 PMNT 18	03/18/2014	90,075.00	04/14
						104,980.00	*
621-575740-159	CLOTHING ALLOWANCE						
	117	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL790544	03/12/2014	123.55	04/14
	117	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL793006	03/19/2014	75.37	04/14
	814	GALETON	GLOVES	1174415-00	03/18/2014	142.35	04/14
						341.27	*
621-575740-240	FUEL, OIL AND LUBRICANTS						
	2000	MIKE'S REPAIR SERVICE	Mike's Repair WWTP Tanker # 72	23643	03/10/2014	53.00	04/14
	5477	BUMPER TO BUMPER	BUMPER TO BUMPER WWTP TRUCK	260831	03/11/2014	81.36	04/14
						134.36	*
621-575740-242	REPAIR, MAINTENANCE VEHICLES						
	1140	ELKHORN CHEMICAL & PACKAGING	ELKHORN CHEMICAL WWTP	545445-1	03/07/2014	136.00	04/14
	2000	MIKE'S REPAIR SERVICE	Mike's Repair WWTP Tanker # 72	23643	03/10/2014	262.00	04/14
	5477	BUMPER TO BUMPER	BUMPER TO BUMPER WWTP TRUCK	260831	03/11/2014	56.12	04/14
						454.12	*
621-575740-244	REPAIRS, MAINT EQUIPMENT						
	100	L.W. ALLEN, INC.	Pump Repair	096332	03/11/2014	6,376.66	04/14
	117	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL790544	03/12/2014	7.52	04/14
	117	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL793006	03/19/2014	7.52	04/14
	117	ALSCO	ALSCO WWTP Cust # 012231 (split)	IMIL793007	03/19/2014	107.84	04/14
	1370	GRAINGER	GRAINGER WWTP SUPPLIES	9391474583	03/18/2014	200.90	04/14
	2000	MIKE'S REPAIR SERVICE	MIKES REPAIR WWTP	43511	03/20/2014	177.40	04/14
	2590	REINEMANS, INC.	Reinemans - WWTP	47342	03/07/2014	6.84	04/14
	5164	DONERITE JANITORIAL SERV INC.	DoneRite Janitorial Cleaning for WWTP	2515	03/18/2014	960.00	04/14
	8757	DORNER COMPANY	Dorner Valves & Automation - WWTP S	121658-IN	02/11/2014	493.75	04/14
	8757	DORNER COMPANY	Dorner Valves & Automation - WWTP F	121863-IN	02/28/2014	58.74	04/14
						8,397.17	*
621-575740-248	PLANT OPERATION						
	2600	REWALD ELECTRIC CO., INC.	Cleaned High Voltage Switches & Trans	3184	03/12/2014	3,003.26	04/14
621-575740-249	LABORATORY						
	117	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL790544	03/12/2014	4.71	04/14
	117	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL793006	03/19/2014	4.71	04/14
	117	ALSCO	ALSCO WWTP Cust # 012231 (split)	IMIL793007	03/19/2014	55.41	04/14

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
						64.83	*
621-575740-353	REPAIR & MAINT LIFT STATIONS						
	5709	FASTENAL COMPANY	Fastenal- parts	WIBUR7642	02/24/2014	13.78	04/14
	7546	EVOQUA WATER TECHNOLOGIES LL	SIEMENS WWTP BIOXIDE	901620801	03/07/2014	554.96	04/14
						568.74	*
621-575740-371	REG/PERMITS/OUTSIDE TESTING						
	3615	NORTHERN LAKE SERVICE, INC.	NORTHERN LAKE SERVICE WWTP T	250746	03/07/2014	798.20	04/14
Total WASTEWATER FUND EXPENSES						13,761.95	
Total WASTEWATER OPERATIONS FUND						118,741.95	
622-503460-000	METERS & LABOR						
	3220	MIDWEST METER INC	Midwest Meter - Meters	0053313-IN	03/10/2014	10,617.97	04/14
Total 622-503460						10,617.97	
622-506020-000	OPERATION SUPPLIES AND EXPENSE						
	1050	DOUG'S AUTO	BWoods Truck (split) Water	022387	03/11/2014	6.24	04/14
Total 622-506020						6.24	
622-506230-000	SUPPLIES						
	3120	WELDERS SUPPLY COMPANY	1 YEAR PRE-PAID RENTAL COMPRES	265635	03/14/2014	84.00	04/14
Total 622-506230						84.00	
622-506250-000	MAINTENANCE-SUPPLIES						
	5095	KOCH KUTS	Payment for Total Season	2014	03/25/2013	2,303.75	04/14
Total 622-506250						2,303.75	
622-506310-000	CHEMICALS						
	2224	HAWKINS, INC	Water Dept Well #10	3569285	03/04/2014	4,819.30	04/14
Total 622-506310						4,819.30	
622-506410-000	SUPPLIES						
	1951	MENARDS	MENARDS Water Dept ACCT #3212021	47007	03/19/2014	1.42	04/14
	2590	REINEMANS, INC.	Reinemans - Water Dept	47301	03/06/2014	22.09	04/14
	2590	REINEMANS, INC.	Reinemans - Water Dept	47913	03/17/2014	54.87	04/14

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
						78.38	*
Total 622-506410						78.38	
622-506510-000	MAINS, WATER BREAKS-SUPPLIES						
	3070	WANASEK CORPORATION	Water main repair - 200 Block of Market	3396	03/03/2014	7,505.22	04/14
	3070	WANASEK CORPORATION	WANASEK CREDIT	3396C	03/10/2014	600.00	04/14
	3070	WANASEK CORPORATION	Watermain Break Restoration	3449	03/10/2014	1,396.73	04/14
						8,301.95	*
Total 622-506510						8,301.95	
622-506520-000	SERVICE-SUPPLIES						
	2590	REINEMANS, INC.	Reinemans - Water Dept	46952	02/28/2014	27.40	04/14
	2590	REINEMANS, INC.	Reinemans - Water Dept	47978	03/18/2014	10.85	04/14
	5721	HD SUPPLY WATERWORKS, LTD.	HD Parts for Frozen Services	C113913	03/06/2014	260.97	04/14
	5721	HD SUPPLY WATERWORKS, LTD.	HD - Probe Tips	C117508	03/07/2014	117.47	04/14
						416.69	*
Total 622-506520						416.69	
622-509030-000	OFFICE SUPPLIES						
	117	ALSCO	ALSCO Water Cust # 025570	IMIL790543	03/12/2014	28.13	04/14
	117	ALSCO	ALSCO Water Cust # 025570	IMIL793005	03/19/2014	28.13	04/14
						56.26	*
Total 622-509030						56.26	
622-509210-000	OFFICE SUPPLY						
	4338	PITNEY BOWES	PITNEY BOWES WATER	0753632-MR14	03/13/2014	188.31	04/14
	5364	DIGICORP	Digicorp - dpw repairs (split)	303188	02/28/2014	21.00	04/14
						209.31	*
Total 622-509210						209.31	
622-509300-000	MISCELLANEOUS-SUPPLIES						
	2790	SOUTHERN LAKES NEWSPAPERS LI	Standard Press Legals - Snow Removal	145569	02/05/14 02/05/2014	54.00	04/14
	2790	SOUTHERN LAKES NEWSPAPERS LI	Standard Press Legals - Snow Removal	145620	02/13/14 02/13/2014	47.40	04/14
						101.40	*
Total 622-509300						101.40	
622-509350-000	GENERAL PLANT-SUPPLIES						
	117	ALSCO	ALSCO DPW (split)	IMIL790542	03/12/2014	8.46	04/14
	936	CULLIGAN OF BURLINGTON	CULLIGAN DPW ACCT # 19385673 (sp	76961	03/05/2014	46.80	04/14
						55.26	*
Total 622-509350						55.26	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
Total WATER UTILITY FUND						27,050.51	
623-575740-244	SNOW REMOVAL						
	3070	WANASEK CORPORATION	WANASEK AIRPORT SNOW PLOWING	3486	03/19/2014	4,509.00	04/14
623-575740-247	REPAIR, MAINTENANCE BUILDINGS						
	6280	BURLINGTON DEVELOPMENT GROU	Reimbursable - Laforce Inv 803528 RI	030761	03/26/2014	264.00	04/14
623-575740-298	CONTRACT SERVICES						
	5538	MEISNER, GARY	MEISNER AIRPORT MANAGER APRIL	APRIL 2014	04/02/2014	309.00	04/14
Total 623-575740						5,082.00	
Total AIRPORT FUND						5,082.00	
820-454590-000	PARK DEVELOPMENT						
	1506	SAA DESIGN GROUP	2549 - 1 Whemhoff Jucker Park	2549-1	02/28/2014	2,895.30	04/14
Total CITY PARKS FUND						2,895.30	
Grand Total:						213,020.51	

Dated: \_\_\_\_\_

Motion for Approval by: \_\_\_\_\_

Motion Seconded by: \_\_\_\_\_

Emp No	Name	21-01	22-00	-00	23-01	23-02	23-03	Total Amounts		
		MISC REIMB Emp Amt	MOVING EXP Emp Amt	Emp Amt	MILEAGE Emp Amt	MEALS Emp Amt	OTHER TRAV Emp Amt			
100011260	SCHERRER, PATRICK J.	.00	.00	.00	40.32	.00	.00	40.32		
100011287	DEQUAKER, STEVEN J.	.00	.00	.00	21.28	.00	.00	21.28		
100081162	MCCARTHY, TAMARA A.	.00	.00	.00	31.92	.00	.00	31.92		
100101192	HEFTY, DONALD T.	.00	.00	.00	.00	32.00	.00	32.00		
100101193	LOIS, BRIAN M	.00	.00	.00	.00	32.00	.00	32.00		
100111111	BALZRINA, SHIRLEY J.	.00	.00	.00	.00	16.00	.00	16.00		
100111120	SOLOFRA, PATRICIA S.	.00	.00	.00	62.50	16.00	.00	78.50		
Grand Totals:			7 Employees	.00	.00	.00	156.02	96.00	.00	252.02



City Clerk

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

<b>Common Council Agenda Item Number: 10</b>	<b>Date:</b> April 2, 2014
<b>Submitted By:</b> Diahnn Halbach, City Clerk	<b>Subject:</b> Licenses & Permits

**OPERATOR'S LICENSES RECOMMENDED FOR APPROVAL**

Stephanie Sabin  
Paula Salinas  
Kay Bydalek  
Jean Sokolowski  
Ethan Steeples  
Jonathan Schubert

**SPECIAL EVENTS PERMIT**

Organization: Burlington Historical Society  
Event: Program commemorating the Lincoln Statue on its 100<sup>th</sup> Anniversary  
Date of Event: May 18, 2014  
Time of Event: Noon to 2:30  
Event Location: State Street between Perkins and Kane Street

**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 April 2, 2014 Common Council meeting.



## CITY OF BURLINGTON

**City Clerk**

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1171 – (262) 763-3474 fax

[www.burlington-wi.gov](http://www.burlington-wi.gov)

<b>Common Council Number: 13 A</b>	<b>Date:</b> April 2, 2014
<b>Submitted By:</b> Diahn Halbach, City Clerk	<b>Subject:</b> Resolution 4659(49) to consider authorizing fee assessments for Weights and Measures license holders for July 1, 2012 through June 30, 2013.

### **Details:**

An ordinance was adopted in 2003 regarding the annual Weights and Measures fee charged to the City of Burlington by the State of Wisconsin Department of Agriculture and Consumer Protection. Any business subject to these regulations is charged both a license fee of \$25 per year and a fee to recoup the cost of enforcing the regulations. The ordinance allows the City to recover these fees from the businesses that require the service. The State of Wisconsin Department of Agriculture, Trade and Consumer Protection has billed the City of Burlington \$6,400 for the time period of July 1, 2012 to June 30, 2013, which was the same as last year's assessment. Notices have been sent to the license holders ten days prior to this evening's meeting to allow them to be present to discuss this assessment fee schedule. Upon approval of this resolution, the businesses affected will be invoiced according to the category of their license.

Staff recommends approval of this resolution, which will result in invoicing the affected businesses to recoup fees paid by the City of Burlington.

### **Options & Alternatives:**

The city could absorb the cost without any reimbursement from the businesses that require this service.

### **Financial Remarks:**

The annual bill from the State of Wisconsin to the City of Burlington for the Weights and Measures inspection is \$6,400 with this being the method the city uses to recoup this expense.

### **Executive Action:**

This item was discussed at the March 18, 2014 Committee of the Whole meeting and is scheduled for the Common Council meeting the same night for consideration.

**A RESOLUTION AUTHORIZING FEE ASSESSMENTS FOR WEIGHTS AND MEASURES  
LICENSE HOLDERS FOR JULY 1, 2012 THROUGH JUNE 30, 2013**

**WHEREAS**, pursuant to City of Burlington Municipal Code s. 254-1.1K, the City assesses fees to each Weights and Measures License holder pursuant to the class of license held in order to recoup the cost of weights and measures inspections and certifications mandated by the State of Wisconsin; and,

**WHEREAS**, the cost of said inspections and certifications incurred under the City's agreement with the State of Wisconsin Department of Agriculture, Trade and Consumer Protection for the period from July 1, 2012 through June 30, 2013 was \$6,400; and,

**WHEREAS**, the City Clerk has prepared an assessment schedule based upon the number of each class of licenses, the amount of time required to inspect each licensee, and the cost of the agreement with the State, attached hereto and made a part hereof; and,

**WHEREAS**, the City Clerk has mailed a copy of the Assessment Schedule to each licensee and has mailed to each licensee at least 10 days notice of the date and time at which the Common Council will consider these fee assessments.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Burlington, pursuant to the above, that fees shall be assessed to the holders of Weights and Measures Licenses in the City of Burlington for the period of July 1, 2012 through June 30, 2013 as set forth on the Assessment Schedule attached hereto.

**BE IT FURTHER RESOLVED** that the Clerk shall mail an invoice to each licensee for the applicable fee assessment, and shall notify each licensee that the fee is to be paid within 30 days of the date of mailing.

Introduced: March 18, 2014  
Adopted:

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Robert Miller, Mayor

Attest:

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Diahnn Halbach, City Clerk

**Weights and Measures  
Assessment Schedule  
July 1, 2011 to June 30, 2012**

Proposed Assessment Schedule

Licenses	Issued	Assessment	Revenue
Class 1	5	\$500.00	\$2,500.00
Class 2	12	\$225.00	\$2,700.00
Class 3	8	\$120.00	\$960.00
Class 4	8	\$25.00	\$200.00
Class 5	4	\$10.00	\$40.00
Totals	37		\$6,400.00



## CITY OF BURLINGTON

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

<b>Common Council Item Number: 13 B</b>	<b>Date:</b> April 2, 2014
<b>Submitted By:</b> Craig Workman, Director of Public Works	<b>Subject:</b> Resolution 4660(50) to Approve Task Order No. 94 for Analysis of Alternate Routes for the Sanitary Sewer and Watermain Extensions on the west side of the City.

### **Details:**

Attached for your review and approval is Kapur and Associates Task Order No. 94 for engineering services for the complete analysis of alternate routes for the sanitary sewer and watermain extensions on the west side of the City. These extensions will serve the proposed new Aurora Medical Complex, as well as future expansion of the area.

The scope of service includes: evaluation of 3 proposed routes to connect to sanitary sewer and 3 routes for watermain with looping options; evaluation of proposed system flows for the fully expanded area; evaluation of the sewer service area to be added; review of current record drawings; evaluation of existing system capacity; estimation of construction costs for comparison and budgeting purposes; and preparation of a report documenting the findings and presenting recommendations.

The preliminary report to the DPW will be submitted on or before April 11, 2014, with the final report on or before April 25, 2014.

City staff has reviewed and recommends approval of Task Order No. 94 in the amount of \$25,801.

### **Options & Alternatives:**

The Common Council could decide not to analyze sanitary sewer and watermain on the West side of the City. However, this would not allow any type of expansion on this west side, as current sanitary and water systems end near our westerly City Limits.

### **Financial Remarks:**

Funding for this project will be provided through the creation of a TIF district.

### **Executive Action:**

This item was discussed at the March 18, 2014 Committee of the Whole meeting and scheduled for the April 2, 2014 Common Council meeting for consideration.

Resolution No. 4660(50)  
Introduced by: Committee of the Whole

**A RESOLUTION APPROVING TASK ORDER NUMBER NINETY-FOUR WITH  
KAPUR AND ASSOCIATES, INC. TO PROVIDE CIVIL ENGINEERING SERVICES  
FOR THE COMPLETE ANALYSIS OF ALTERNATE ROUTES FOR THE SANITARY  
SEWER AND WATERMAIN EXTENSIONS ON THE WEST SIDE OF THE CITY,  
FOR THE NOT-TO-EXCEED AMOUNT OF \$25,801**

**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 in the analysis of alternate routes for the sanitary sewer and watermain extensions on the west side of the City, evaluation of the sewer service area to be added to the existing system, coordination of the approval of the extension through SEWRPC and WDNR, evaluation of the capacity of existing system, estimation of construction costs for comparison and budgeting purposes, and preparation of a report documenting the findings and presenting recommendations; and,

**WHEREAS**, said task order is for the not-to-exceed amount of \$25,801 and has been recommended for approval by the Director of Public Works.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Burlington that the Task Order Number Ninety-Four is hereby approved for the not-to-exceed amount of \$25,801.

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

Introduced: March 18, 2014  
Adopted:

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Robert Miller, Mayor

Attest:

---

Diahnn Halbach, City Clerk

**TASK ORDER NUMBER #94  
CIVIL ENGINEERING SERVICES**

This Task Order is made as of April 01, 2014 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:

Provide civil engineering services for the complete analysis of alternate routes for the sanitary sewer and water main extension to the west side of the City of Burlington. Report to analyze three new routes and connection analysis of two existing routes.

**Section A. – Scope of Services**

Engineer shall perform the following Services:

**Plan Preparation Activities**

1. Evaluate three proposed alternative routes to connect sanitary sewer. Evaluate three proposed alternative routes for watermain with looping options. Evaluate proposed system flows for sanitary sewer and watermain for fully expanded sanitary sewer service area.
2. Evaluate the sewer service area to be added to the existing system. Analysis to include acreage west of the current sewer service area south of Chestnut Street (Old Hwy 11) west of Mormon Road/Spring Valley Road and north of the WIS 11 Bypass. Coordinate the approval of the extension with the City of Burlington through SEWRPC and WDNR.
3. Review of current record drawings, create base with current sizing, inverts, field check as needed.
4. Evaluate capacity of existing system. Review current plans/studies, calculations from areas served and standard calculation practices. Flow testing may be requested upon coordination and approval with the City of Burlington staff.
5. Estimation of construction costs for comparison and budgeting purposes.
6. Prepare the report documenting the findings and presenting recommendations.

**Section B. – Schedule**

Engineer shall perform the Scope of Services and deliver the related Documents according to the following schedule:

1. Provide “Preliminary Report” to the Department of Public Works for review and comment on or before April 11, 2014.
2. Provide Final Report to the Department of Public Works for bid on or before April 25, 2014.

**Section C. – Compensation**

In return for the performance of the foregoing obligations, Owner shall pay to Engineer an amount not-to-exceed Twenty Five Thousand Eight Hundred and One Dollars (\$25,801.00) 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 hours 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: Thomas W. Foht

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Title: Associate

Date: \_\_\_\_\_

Date: \_\_\_\_\_





## CITY OF BURLINGTON

**Department of Public Works**  
Street, Park, Water & Wastewater Divisions  
2200 S. Pine St., Burlington, WI, 53105  
(262) 539-3770 – (262) 539-3773 fax  
www.burlington-wi.gov

<b>Common Council Item Number: 13 C</b>	<b>Date:</b> April 2, 2014
<b>Submitted By:</b> Craig Workman Director of Public Works	<b>Subject:</b> Resolution 4661(51) to consider the approval of a contract with Starnet Technologies for water system SCADA System Upgrades in the amount of \$30,436.

### Details:

The 2014 Water Utility Budget includes Phase I of the SCADA system upgrades. SCADA stands for Supervisory Control And Data Acquisition. This is the computer based management system which is used to monitor and control all of the industrial processes within the City's water system. Each remote site is equipped with a radio and an antenna which enables monitoring from the main computer. The existing SCADA system is more than 20 years old and due for an upgrade. In its current state, the system experiences numerous "communication failures" throughout the day. This occurs when the remote radios are unable to communicate with the main computer. During poor weather conditions, or during the summer months when foliage is in full growth, many stations are unreachable for hours at a time. The proposed upgrades will significantly improve the communications, if not eliminate them completely. The first phase of the project includes the replacement of the radios and the antenna at the standpipe. The second phase will upgrade all of the subpanels at each site. The Department of Public Works recommends that the Council approve the proposal from Starnet Technologies in the amount of \$30,436.

### Options & Alternatives:

The alternative to completing this replacement project would be to push it off to a subsequent budget year. This option is not recommended due to the current communication issues with the existing system. Neglecting this issue could result in a system failure which could be very costly and leave customers without water.

### Financial Remarks:

The City has worked with Starnet Technologies for the past 20 years. They have been proven to be an efficient, cost-effective service provider and have vast understanding of Burlington's SCADA system. The proposed contract is within the approved 2014 budget amount of \$35,000.

### Executive Action:

This was discussed at the March 18, 2014 Committee of the Whole meeting and scheduled for the April 2, 2014 Common Council meeting for consideration.

**A RESOLUTION APPROVING STAFF RECOMMENDATION TO ACCEPT A  
PROPOSAL FROM STARNET TECHNOLOGIES TO PERFORM PHASE I OF  
THE WATER SYSTEM SCADA UPGRADES AT A COST OF \$30,436**

**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 requested assistance from Starnet Technologies to review the existing SCADA system which monitors and controls the City's water system; and

**WHEREAS**, their review has recommended several phases of work, the first of which involves the replacement of the existing radios at the 7 remote sites, along with the conversion of the radio at the standpipe to a repeater; and,

**WHEREAS**, Starnet has submitted a proposal to complete this work for the not to exceed cost of \$30,436, which has been recommended for approval by the Director of Public Works.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Burlington that the proposal from Starnet Technologies is hereby approved for the not-to-exceed amount of \$30,436.

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

Introduced: March 18, 2014  
Adopted:

---

Robert Miller, Mayor

Attest:

---

Diahnn Halbach, City Clerk



Phone: (262) 886-0228  
 Fax: (262) 886-0221  
 8520 Hollander Drive  
 PO Box 374  
 Franksville, WI 53126 - 0374

**PROPOSAL**

Date: March 4, 2014  
 To: Attn: Craig Workman  
 Director of Public Works  
 City of Burlington, WI  
 Project Name: SCADA System Upgrade – Phase I (Radio Replacement)  
 Project Location: Burlington, WI  
 Quote: JBR140303-1

**SUMMARY**

This proposal is for the replacing of existing radios with new and conversion of Standpipe Antenna and Radio to Repeaters. The work listed is intended to cover the necessary work for Phase I of the Burlington Water SCADA System Upgrade. Work included:

- Replace all Radios, leaving antenna equipment as is
- Replace Standpipe Antenna
- Convert Standpipe Radio to Repeater
- Replace / Reconfigure remaining Remote Antennas
- Configure Equipment for Control Strategy Definition as required
- Provide and install SCADA enclosure including radio equipment and antenna at the Utility Building.

This proposal is based upon the information available at the time that it was created. Proposal is subject to changes due to changes in project conditions. Please contact factory for updates to proposal if changes are made to the design which may affect this proposal.

**SCOPE OF SUPPLY**

MAIN ITEM	SUB ITEM	QTY.	ITEM	DESCRIPTION
1			<b>Hardware</b>	Necessary Components for Upgrade as listed
	1	7	SD04-MDCESNNSNN	GE MDS Radios, Serial & Ethernet Communications
	2	6	MDR-100-24	Power Supply, 4Amp, 24Vdc
	3	1	SDR-240-24	Power Supply, 10Amp, 24Vdc
	4	1	MFB4503	Maxrad Omni Antenna
	5	1		Yagi Antenna (For Central)
	6	2	859902	Wilson 50 Ohm Surge Protector
	7	2	IS-50NX-C2	Polyphaser, DSXL Bulkhead Mount
	8	Req'd	LMR-400	Antenna Feedline
2		Req'd	Labor 1	Installation of Standpipe Antenna
3		Req'd	Labor 2	Radio Conversion
4		Req'd	Labor 3	Install Central Antenna & Accessory Components

PROPOSAL CONTINUED

SPECIFICALLY EXCLUDED ITEMS

- ✘ Tax(es) Add if applicable
- ✘ Any Items and Services not listed in the Proposal

QUOTATION

Total NET Price for Listed Items and Services..... \$30,436.00

Thirty Thousand Four Hundred Thirty Six (Dollars)

This proposal is subject to the terms and conditions listed on the last two (2) pages. Pricing provided is based on the Scope of Supply as outline within this document.

James Redford  
 Executive Vice President  
 Starnet Technologies, Inc.  
 (414) 840-5229 [Mobile]  
[jredford@starnet-wi.net](mailto:jredford@starnet-wi.net)

Thank you for the opportunity to provide this proposal.  
 Please sign below and return a copy of this proposal to accept terms and conditions and purchase the listed items and services as described herein. The terms and conditions listed in this document take precedence over all others.

---

Signature Date

---

Printed Name Customer PO Reference Number

## PROPOSAL CONTINUED

### TERMS AND CONDITIONS OF THIS PROPOSAL

#### ITEMS AND SERVICES

This proposal is limited to the items and services that are specifically named and/or described within the "Scope of Supply" herein.

#### PRICING AND PAYMENT

Pricing is valid for ninety (90) days. Terms are NET 30. Add 1.5% per month for late payment. Pricing is based on the information available at the time of this proposal. Pricing includes items listed in this proposal within the nature outlined in this document. Seller may charge partial payments, progress payments, for item(s) as they are available for delivery even if the customer is not ready to receive the item(s).

#### TAXES

In Wisconsin we will add tax unless customer has provided a resale or exemption certificate with the purchase order. Purchases made outside of Wisconsin, customer is responsible for paying state use tax directly if applicable.

#### PURCHASE

Starnet Technologies requires either a signed and returned copy of this proposal or a purchase order which references this proposal. Starnet Technologies is an equipment manufacturer and supplier, not a subcontractor, and as such will not accept a subcontract.

#### CANCELLATION

Cancellation of purchase is only allowed with sufficient notice as determined by the seller. Seller may charge a percentage of the total sale price for partial completion occurring prior to order cancellation.

#### RETURNS AND EXCHANGES

Full or partial returns and/or exchanges are subject to the seller's discretion. Additional charges may be added for exchanges if it is evident that the exchange is due to design or specification errors or inadequacies which are outside of the seller's control or influence. Charges for exchanges will be based on the cost(s) for additional time and material as determined by the seller. Additional charges will be added for returns if they are not covered under agreed upon warranties during the warranty period.

#### FORCE MAJEURE

Seller is not responsible for any damages or losses that are due forces outside of its reasonable control. These include but are not limited to acts of God, improper handling or storage by purchaser, acts of government or government agencies, floods, fires, lightning strikes, etc. Seller will be given adequate time added to project deadlines to provide replacements for items covered under warranty or purchased in addition to original order.

#### SUBMITTALS

Submittal documents, if required and included in this proposal, (CAD drawings, data sheets, and other required information) should be available in 4 to 8 weeks after receipt of purchase. Up to seven (7) Hard Copies and one (1) Electronic Copy, if required, will be provided upon request after receipt of purchase. Each additional Hard Copy submittal required will be charged at one-hundred dollars (\$100.00) per copy. Return of approved submittal and/or signed copy of approved review sheet is treated as notice to begin production. Resubmittal(s), if required, will be provided at no additional charge if originals are returned for edits/additions/replacements. Resubmittal(s), if required, will be charged at one-hundred dollars (\$100.00) per copy if originals are not returned.

#### EQUIPMENT CABLES

If cables are provided as integral to equipment (e.g. Floats, Transducer, Mag. Meter Cables) they will be provided at fifty (50) feet length standard. Each additional foot will be charged as an adder with pricing being dependent on equipment manufacturer's current rate.

#### DELIVERY

Freight for items included in this proposal is provided for shipment to one location. The location of delivery is presumed to be either the jobsite or the customer's facility. Offloading of equipment upon delivery is not included. Customer or Contractor must provide means for offloading equipment. Some equipment may require a crane or forklift to offload, if a machine is required for offloading it is to be provided and scheduled by the Customer or Contractor.

## PROPOSAL CONTINUED

### INSURANCE

Insurance will be provided for equipment stored at our facility and in transport when delivered by a Starnet Technologies provide truck. Starnet provided insurance does not cover equipment once it is in the possession of the Customer or Contractor.

### SCHEDULING

A two (2) week notice for scheduling of any site visits is recommended. Starnet technicians who perform start-up and similar duties often have appointments and obligations up to two (2) weeks out. Starnet will try to accommodate with a shorter notice if we have someone available. Scheduling is based on a first come first served basis.

### START-UP

If Start-up is applicable to this project and listed in the "Scope of Supply" for this proposal, one day of on-site or phone support is included. A time and material charge will be added for additional site visits if they are due to insufficient facilities or causes outside of the responsibility of Starnet Technologies.

### WARRANTIES

A one (1) year warranty is provided standard on Starnet provided equipment. On-site work for warranty covered replacements is not included and will be charged at standard time and material rates as applicable. Warranties may be voided by improper installation, unauthorized modifications, or inadequate storage of provided equipment. Warranty period begins at the time of start-up.

### TRAINING

If Training is applicable to this project and listed in the "Scope of Supply" for this proposal, one day of on-site training is included. Additional time required for training will be charged at our standard rates.

### OPERATION AND MAINTENANCE MANUALS

Operation and maintenance manuals, if applicable and listed in this proposal, will be available at or after startup of provided equipment. These manuals, if provided, will not be provided until receipt of final payment. Up to four (4) Hard Copies and one (1) Electronic Copy, if required, are included in this proposal. Each additional Hard Copy of Operation and Maintenance required will be charged at one-hundred dollars (\$100.00) per copy.

### CONFIDENTIALITY

This proposal has been provided with the confidence that it will not be shared with or presented in whole or in part to anyone who is a competitor of Starnet Technologies. The information contained in this document is confidential in nature and is strictly intended to be viewed by customers and official representatives of Starnet Technologies and/or specific product lines manufactured by Starnet Technologies (e.g. Arrow products).

### AGREEMENT

By signing and returning or providing a purchase order which references this proposal the purchaser acknowledges that they have read, understand, and agree to the terms and conditions of this proposal. If there are any questions or comments in regards to any of the items, services, terms, or conditions of this proposal please contact Starnet Technologies or an official representative as applicable.



## CITY OF BURLINGTON

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

<b>Common Council Item: 13 D</b>	<b>Date:</b> April 2, 2014
<b>Submitted By:</b> Kevin Lahner, City Administrator	<b>Subject:</b> Resolution 4662(52) to consider the approval of Certified Survey Map for property located at 973 Milwaukee Avenue.

**Details:**

This item is to consider recommending approval of a Certified Survey Map from LaMaccia Group, on behalf of David and Judith Lynch, owners for property located at 973 Milwaukee Avenue. This CSM drafted by Donald C. Chaput, WLS, seeks to divide the current parcel into two parcels, Outlot 1 and Lot 1. Outlot 1 is proposed to be 15,424 square feet in area and Lot 1 is proposed to be 55,776 square feet in area. Lot 1 is the site of the future Landmark Credit Union facility that was approved at the March 11 Plan Commission meeting.

The Plan Commission recommended approval of this CSM at their March 11<sup>th</sup> meeting.

**Options & Alternatives:**

The Council may choose to deny this CSM.

**Financial Remarks:**

N/A

**Executive Action:**

This item was discussed at the March 18, 2014 Committee of the Whole meeting and scheduled for April 2, 2014 Common Council meeting for consideration.

Resolution Number: 4662(52)  
Introduced by: Committee of the Whole

**A RESOLUTION APPROVING A CERTIFIED SURVEY MAP IN THE CITY OF BURLINGTON  
FOR PROPERTY LOCATED AT 973 MILWAUKEE AVENUE**

**WHEREAS**, the Plan Commission of the City of Burlington has reviewed a Certified Survey Map (CSM) for property described as:

A redivision of Parcel C of Certified Survey Map No. 40 recorded in Volume 1 of Certified Survey Maps on page 85, being in part of the Northeast 1/4 of the Southeast 1/4 of Section 29, Town 3 North, Range 19 East. Said land being in the City of Burlington, County of Racine and State of Wisconsin, bounded and described as follows:

COMMENCING at the Northeast corner of said Southeast 1/4 Section; thence South 88°39'49" West along the North line of the Southeast 1/4 aforesaid 100.34 feet to the West line of North Milwaukee Avenue and the point of beginning of the lands herein after described; thence South 37°03'19" West along said West line 420.08 feet to the Southeast corner of Parcel B of Certified Survey Map 40; thence North 32°57'41" West along the East line of said Parcel 289.44 feet to the Southeast corner of Parcel A of said Certified Survey Map; thence North 39°59'49" East along East line of said Parcel 110.26 feet to the Northeast corner of Parcel A of said Certified Survey Map; thence North 88°39'49" East 339.83 feet to the point of beginning. Containing 71,200 square feet or 1.634 acres of land.

**WHEREAS**, at their March 11, 2014 meeting, the Plan Commission did recommend approval of the CSM.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Burlington, Racine County, State of Wisconsin, that the attached CSM prepared on February 14, 2014 and revised on \_\_\_\_\_, 2014 by Donald C. Chaput, WLS, is hereby approved.

**BE IT FURTHER RESOLVED** that the City Clerk record said CSM with the Racine County Register of Deeds and provide a copy of the recorded CSM to the Planning and Development Director, Julie Anderson, of Racine County Planning and Development, located at 14200 Washington Ave., Sturtevant, WI 53177.

Introduced: March 18, 2014  
Adopted:

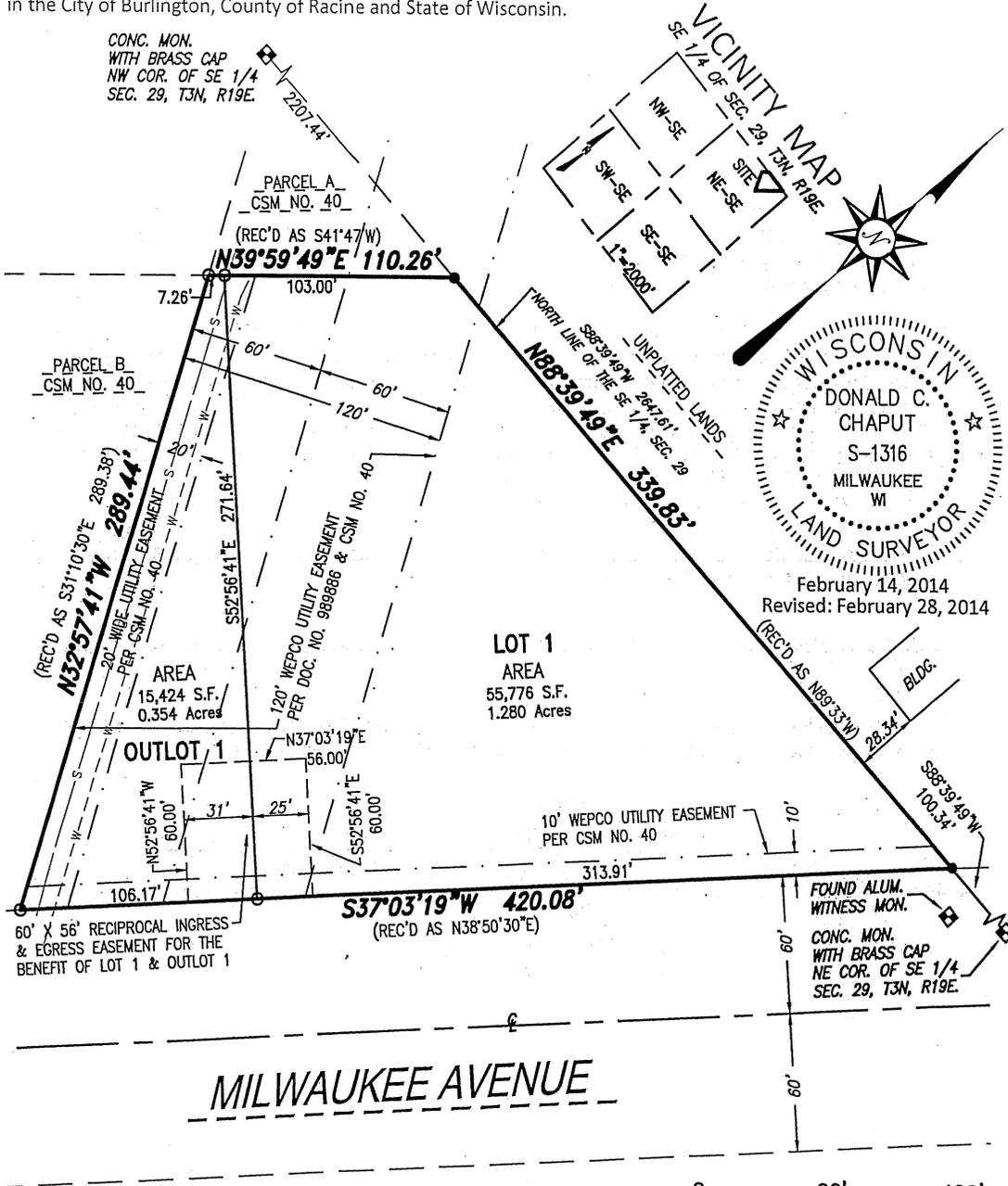
\_\_\_\_\_  
Robert Miller, Mayor

Attest:

\_\_\_\_\_  
Diahnn Halbach, City Clerk

# CERTIFIED SURVEY MAP NO. \_\_\_\_\_

A redivision of Parcel C of Certified Survey Map No. 40 recorded in Volume 1 of Certified Survey Maps on page 85, being in part of the Northeast 1/4 of the Southeast 1/4 of Section 29, Town 3 North, Range 19 East. Said land being in the City of Burlington, County of Racine and State of Wisconsin.



Subdivider: David J. Lynch and Judith Ann Lynch Revocable Trust of 2007  
2807 South Browns Lake Drive  
Burlington, WI 53105

Site is zoned: B-1 (Neighborhood Business District).  
Minimum Front Yard: 25 feet from the street right-of-way line  
Minimum Side Yard: 10 feet  
Minimum Rear Yard: 25 feet (for lots greater than 15,000 square feet in area).  
Maximum Building Height: 60 feet

Bearings are referenced to grid North of the Wisconsin State Plane Coordinate System (South Zone) NAD 27, in which the North line of the Southeast 1/4 of Section 29, Town 3 North, Range 19 East, bears S88°39'49"W.

This instrument was drafted by Donald C. Chaput



- Indicates found 1" iron pipe.
- Indicates set 1.315" O.D. iron pipe 18" in length, weighing 1.68 lbs. per lineal foot.
- s— 12" Sanitary Sewer
- w— 12" Water main

**CHAPUT LAND SURVEYS LLC**  
234 W. FLORIDA STREET  
MILWAUKEE, WI 53204  
414-224-8068  
www.chaputlandsurveys.com  
Registered Land Surveyor S-1316

Sheet 1 of 3 Sheets  
Drawing No. 1613-tjn







## CITY OF BURLINGTON

**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

<b>Committee of the Whole Item Number: 5</b>	<b>Date:</b> April 2, 2014
<b>Submitted By:</b> Craig Workman Director of Public Works	<b>Subject:</b> Resolution 4663(53) approving the award of the 2014 Burlington Streets Project to Stark Asphalt, a Division of Northwest Asphalt Products, Inc., for the total cost of \$456,125.05

### **Details:**

The Board of Public Works opened 3 bids for the 2014 Burlington Streets Project on Thursday, March 13, 2014. Based upon the recommendation by the City Engineer, staff recommends that the bid be awarded to the lowest, most responsive bidder, Stark Asphalt, a Division of Northwest Asphalt Products, Inc., for the not-to-exceed total bid amount of \$456,125.05. This amount includes a base bid of \$399,980.25; Alternate Bid No. 1, McCanna Pkwy (High School lot limits) Seal Coating, for \$13,809.60, Alternate Bid No. 2, Longmeadow Dr. Seal Coating, for \$11,065.20, and Alternate Bid No. 3, Asphalt Patches Miscellaneous, for \$31,270.00. The total base bid plus the three alternate bids are below the engineer's estimate of \$492,317.70

Staff recommends approval of this resolution.

### **Options & Alternatives:**

The Council could reject the bid and seek new bid proposals, or choose not to complete the projects. In addition, the bid could be awarded without some or all of the alternates. None of these options are recommended as the work is included in the City's CIP, and the bid is well below the engineer's estimate, and the proceeds from the 2012 bonding must be spent by July of 2014.

### **Financial Remarks:**

Funding will be come from the 2014 bond issuance, which is estimated to have a remaining balance of approximately \$500,000.

### **Executive Action:**

In order to begin construction as soon as possible, this item has been placed on the April 2, 2014 Committee of the Whole meeting for discussion as well as the April 2, 2014 Common Council meeting for consideration.

**A RESOLUTION APPROVING THE AWARD OF THE 2014 BURLINGTON STREETS PROJECT TO STARK ASPHALT, A DIVISION OF NORTHWEST ASPHALT PRODUCTS, INC. FOR THE AMOUNT OF THE TOTAL BASE BID OF \$399,980.25, AND FOR THE ALTERNATE BIDS LISTED BELOW.**

**WHEREAS**, the City of Burlington did post a Class 2 Notice to Bidders for the 2014 Burlington Streets Project on February 27, and March 6, 2014 and,

**WHEREAS**, bids received by the City were opened and reviewed at the Board of Public Works bid opening on March 13, 2014 and forwarded to the City Engineer for final review; and,

**WHEREAS**, the City Engineer, and the Director of Public Works have reviewed the bids and based on the engineer's recommendation, we recommend acceptance of the lowest, most responsive bid from Stark Asphalt, division of Northwest Asphalt Products, Inc., a copy of which is attached hereto, and made a part thereof; and,

**WHEREAS**, the City Engineer, and the Director of Public Works have recommended approval of the Base Bid and the following Alternate Bids as listed below:

- Total Base Bid – for \$399,980.25
- Alternate Bid No. 1, McCanna Pkwy (High School lot limits) Seal Coating – for \$13,809.60
- Alternate Bid No. 2, Longmeadow Dr. Seal Coating – for \$11,065.20
- Alternate Bid No. 3, Asphalt Patches Miscellaneous – for \$31,270.00

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Burlington that the 2014 Burlington Streets Project be awarded to Stark Asphalt, division of Northwest Asphalt Products, Inc. for the amount of \$399,980.25 for the Total Base Bid.

**BE IT FURTHER RESOLVED** that the Common Council of the City of Burlington award the following Alternates to Stark Asphalt, division of Northwest Asphalt Products, Inc., for the amounts of:

- Alternate Bid No. 1, McCanna Pkwy (High School lot limits) Seal Coating – for \$13,809.60
- Alternate Bid No. 2, Longmeadow Dr. Seal Coating – for \$11,065.20
- Alternate Bid No. 3, Asphalt Patches Miscellaneous – for \$31,270.00

which brings the total contract price to \$456,125.05.

Introduced: April 2, 2014  
Adopted:

\_\_\_\_\_  
Robert Miller, Mayor

Attest:

\_\_\_\_\_  
Diahn Halbach, City Clerk

# MEMORANDUM TO THE CITY OF BURLINGTON

**To:** Craig Workman  
**From:** Mike Timmers  
**CC:** Dan Jensen, Judy Gerulat, Kevin Lahner  
**Date:** March 21, 2014  
**Re:** Bid Approval and Recommendation for 2014 Burlington Streets Project

A total of three bids were received on Thursday, March 13, 2014 for the **2014 Burlington Streets Project**. The bids were reviewed and the final bid tab results are as follows:

Item	Engineer's Estimate	Bidder No. 1	Bidder No. 2	Bidder No. 3
		* Stark Asphalt, A Division of Northwest Asphalt Products, Inc.	Payne & Dolan, Inc.	Black Diamond Group, Inc.
		(Milwaukee, WI)	(Kenosha, WI)	(Oak Creek, WI)
* Total Base Bid:	\$ 437,725.35	\$ 399,980.25	\$ 406,678.82	\$ 443,259.00
Alternate Bid #1:	\$ 13,270.10	\$ 13,809.60	\$ 12,656.38	\$ 13,135.00
Alternate Bid #2:	\$ 10,965.20	\$ 11,065.20	\$ 10,628.40	\$ 10,851.00
Alternate Bid #3:	\$ 30,357.00	\$ 31,270.00	\$ 39,690.70	\$ 42,700.00
<b>Base Bid &amp; Alt 1, 2, &amp; 3:</b>	\$ 492,317.65	\$ <b>456,125.05</b>	\$ 469,654.30	\$ 509,945.00

\* Denotes required adjusted bid total due to math error. Corrections made per Article 14.01(C) in the *Instructions to Bidders* section of the Project Specifications.

Based on the review of the bids, the review of the bidder's qualification statement, and discussion with Craig Workman and the DPW staff, it is my recommendation to award the **2014 Burlington Streets Project** contract to **Stark Asphalt A Division of Northwest Asphalt Products, Inc.** for the total cost of \$456,125.05, which includes the Base Bid and all three Alternate Bids #1, #2, and #3 (the sum of the total base bid and alternates #1, #2, and #3). A bid bond of 5% of the contract price, and qualification statement were submitted and complete. The project General Bid Tab is attached for your review.



## 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

<b>Committee of the Whole Item Number: 6</b>	<b>Date:</b> April 2, 2014
<b>Submitted By:</b> Dan Jensen, Department of Public Works Supervisor	<b>Subject:</b> Resolution 4664(54) approving the application for an urban nonpoint source and storm water management program planning grant for the purpose of funding urban storm water planning with the Wisconsin Department of Natural Resources.

**Details:** The City of Burlington will receive notice from the Department of Natural Resources in 2015 informing us that we are required to assess and devise a plan for treatment of city's storm water discharge. Once this is done the City's storm water collection system will become a permitted utility, bound by the requirements of its Wisconsin Pollution Discharge Elimination System (WPDES) permit.

The WPDES permit for storm water will be similar to that of our waste water treatment permit, but not quite as narrowly defined. This permit will require guidelines for eliminating pollutants in our storm water discharge, but will not specify the treatment methods used to achieve these standards.

The urban nonpoint source and storm water management program planning grant will be used to fund the cost of assessing our current storm water system and developing a plan on how we are going to meet future discharge permit requirements.

**Options & Alternatives:** The city could ask for a waiver from the DNR to try and avoid having to meet their mandate, however, administrative code requires that all municipalities with a population greater than 10,000 have a WPDES permit.

**Financial Remarks:** If awarded, the grant will pay for 70% of the planning costs, not to exceed \$85,000. The city does not have to pay for the cost of submitting the grant application.

**Executive Action:** This item for discussion at the April 2, 2014 Committee of the Whole meeting and has been placed on the Council Agenda the same evening for consideration.

**Resolution No. 4664(54)**  
**Introduced by: Committee of the Whole**

**A RESOLUTION APPROVING THE APPLICATION FOR AN URBAN NONPOINT SOURCE  
AND STORM WATER MANAGEMENT PROGRAM PLANNING GRANT FOR THE  
PURPOSE OF FUNDING URBAN STORM WATER PLANNING WITH THE WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES**

**WHEREAS**, under Resolution 4664(54) The City of Burlington hereby requests financial assistance under s. 20.370, Wisconsin State Statutes, Chapter NR 151, 153 and 155, Wisconsin Administrative Code, for the purpose of funding urban storm water management planning of nonpoint storm water projects under ss. 281.65 and 281.66, Wisconsin State Statutes.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Burlington that Tom Foht of Kapur and Associates as City Engineer for the City of Burlington acts on its behalf to:

- Submit an application to the Department of Natural Resources for financial assistance under s. 20.370, 281.65 and 281.66, Wisconsin State Statutes, and Chapters NR 151, 153 and 155, Wisconsin Administrative Code;
- Sign necessary documents; and
- Submit a final report.

Introduced: April 2, 2014  
Adopted:

---

Attest:

---

Diahnn Halbach, City Clerk



## CITY OF BURLINGTON

**Department of Public Works**  
Street, Park, Water & Wastewater Divisions  
2200 S. Pine St., Burlington, WI, 53105  
(262) 539-3770 – (262) 539-3773 fax  
www.burlington-wi.gov

<b>Committee of the Whole Item Number:</b> 7	<b>Date:</b> April 2, 2014
<b>Submitted By:</b> Craig Workman Director of Public Works	<b>Subject:</b> Resolution 4665(55) to consider the purchase and installation of an automatic valve operator.

### **Details:**

Burlington's water distribution system is an essential part of the City's infrastructure. Consisting of pipes, valves and hydrants, each element plays an important role in ensuring water service and quality. The ability to operate valves in an emergency is imperative to the safety of the community and a valve maintenance program is essential to identify and prevent deficiencies in a water distribution system. The use of an automatic valve operator will allow our staff to exercise valves efficiently and effectively. The 2014 Water Utility Budget includes the purchase of an automatic valve operator.

The Department of Public Works advertised on VendorNet for the procurement of the operator and its installation on one of our existing trucks. The following bids were received:

Purchase: *E.H. Wachs Company* – \$20,920

Installation: *Lynch Truck Center* – \$8,323

The Department of Public Works recommends that the Council award the purchase and installation of the valve operator to these companies.

### **Options & Alternatives:**

An alternative would be not to purchase the valve operator and exercise valves by hand. However, this technique is less efficient and leads to less valves getting turned. This ultimately translates to more valve failures, which can be costly and dangerous.

### **Financial Remarks:**

The low bid for the purchase and installation of the valve operator is \$29,243. This item is included in the 2014 Water Department budget.

### **Executive Action:**

This item is for discussion at the April 2, 2014 Committee of the Whole meeting. Due to the anticipated 10 week delivery time, this item is also scheduled for the April 2, 2014 Common Council meeting for consideration.

**A RESOLUTION APPROVING STAFF RECOMMENDATION TO ACCEPT A PROPOSAL FROM THE E.H. WACHS COMPANY TO PURCHASE AN AUTOMATIC VALVE OPERATOR AT A COST OF \$20,920 AND A PROPOSAL FROM LYNCH TRUCK CENTER TO INSTALL AN AUTOMATIC VALVE OPERATOR AT A COST OF \$8,323**

**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 a need for a new Automatic Valve Operator, paid for with funds from the 2014 Water Enterprise Fund Budget; and,

**WHEREAS**, the City of Burlington developed specifications for the generator and advertised for bids; and,

**WHEREAS**, the bids were received by the City which were opened and reviewed by City staff on Friday March 21, 2014; and,

**WHEREAS**, the Public Works Director does recommend acceptance of the bid from E.H. Wachs Company for the purchase of the Automatic Valve Operator at a price of \$20,920; and,

**WHEREAS**, the Public Works Director does recommend acceptance of the bid from Lynch Truck Center for the installation of the Automatic Valve Operator at a price of \$8,323.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Burlington that the bid for the purchase of the Automatic Valve Operator be awarded to the E.H. Wachs Company at a price of \$20,920 and the bid for the installation of the Automatic Valve Operator be awarded to Lynch Truck Center at a price of \$8,323.

Introduced: April 2, 2014  
Adopted:

\_\_\_\_\_  
Robert Miller, Mayor

Attest:

\_\_\_\_\_  
Diahn Halbach, City Clerk



**E.H. WACHS®**

A Division of ITW

Superior Equipment. Complete Support.™

Water Utility Products

455 Comanche Circle | Harvard, IL 60033

T: +1.815.943.4785 | F: +1.815.943.5098

ehwachs.com

# Quotation

Page 1 of 2

TO: Chris Keefer  
City of Burlington  
2200 S. Pine St.  
Burlington, WI 53105

Date: 9/5/2013  
Quotation Number: DW62382  
Payment Terms: Net 30 Days  
Shipping Terms: FOB Destination  
Valid Through: 11/4/2013

E.H. Wachs is pleased to offer the following quotation.

Location for service and parts:

E.H. Wachs  
455 Comanche Circle  
Harvard, IL. 60033

Item Number	Description	Qty	U/M	Unit Price (USD)	Line Total (USD)
1 79-000-07	ERV-750 Automated Valve Operator, High Stack: Automated Valve Operator (without) Datalogger, featuring Wach Patented Automation. Extendable arm produces a full 750 Ft lbs (1020 Nm) of torque. The system utilizes a dual pivot point to locate over any valve box/Hydrant. Locking disc brake holds the full torque of the machine while operating. 3" (76.2 mm) square steel tube construction and mechanical lock system for travel. Includes operation manual. (Requires Ruggedized ERV-750 Controller/Datalogger Part#79-410-00). Domestic destination and freight charges included.	1	EA	13,750.00	13,750.00
2 79-410-00	Recon ruggedized Controller/Datalogger to operate and collect data during the operation of ERV-750, TM7 and TM-6 machine (includes Recon PDA style PC, tactical mount, 12v vehicle charger kit, control cable & Pelican waterproof case). A fully GPS compatible windows based controller when you add the 79-411-00 GPS, 79-412-00/79-413-00 submeter GPS).	1	EA	1,995.00	1,995.00
3 79-419-00	Bluetooth Adapter for ERV or TM-7. Allows connection between machine and controller to function either wirelessly or tethered.	1	EA	500.00	500.00
4 77-412-00	Hydraulic Pump/Reservoir Kit with cooler. (For Trailer or Truck) 10 gallon (38 L) hydraulic oil reservoir with auxiliary power port and relief valve. Electric fan driven oil cooler. HTMA Class II circuit. Max output of 8 GPM (30.3 LPM) @ 1,800 PSI (125 bar).	1	EA	4,250.00	4,250.00
5 11-408-00	Telescopic Valve Key - 2" AWWA (Colder Climate). Manufactured from high strength steel, adjustable from 4ft (1.22 M) to 9ft (2.74 M) with spring loaded pin to eliminate loss. Rated to 800 lb-ft (1,085 Nm) of torque for use with the Wachs P/2 and RS/2 valve operators and ERV 750. Weighs only 24 lbs (10.9 kg). Add the Tee Handle adapter (11-408-10) for manual functionality when machine is not in use.	1	EA	425.00	425.00
				Quote Total (USD)	\$20,920.00

Please refer to our [website](#) for terms and conditions.



**E.H. WACHS**<sup>®</sup>

A Division of **ITW**

Superior Equipment. Complete Support.<sup>™</sup>

Water Utility Products

455 Comanche Circle | Harvard, IL 60033

T: +1.815.943.4785 | F: +1.815.943.5098

ehwachs.com

# Quotation

Page 2 of 2

TO: Chris Keefer

Date: 9/5/2013

Quotation Number: DW62382

Thank you for the opportunity to quote your application needs. If you have any questions or if I may be of any further assistance to you please do not hesitate to notify me.

(SALES TAX!!!!) We collect sales tax in all but the following states: AK, DE, MT, OR and NH. If you are tax exempt please supply your identification number and certificate with your order. If your exempt number is not on file, tax will be added to your order.

Donna Walstrom

815-943-4785 X2778

dwalstrom@ehwachs.com

Please refer to our [website](#) for terms and conditions.





## CITY OF BURLINGTON

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

<b>Committee of the Whole Number: 8</b>	<b>Date:</b> April 2, 2014
<b>Submitted By:</b> Kevin Lahner, City Administrator	<b>Subject:</b> Resolution 4666(56) confirming the official name of the Housing Authority of the City of Burlington, Wisconsin.

### Details:

While the Title Commitment and Appraisals of Riverview Manor were being prepared prior to the Multifamily Preservation & Restoration (MPR) funds being available, Rural Development noticed that the Housing Authority's name has evolved over the years. For example:

1. In 1972 the City Clerk for Burlington filed a Certification and By-laws indicating the formation of "**Housing Authority of the City of Burlington, Wisconsin**".
2. The original mortgage with the Agency dated 9/1/1977 lists "**Burlington Housing Authority of City of Burlington**".
3. A mortgage dated 1/4/1984 lists "**Housing Authority of the City of Burlington**".
4. "**City of Burlington Housing Authority**" is currently used on documents.
5. Title Commitment shows "**Burlington Housing Authority of the City Burlington**".

Under the provisions of Section 66.1201(4) of the Wisconsin Statutes the attached resolution gives the Burlington Housing Authority the official name "Housing Authority of the City of Burlington, Wisconsin" and will use that name in all future matters. The variation of names used throughout the history of the Housing Authority will be recognized and honored by the Housing Authority and the City of Burlington, to avoid any legal complications that may otherwise arise. Further, the Bylaws will be deemed automatically amended to reflect the name "Housing Authority of the City of Burlington, Wisconsin."

**Options & Alternatives:** N/A

**Financial Remarks:** N/A

### Executive Action:

This item is for discussion at the April 2, 2014 Committee of the Whole meeting and scheduled for the Common Council meeting the same night for consideration.

**A RESOLUTION CONFIRMING THE OFFICIAL NAME OF  
THE HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN**

**WHEREAS**, the City of Burlington created a housing authority (the "Housing Authority") under the provisions of Section 66.1201(4) (and/or the predecessor statute) by adopting Resolution No. 1697(34) on February 1, 1972; and

**WHEREAS**, that resolution itself, while creating the Housing Authority, did not specify a name for the Housing Authority; and

**WHEREAS**, over the years the Housing Authority has used a variety of different names, such as: Burlington Housing Authority of the City of Burlington (on a mortgage document); Housing Authority of the City of Burlington (on another mortgage document); and the City of Burlington Housing Authority (in current use); and

**WHEREAS**, as a part of its duties under the ordinances of the City of Burlington (and its related duties under the existing mortgage documents encumbering the Riverview Manor), the Housing Authority will be repairing and renovating the Riverview Manor with (in large part) Rural Development funds from the United States Department of Agriculture ("RD/USDA"); and

**WHEREAS**, the RD/USDA needs confirmation of the official name of the Housing Authority, so that all of the legal documents that will be required for this repair/renovation project will reflect the proper name of the Housing Authority; and

**WHEREAS**, there continues to be a need for the Housing Authority to function in the City, as described above and in the ordinances of the City of Burlington; and

**WHEREAS**, it is important that the Housing Authority undertake the repair/renovation project of the Riverview Manor, as described above.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Burlington that:

1. There continues to be a need for the Housing Authority of the City of Burlington, Wisconsin to function, all as described above; and
2. The official name of the Housing Authority shall be, and hereby is, "Housing Authority of the City of Burlington, Wisconsin"; and
3. The Housing Authority shall use its said official name in all future legal documents; and
4. Any and all prior variations of the name used by the Housing Authority in the past (including, but not limited to, the variations listed above) shall be, and hereby are, confirmed and honored with full legal effect by the City of Burlington and the Housing Authority; and

5. To the extent necessary, the Bylaws of the Housing Authority are hereby automatically amended to reflect the official name of the Housing Authority noted above.

Introduced: April 2, 2014

Adopted:

---

Robert Miller, Mayor

Attest:

---

Diahnn Halbach, City Clerk



## CITY OF BURLINGTON

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

<b>Committee of the Whole Number: 9</b>	<b>Date:</b> April 2, 2014
<b>Submitted By:</b> Kevin Lahner, City Administrator	<b>Subject:</b> Ordinance 1981(15) to consider installing a 15-minute loading zone on Conkey Street at St. Charles School.

**Details:**

This change is being brought forward because of a request from the St. Charles School administration. During certain times of the day, parents cannot easily park to pick-up or drop-off their children due to the No Parking Zone currently in place. This zone would allow a parent to quickly access the school office to pick-up or drop-off their children while insuring the road would remain passable.

**Options & Alternatives:**

The Council may to deny installing the loading zone and retaining the no parking zone.

**Financial Remarks:**

N/A

**Executive Action:**

This item is for discussion at the April 2, 2014 Committee of the Whole meeting and scheduled for the Common Council meeting the same night for consideration.

**Ordinance No. 1981(15)**  
**Introduced by the Committee of the Whole**

**AN ORDINANCE AMENDING THE OFFICIAL TRAFFIC MAP BY DELETING A PORTION OF  
THE EXISTING NO PARKING ZONE ON THE WESTERLY SIDE OF CONKEY ST. AND  
REPLACING IT WITH A 15 MINUTE LOADING ZONE.**

The Common Council of the City of Burlington, Racine County, State of Wisconsin does ordain as follows:

**Section 1. THE OFFICIAL TRAFFIC MAP** is hereby amended to convert a portion of the "NO PARKING ZONE", on the westerly side of Conkey St., located 220 ft. southerly of the southerly curb line of W. Chestnut St. to a point which lies 264 ft. southerly of the southerly curb line of W. Chestnut St., to a "15 MINUTE LOADING ZONE".

**Section 2. THE OFFICIAL TRAFFIC MAP** in all other respects shall remain the same.

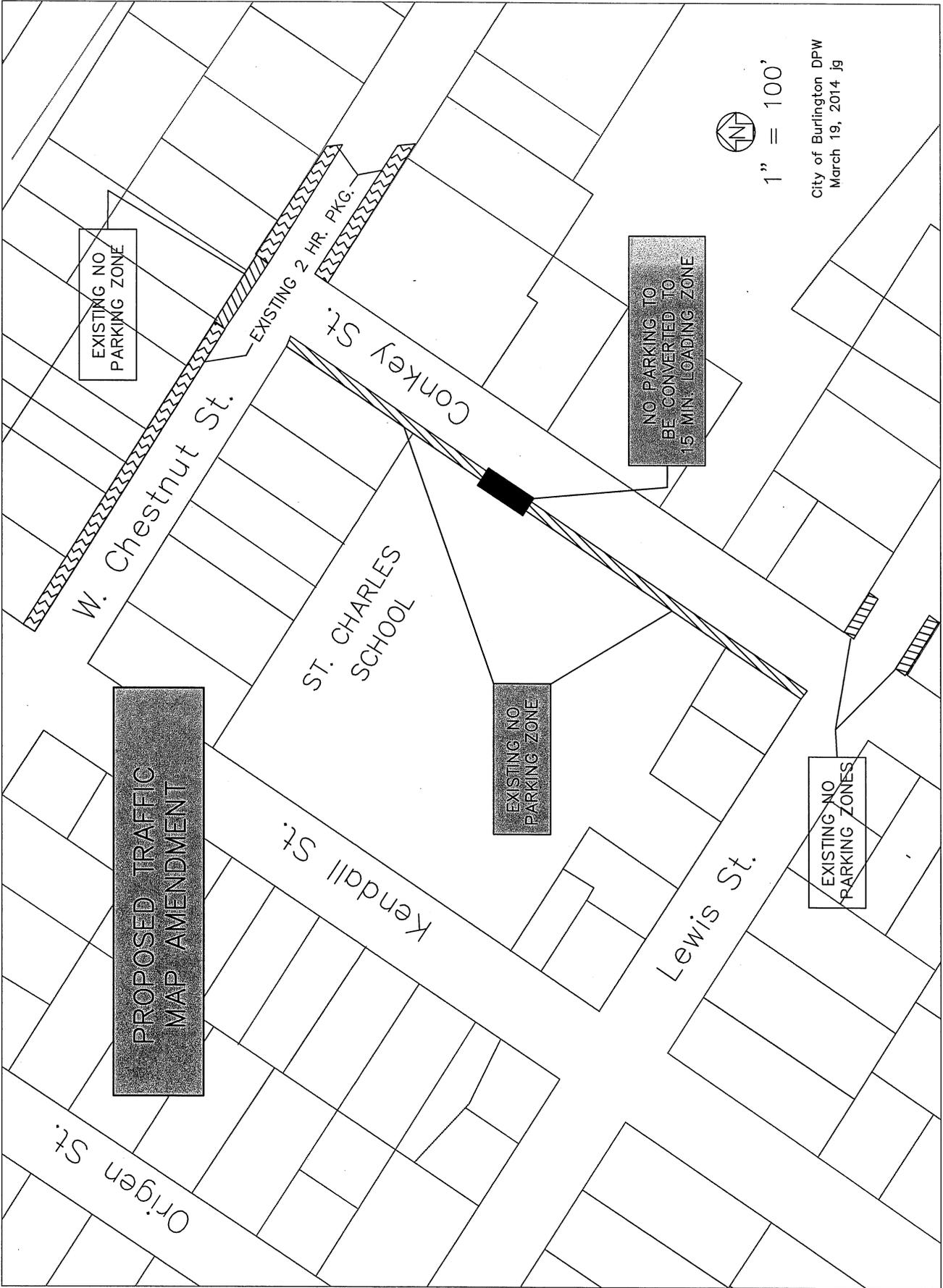
**Section 3. THIS ORDINANCE** shall take effect and be in full force after its passage and publication as provided by law.

Introduced: April 2, 2014  
Adopted:

\_\_\_\_\_  
Robert Miller, Mayor

Attest:

\_\_\_\_\_  
Diahn Halbach, City Clerk



EXISTING NO PARKING ZONE

EXISTING 2 HR. PKG.

NO PARKING TO BE CONVERTED TO 15 MIN. LOADING ZONE

EXISTING NO PARKING ZONE

EXISTING NO PARKING ZONES

PROPOSED TRAFFIC MAP AMENDMENT



1" = 100'

City of Burlington DPW  
March 19, 2014 jg



## CITY OF BURLINGTON

### Administration Department

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1161 – (262) 763-3474 fax

www.burlington-wi.gov

<b>Common Council Number: 14 A</b>	<b>Date:</b> April 2, 2014
<b>Submitted By:</b> Kevin Lahner, City Administrator	<b>Subject:</b> Ordinance 1980(14) to consider annexing accepting property located on at 5421 Mormon Road in the Town of Burlington.

#### Details:

Robert Hassey of KW Development, LLC has submitted a petition for direct annexation for property located at 5421 Mormon Road. This parcel is adjacent to KW Development's parcel within the city at 500 W. Market that is used as a precast concrete manufacturing plant. The property petitioned for annexation will consist of 19.66 acres. Council accepted and approved the Petition for Direct annexation on March 4<sup>th</sup> as Resolution 4653(43).

The applicant is requesting this annexation in order to gain access to Spring Valley Road and the Burlington Bypass.

The passage of this ordinance is the final step in the annexation process. The Plan Commission recommended approval of the annexation with permanent zoning of M-2, Manufacturing District at their March 11, 2014 meeting.

#### Options & Alternatives:

The Council may choose to deny this petition. Annexing the parcel will provide a very slight increase in property value for the city.

#### Financial Remarks:

The 2013 Town of Burlington property tax amount for the 19.66 acre parcel is \$1,379.35. The 2013 City of Burlington property tax amount for the 67.26 parcel at 500 W. Market (same owner) is \$21,025.

#### Executive Action:

This item was discussed at the March 18, 2014 Committee of the Whole meeting and with a Public Hearing the same night. It is scheduled for the April 2, 2014 Common Council meeting for consideration.

**AN ORDINANCE ANNEXING TERRITORY LOCATED AT 5421 MORMON ROAD TO  
THE CITY OF BURLINGTON, RACINE COUNTY, WISCONSIN**

The Common Council of the City of Burlington, Wisconsin, do ordain as follows:

**SECTION 1.** Territory Annexed. In accordance with §66.021 of the Wisconsin Statutes and the petition for direct annexation by unanimous approval filed with the City Clerk on the 10<sup>th</sup> day of February, 2014, the following described territory having a population of zero (0) and located in the Town of Burlington, Racine County, Wisconsin, is annexed to the City of Burlington, Wisconsin:

**Town of Burlington Tax Key Number: 51-002-02-19-06-018-000**  
**Population Total - 0**

A PARCEL OF LAND BEING PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 AND PART OF THE NORTHEAST 1/4 OF THE NORTH-WEST 1/4 OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 19 EAST OF THE FOURTH PRINCIPAL MERIDIAN, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHWEST CORNER OF SAID NORTHWEST 1/4 SECTION; THENCE NORTH 88°46'40" EAST ALONG THE NORTH LINE OF SAID NORTHWEST 1/4 SECTION 500.00 FEET TO THE PLACE OF BEGINNING OF THE PARCEL OF LAND HEREIN-AFTER DESCRIBED; THENCE CONTINUE NORTH 88°46'40" EAST ALONG SAID NORTH LINE OF SAID NORTHWEST 1/4 SECTION 1565.88 FEET; THENCE SOUTH 00°55'24" EAST, PARALLEL WITH THE WEST LINE OF SAID NORTHWEST 1/4 SECTION, 475.00 FEET; THENCE SOUTH 88°46'40" WEST, PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST 1/4 SECTION, 2065.88 FEET TO A POINT ON THE WEST LINE OF SAID NORTHWEST 1/4 SECTION; THENCE NORTH 00°55'24" WEST, ALONG AND UPON SAID WEST LINE OF SAID NORTHWEST 1/4 SECTION, 225.00 FEET; THENCE NORTH 88°46'40" EAST, PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST 1/4 SECTION, 500.00 FEET; THENCE NORTH 00°55'24" WEST, PARALLEL WITH THE WEST LINE OF SAID NORTHWEST 1/4 SECTION, 250.00 FEET TO A POINT ON THE NORTH LINE OF SAID NORTHWEST 1/4 SECTION AND THE PLACE OF BEGINNING OF SAID PARCEL. SUBJECT TO THE RIGHTS OF THE PUBLIC OVER THE WESTERLY 33 FEET THEREOF FOR ROAD PURPOSES (SPRING VALLEY ROAD). SAID LAND BEING IN THE TOWN OF BURLINGTON, COUNTY OF RACINE, STATE OF WISCONSIN, CONTAINING 19.66 ACRES.

**SECTION 2.** Effect of Annexation. From and after the date of this ordinance, the territory described in Section 1 shall be a part of the City of Burlington for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Burlington.

**SECTION 3.** Zoning Classification. Upon recommendation of the Planning Commission, the territory annexed to the City of Burlington by this ordinance is permanently zoned M-2, General Manufacturing District.

**SECTION 4.** Ward Designation. The territory described in Section 1 of this ordinance is hereby made part of the fourth ward of the City of Burlington, subject to the ordinances, rules and regulations of the City of Burlington governing wards. The population of the property is zero.

**SECTION 5.** Pursuant to section 60-4 of the Code of the City of Burlington, the property set forth in Section 1 shall be added to the official map of the City of Burlington, upon the recommendation of the Plan Commission at its March 11, 2014 meeting and the public hearing held by the Common Council at its March 18, 2014 meeting.

**SECTION 6.** Payment to Town. Pursuant to Wis. Stat. ss. 66.0225 and 66.0305, the City of Burlington shall pay to the Town of Burlington an amount equal to the Town's mill rate for Town purposes for the year 2014, multiplied by the City's assessed value on each taxable property, multiplied by a factor of 100% for taxes collected in 2014, 80% in 2015, 60% in 2016, 40% in 2017, and 20% in 2018, pursuant to the Revenue Sharing Agreement entered into between the Town of Burlington and the City of Burlington as part of the City-Town Agreement.

**SECTION 7.** Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

**SECTION 8.** It is further ordained that the Clerk shall cause this Ordinance to be published as a Class 1 notice. The Clerk shall also perform the filing requirements of Wis. Stat. s. 66.0223(1).

**SECTION 9.** Effective Date. This ordinance shall take effect upon passage, public hearing and publication as provided by law.

Introduced: March 18, 2014  
Adopted:

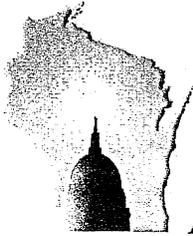
---

Robert Miller, Mayor

Attest:

---

Diahnn Halbach, City Clerk



WISCONSIN DEPARTMENT OF  
ADMINISTRATION

SCOTT WALKER  
GOVERNOR  
MIKE HUEBSCH  
SECRETARY

Municipal Boundary Review  
PO Box 1645, Madison WI 53701  
Voice (608) 264-6102 Fax (608) 264-6104  
Email: [wimunicipalboundaryreview@wi.gov](mailto:wimunicipalboundaryreview@wi.gov)  
Web: <http://doa.wi.gov/municipalboundaryreview/>

March 4, 2014

PETITION FILE NO. 13752

DIAHNN HALBACH, CLERK  
CITY OF BURLINGTON  
300 N PINE ST  
BURLINGTON, WI 53105

ADELHEID STREIF, CLERK  
TOWN OF BURLINGTON  
32288 BUSHNELL RD  
BURLINGTON, WI 53105

Subject: KW DEVELOPMENT, LLC ANNEXATION

The proposed annexation submitted to our office on February 12, 2014, has been reviewed and found to be in the public interest. In determining whether an annexation is in the public interest, s. 66.0217 (6), Wis. Stats. requires the Department to examine "[t]he shape of the proposed annexation and the homogeneity of the territory with the annexing village or city and any other contiguous village or city...." so as unincorporated land transitions to city or village status, the resulting boundaries are rational and easy for jurisdictions and residents to follow. The subject petition is for territory that is reasonably shaped and contiguous to the **CITY OF BURLINGTON**.

Note: The existing City of Burlington boundary in relation to the parcel being annexed must be shown and identified on the map that is included in the ordinance that annexes this parcel.

The Department reminds clerks of annexing municipalities of the requirements of s. 66.0217 (9)(a), Wis. Stats., which states:

"The clerk of a city or village which has annexed shall file immediately with the secretary of state a certified copy of the ordinance, certificate and plat, and shall send one copy to each company that provides any utility service in the area that is annexed. The clerk shall record the ordinance with the register of deeds and file a signed copy of the ordinance with the clerk of any affected school district..."

State and federal aids based on population and equalized value may be significantly affected through failure to file with the Secretary of State. Please file a copy of your annexing ordinance, including a statement certifying the population of the annexed territory. **Please also include the MBR number with your ordinance as this assists with record keeping. Your MBR number is: 13752**

The address of the Office of the Secretary of State is:

Annexations and Railroads  
Division of Government Records  
Office of the Secretary of State  
PO Box 7848  
Madison WI 53707-7848

Please call me at (608) 264-6102, should you have any questions concerning this annexation review.

Sincerely,

Erich Schmidtke, Municipal Boundary Review

cc: petitioner



**A RESOLUTION ACCEPTING A UNANIMOUS PETITION FOR DIRECT  
ANNEXATION OF 19.66 ACRES AT 5421 MORMON ROAD (002-02-19-06-018-000)  
IN THE TOWN OF BURLINGTON, RACINE COUNTY, WISCONSIN**

**WHEREAS**, a *Unanimous Petition for Direct Annexation* of the following territory in the Town of Burlington, Racine County, Wisconsin was filed with the City Clerk on February 10, 2014:

A PARCEL OF LAND BEING PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 AND PART OF THE NORTHEAST 1/4 OF THE NORTH-WEST 1/4 OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 19 EAST OF THE FOURTH PRINCIPAL MERIDIAN, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHWEST CORNER OF SAID NORTHWEST 1/4 SECTION; THENCE NORTH 88°46'40" EAST ALONG THE NORTH LINE OF SAID NORTHWEST 1/4 SECTION 500.00 FEET TO THE PLACE OF BEGINNING OF THE PARCEL OF LAND HEREIN-AFTER DESCRIBED; THENCE CONTINUE NORTH 88°46'40" EAST ALONG SAID NORTH LINE OF SAID NORTHWEST 1/4 SECTION 1565.88 FEET; THENCE SOUTH 00°55'24" EAST, PARALLEL WITH THE WEST LINE OF SAID NORTHWEST 1/4 SECTION, 475.00 FEET; THENCE SOUTH 88°46'40" WEST, PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST 1/4 SECTION, 2065.88 FEET TO A POINT ON THE WEST LINE OF SAID NORTHWEST 1/4 SECTION; THENCE NORTH 00°55'24" WEST, ALONG AND UPON SAID WEST LINE OF SAID NORTHWEST 1/4 SECTION, 225.00 FEET; THENCE NORTH 88°46'40" EAST, PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST 1/4 SECTION, 500.00 FEET; THENCE NORTH 00°55'24" WEST, PARALLEL WITH THE WEST LINE OF SAID NORTHWEST 1/4 SECTION, 250.00 FEET TO A POINT ON THE NORTH LINE OF SAID NORTHWEST 1/4 SECTION AND THE PLACE OF BEGINNING OF SAID PARCEL. SUBJECT TO THE RIGHTS OF THE PUBLIC OVER THE WESTERLY 33 FEET THEREOF FOR ROAD PURPOSES (SPRING VALLEY ROAD). SAID LAND BEING IN THE TOWN OF BURLINGTON, COUNTY OF RACINE, STATE OF WISCONSIN, CONTAINING 19.66 ACRES.

Current population of such territory is 0 persons; and,

**WHEREAS**, the City Attorney has investigated said petition and certified to the Common Council that it was signed by all of the owners of real property in assessed value and land area in the above territory, proposed for annexation as of the date of filing the petition and shown on the scale map attached thereto, is contiguous to the City of Burlington and is unincorporated; and,

**NOW, THEREFORE, BE IT RESOLVED** the Common Council of the City of Burlington, Wisconsin, determines that the *Petition for Direct Annexation* of the above-described property is sufficient and legal petition conforming with the requirements of Sec. 66.0217(5) of the Wisconsin State Statutes.

**BE IT FURTHER RESOLVED** in the event that this land is annexed to the City then pursuant to Wis. Stat. ss. 66.0217(14)(a)2., 66.0225 and 66.0305, the City of Burlington shall pay to the Town of Burlington an amount equal to the Town's mill rate for Town purposes for the year 2014, multiplied by the City's assessed value on each taxable property, multiplied by a factor of 100% for taxes collected in 2014, 80% in 2015, 60% in 2016, 40% in 2017, and 20% in 2018, pursuant to the Revenue Sharing Agreement entered into between the Town of Burlington and the City of Burlington as part of the City-Town Agreement.

**BE IT FURTHER RESOLVED** that this petition be forwarded to the Plan Commission for review and recommendation.

**BE IT FURTHER RESOLVED** that the City Clerk is hereby directed to notify the Clerk of the Town of Burlington by personal service or registered mail, return receipt requested, of the *Resolution of Acceptance*.

Introduced: February 18, 2014

Adopted: March 4, 2014



Robert Miller, Mayor

Attest:



Diahn Halbach, City Clerk



**CITY OF BURLINGTON**

**City Clerk**

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1161 – (262) 763-3474 fax

[www.burlington-wi.gov](http://www.burlington-wi.gov)

## CERTIFICATION

Resolution 4653(43)

I hereby certify that the foregoing ordinance is a true, correct and complete copy of the resolution duly and regularly passed by the Common Council of the City of Burlington, Racine and Walworth Counties, Wisconsin, on the fourth day of March 2014.

Dated this 5<sup>th</sup> day of March 2014

Diahnn Halbach

City Clerk

City of Burlington

Racine and Walworth Counties, Wisconsin

February 7, 2014

City Clerk Diahnn Halbach  
300 N Pine Street  
Burlington WI 53105

**RE: Annexation of 19.66 acres of Property from the Town of Burlington to the City of Burlington**

Dear Ms. Halbach,

In accordance with Section 66.0225, Wis. Stats., I respectfully submit for your information the enclosed Petition for Direct Annexation by Unanimous Consent filed with the City of Burlington Racine County by KW Development, LLC to annex real property located in the Town of Burlington to the City of Burlington.

The Petitioner requests to have the property zoned M-2, General Manufacturing District at the time of annexation.

Per Wis. Stats. copies of this notice are provided to:

Clerk Town of Burlington  
Clerk City of Burlington

If you have any questions in regard to this letter or the enclosed petition please call the undersigned at 262-758-2676

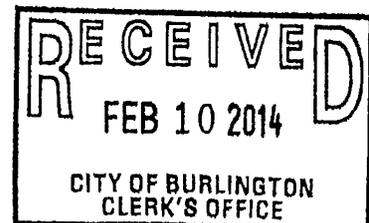
Sincerely,



KW Development, LLC

Encl:

Copy of Request for Annexation Review Application WI DOA  
Copy of Petition for Direct Annexation by Unanimous Consent



PETITION FOR DIRECT ANNEXATION BY UNANIMOUS APPROVAL

BY UNANIMOUS CONSENT OF PROPERTY OWNERS OF TERRITORY LOCATED IN THE TOWN OF BURLINGTON RACINE COUNTY WISCONSIN TO THE CITY OF BURLINGTON RACINE COUNTY WISCONSIN PURSUANT TO SECTION 66.0217 WIS STATS.

THIS PETITION of KW Development, LLC hereinafter referred to as Petitioners as the owner of record of real property in the territory sought to be annexed do respectfully state represent and show to the City of Burlington as follows:

1. The Petitioners are the owner of record of the real property in the territory sought to be annexed which property is located contiguous to the City of Burlington in the Town of Burlington Racine County Wisconsin and legally described in Exhibit A herein after Subject Territory.
2. The Petitioners respectfully request all of the Subject Territory contiguous to the City of Burlington Racine County Wisconsin and currently in the Town of Burlington Racine County Wisconsin be annexed to the City of Burlington.
3. Attached hereto as Exhibit B and incorporated herein by reference is a scale map of the subject Territory sought to be annexed.
4. There is zero (0) electors residing in the Subject Territory sought to be annexed hereunder.
5. The current population of the Subject Territory sought to be annexed hereunder is zero (0).
6. The Subject Territory is presently zoned M-4 by the Town of Burlington pursuant to the Town of Burlington and Racine County Ordinance.
7. The Petitioner believes this Petition and the Subject Territory sought to be annexed hereunder meets all legal requirements for annexation and such annexation is in the public interest.

As provided bylaw this Petition Exhibit A Legal Description of Lands to be Annexed and Exhibit B Scaled Annexation map will be filed with the Clerk of the City of Burlington Racine County Wisconsin and also with the Clerk of the Town of Burlington Racine County Wisconsin.

We, the undersigned, constituting all of the owners of the real property, and all of the electors residing in, the following territory of the Town of Burlington, Racine County, Wisconsin, lying contiguous with the City of Burlington to annex the territory described below and shown on the attached scale map to the City of Burlington, Racine County, Wisconsin.

We, the undersigned, elect that this annexation shall take effect to the full extent consistent with outstanding priorities of other annexation, incorporation or consolidation proceedings, if any.

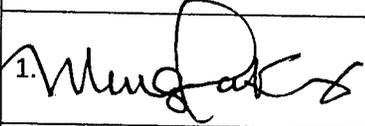
Signature of Petitioner	Date of Signing	Owner/Elector	Address or Description of Property
1. 	2/10/14	KW Development, LLC	5421 Mormon Road, Burlington, WI 5315
2.			

EXHIBIT A: LEGAL DESCRIPTION OF LAND TO BE ANNEXED

A PARCEL OF LAND BEING PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 AND PART OF THE NORTHEAST 1/4 OF THE NORTH-WEST 1/4 OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 19 EAST OF THE FOURTH PRINCIPAL MERIDIAN, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHWEST CORNER OF SAID NORTHWEST 1/4 SECTION; THENCE NORTH 88'46'40" EAST ALONG THE NORTH LINE OF SAID NORTHWEST 1/4 SECTION 500.00 FEET TO THE PLACE OF BEGINNING OF THE PARCEL OF LAND HEREIN-AFTER DESCRIBED; THENCE CONTINUE NORTH 88'46'40" EAST ALONG SAID NORTH LINE OF SAID NORTHWEST 1/4 SECTION 1565.88 FEET; THENCE SOUTH 00'55'24" EAST, PARALLEL WITH THE WEST LINE OF SAID NORTHWEST 1/4 SECTION, 475.00 FEET; THENCE SOUTH 88'46'40" WEST, PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST 1/4 SECTION, 2065.88 FEET TO A POINT ON THE WEST LINE OF SAID NORTHWEST 1/4 SECTION; THENCE NORTH 00'55'24" WEST, ALONG AND UPON SAID WEST LINE OF SAID NORTHWEST 1/4 SECTION, 225.00 FEET; THENCE NORTH 88'46'40" EAST, PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST 1/4 SECTION, 500.00 FEET; THENCE NORTH 00'55'24" WEST, PARALLEL WITH THE WEST LINE OF SAID NORTHWEST 1/4 SECTION, 250.00 FEET TO A POINT ON THE NORTH LINE OF SAID NORTHWEST 1/4 SECTION AND THE PLACE OF BEGINNING OF SAID PARCEL. SUBJECT TO THE RIGHTS OF THE PUBLIC OVER THE WESTERLY 33 FEET THEREOF FOR ROAD PURPOSES (SPRING VALLEY ROAD). SAID LAND BEING IN THE TOWN OF BURLINGTON, COUNTY OF RACINE, STATE OF WISCONSIN.

**EXHIBIT B: PLAT OF SURVEY**

NW-6-2-19

PLAT OF SURVEY  
-OF-

LEGAL DESCRIPTION AS FURNISHED

PARCEL 1: PART OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 19 EAST BOUNDED: BEGIN AT THE NORTH CORNER OF SAID SECTION 6; RUN THENCE SOUTH 0°05' WEST 300 FEET ON THE WEST LINE OF SAID NORTHWEST 1/4; THENCE NORTH 88°47' EAST 1009.16 FEET; THENCE NORTH 00°05' EAST 300 FEET TO THE NORTH LINE OF SAID NORTHWEST 1/4; THENCE THENCE SOUTH 88°47' WEST ON THE NORTH LINE OF SAID NORTHWEST 1/4, 1009.16 FEET TO THE PLACE OF BEGINNING, CONTAINING 6.9494 ACRES.

PARCEL 2: THAT PART OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 19 EAST OF THE 4TH PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 6; THENCE SOUTH 1°33' WEST, ALONG THE WEST LINE OF SECTION 6, 300.00 FEET TO AN IRON STAKE WHICH IS THE SOUTHWEST CORNER OF LANDS NOW OWNED BY R. BIENEMANN AND ALSO THE PLACE OF BEGINNING OF THE PARCEL HEREINAFTER DESCRIBED; THENCE SOUTH 88°47' EAST, ALONG THE SOUTH LINE OF THE PRESENT BIENEMANN PROPERTY, 1009.16 FEET TO AN IRON STAKE; THENCE NORTH 1°33' EAST, ALONG THE EAST LINE OF SAID BIENEMANN PROPERTY, 300.00 FEET TO AN IRON STAKE IN THE NORTH LINE OF SAID SECTION 6; THENCE SOUTH 88°47' EAST ALONG SAID NORTH SECTION LINE, 1056.72 FEET TO AN IRON STAKE; THENCE SOUTH 1°33' WEST, 475.00 FEET TO AN IRON STAKE; THENCE NORTH 88°47' WEST, 2065.88 FEET TO AN IRON STAKE IN THE WEST LINE OF SAID SECTION 6; THENCE NORTH 1°33' EAST, ALONG SAID WEST SECTION LINE, 175.00 FEET TO THE PLACE OF BEGINNING, CONTAINING 15.574 ACRES, MORE OR LESS. BOTH PARCELS BEING IN THE TOWN OF BURLINGTON, RACINE COUNTY, WISCONSIN.

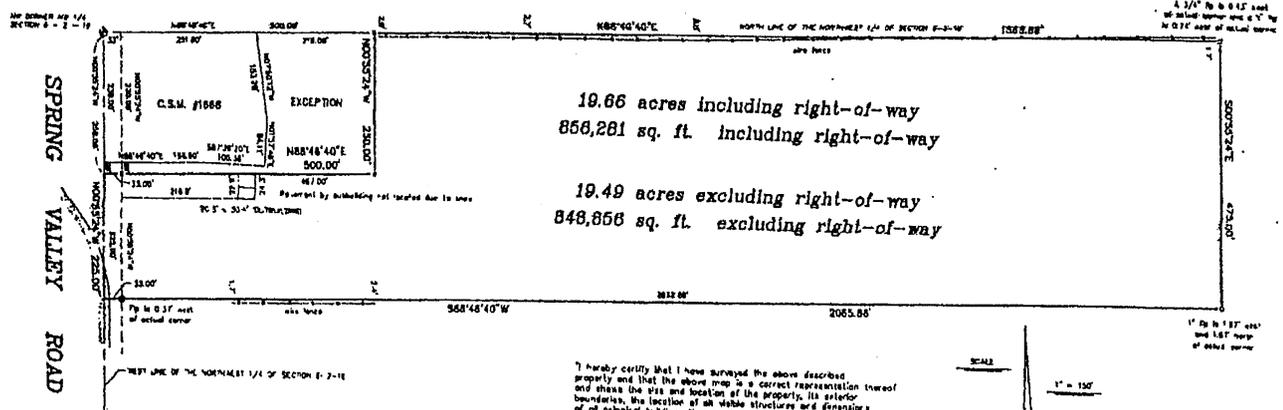
EXCEPTING THEREFROM: THAT PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 6, TOWN 2 NORTH, RANGE 19 EAST OF THE 4TH P.M., AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHWEST CORNER OF SAID NORTHWEST 1/4 SECTION; THENCE NORTH 88°46'40" EAST ALONG THE NORTH LINE OF SAID NORTHWEST 1/4 SECTION 284.00 FEET TO THE PLACE OF BEGINNING OF A PARCEL OF LAND HEREINAFTER DESCRIBED; THENCE CONTINUE NORTH 88°46'40" EAST ALONG SAID NORTH LINE 216.00 FEET; THENCE SOUTH 00°55'24" EAST 250.00 FEET; THENCE SOUTH 88°46'40" WEST 500.00 FEET TO A POINT ON THE WEST LINE OF SAID NORTHWEST 1/4 SECTION; THENCE NORTH 00°55'24" WEST ALONG SAID WEST LINE 20.00 FEET; THENCE NORTH 88°46'40" EAST 198.00 FEET; THENCE SOUTH 87°39'20" EAST 100.38 FEET; THENCE NORTH 01°57'48" EAST 84.11 FEET; THENCE NORTH 07°50'12" WEST 153.28 FEET TO THE PLACE OF BEGINNING. SUBJECT TO THE RIGHTS OF THE PUBLIC OVER THE WEST 33 FEET THEREOF FOR ROAD PURPOSES (MORMON ROAD). SAID LAND BEING IN THE TOWN OF BURLINGTON, COUNTY OF RACINE AND STATE OF WISCONSIN.

ALSO EXCEPTING: LOT 1 OF RACINE COUNTY CERTIFIED SURVEY MAP NO. 1668, AS RECORDED IN VOLUME 5 OF CERTIFIED SURVEY MAPS AT PAGE 110, DOCUMENT NUMBER 1444180 AND BEING PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 19 EAST OF THE FOURTH PRINCIPAL MERIDIAN, IN THE TOWN OF BURLINGTON, COUNTY OF RACINE AND STATE OF WISCONSIN.

PROPOSED LEGAL DESCRIPTION

A PARCEL OF LAND BEING PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 AND PART OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 19 EAST OF THE FOURTH PRINCIPAL MERIDIAN, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHWEST CORNER OF SAID NORTHWEST 1/4 SECTION; THENCE NORTH 88°46'40" EAST ALONG THE NORTH LINE OF SAID NORTHWEST 1/4 SECTION 500.00 FEET TO THE PLACE OF BEGINNING OF THE PARCEL OF LAND HEREINAFTER DESCRIBED; THENCE CONTINUE NORTH 88°46'40" EAST ALONG SAID NORTH LINE OF SAID NORTHWEST 1/4 SECTION 1565.88 FEET; THENCE SOUTH 00°55'24" EAST, PARALLEL WITH THE WEST LINE OF SAID NORTHWEST 1/4 SECTION, 475.00 FEET; THENCE SOUTH SAID NORTHWEST 1/4 SECTION; THENCE NORTH 00°55'24" WEST, ALONG AND UPON SAID WEST LINE OF SAID NORTHWEST 1/4 SECTION, 225.00 FEET; THENCE NORTH 88°46'40" EAST, PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST 1/4 SECTION, 500.00 FEET; THENCE NORTH 00°55'24" WEST, PARALLEL WITH THE WEST LINE OF SAID NORTHWEST 1/4 SECTION, 250.00 FEET TO A POINT ON THE NORTH LINE OF SAID NORTHWEST 1/4 SECTION AND THE PLACE OF BEGINNING OF SAID PARCEL. SUBJECT TO THE RIGHTS OF THE PUBLIC OVER THE WESTERLY 33 FEET THEREOF FOR ROAD PURPOSES (SPRING VALLEY ROAD). SAID LAND BEING IN THE TOWN OF BURLINGTON, COUNTY OF RACINE AND STATE OF WISCONSIN. 002-02-19-06-018-000

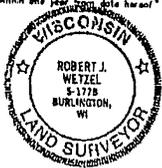
SURVEY FOR: LLOYD, PHENICIE, LYNCH & KELLY, S.C.



19.66 acres including right-of-way  
866,281 sq. ft. including right-of-way  
19.49 acres excluding right-of-way  
848,856 sq. ft. excluding right-of-way

I hereby certify that I have surveyed the above described property and that the above map is a correct representation thereof and shows the size and location of the property, its exterior boundaries, the location of all visible structures and divisions of all principal buildings thereon, boundary lines, adjacent easements, mortgages and encroachments, if any.

This warranty is made for the use of the present owners of the property, and those who purchase mortgage, or guarantee the title thereto within one year from date hereof.



RACINE COUNTY SURVEYOR  
DENNIS W. STEPHAN  
FILE NO. 44257 DATE: 07-22-01  
Joseph P. Lauer  
DEPUTY FOR RECORDS



**B.W. SURVEYING**  
412 N. PINE STREET  
BURLINGTON, WI 53105  
(414)-767-0225

Robert J. Wetzel  
5-1778

DRAWN BY:	JTS	DATE:	DECEMBER 19, 2000
CHECKED BY:	TL5	DRAWING NO.:	476401
JOB NO.:	4764	SHEET	1 OF 1



**EXHIBIT C: PURPOSE OF ANNEXATION**

**Petitioner's Name and Address**

KW Development, LLC  
2215 Enterprise Drive  
Suite 1510  
Westchester, IL 60154-0000

**Tax Key Number:** 002-02-19-06-018-000

**Intent**

The intent of this petition is to provide access to Spring Valley Road and the Burlington Bypass.

# KW Precast Annexation Proposal



## Key

KW Precast

City Boundary Line