



CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Diahnn Halbach, City Clerk
Tuesday, September 2, 2014

1. Call to Order/Roll Call

Mayor Robert Miller called the meeting to order at 6:56 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: None.

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

2. Citizens Comments and Questions

There were none

3. Approval of Minutes from August 19, 2014

A motion was made by Prailes with a second by Hintz to approve the minutes from August 19, 2014. With all in favor, the motion carried to approve the minutes.

4. Discussion and Presentation by David Wagner of Ehlers & Associates regarding a Feasibility Study for an ER-Tax Incremental District (TID)/TID Number Three Sharing Amendment and the creation of TID Number Five.

Wagner presented and discussed the Feasibility Study for the TID projects. Wagner first discussed the feasibility of revenue donation from TID 3 to the Environmental TID (ER-TID) 1 and stated that due to State Statute changes earlier in 2014, for the first time it would be possible to donate “excess tax increments” from a regular TID to an ER-TID so long as the municipality was able to meet certain criteria, of which the City does meet. Wagner then discussed the future actions required to make the Revenue Donation from TID 3 to the ER-TID which includes completion of the project plan amendment, a public hearing by the plan commission, approval of the resolution by City Council and approval by the Joint Review Board.

Wagner then discussed the feasibility of the Creation of TID 5, which would be the Aurora and KW properties, and the future actions required. Wagner stated that state statute changes would also make it possible, for the first time, to create an “alternate method” TID by amending the project plan of the Donor TID to show that several conditions can be met, of which include, that the proposed TID must contain property located in the annexed property within the previous 90 days and that the proposed TID must be financially feasible within a maximum seven year term.

Wagner concluded that both the Revenue Donation from TID 3 to the ER-TID and the creation of TID 5, are feasible. Wagner further stated that there is no further action required tonight and that they would be working with staff to set up a public hearing in order to move the process along.

5. **Resolution 4690(24)** to consider approving the purchase of two patrol vehicles for the Police Department from Miller Motors in the amount of \$54,600 plus set up, title and license fees.

Mayor Miller introduced Resolution 4690 and opened it up for discussion.

Preusker asked if this purchase would complete the fleet of police vehicles. Chief Nimmer replied that there are three more vehicles that will eventually be replaced.

Bauman wanted to know what it meant that the Ford Taurus was no longer in patrol ready condition. Chief Nimmer replied that it was not properly equipped and not mechanically safe.

Schultz inquired as to which vehicles were being replaced. Chief Nimmer responded that the Crown Victoria and the Taurus are the two vehicles being replaced.

Preusker asked how many total Explorers this would bring the fleet to. Chief Nimmer replied that this would bring the total number to six.

Johnson asked if the current equipment can be transferred to the new vehicles. Chief Nimmer said they would try to transfer as much as possible, but there's usually something that doesn't fit or needs to be replaced.

There was no further discussion.

6. **Ordinance 1987(6)** to consider amending Chapter 187-14B of the Municipal Code allowing for the sale of alcohol to begin at 6 a.m. for Class "A" and "Class A" license holders.

Mayor introduced Ordinance 1987 and opened it up for discussion.

Preusker stated that the Wisconsin Legislature changed the law

There was no further discussion.

7. **Ordinance 1988(7)** to consider annexing territory located at 1062 Spring Valley Road in the Town of Lyons with permanent zoning of B-1, Neighborhood Business District to the City of Burlington.

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8. **Ordinance 1989(8)** to consider amending Section 308-4, Weapons, of the Municipal Code regarding bow hunting.

Mayor Miller introduced Ordinance 1989 and opened it up for discussion.

There was no discussion.

9. **Adjourn**

A motion was made by Hintz with a second by Bauman to adjourn the meeting. With all in favor, the meeting adjourned at 7:30 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
Burlington City Clerk
Racine & Walworth Counties