



**AGENDA
COMMON COUNCIL**

Tuesday, January 20, 2015

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Peter Hintz, Council President & Alderman, 2nd District

Ruth Dawidziak, Alderman, 2nd District

Tom Vos, Alderman, 3rd District

Jon Schultz, Alderman, 3rd District

Tom Preusker, Alderman, 4th District

Todd Bauman, Alderman, 4th District

Student Representative

Hannah Cook, 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 January 6, 2015 (*R. Prailes*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-2 (*E. Johnson*)
9. Payment of Vouchers (*P. Hintz*)
10. Licenses and Permits (*R. Dawidziak*)
11. Appointments and Nominations: (*T. Vos*)
 - A. Michael Deans to be appointed to the Zoning Board of Appeals, term expiring 1/1/18.
12. Public Hearings: None

13. **RESOLUTIONS:** None

14. **ORDINANCES:** None

15. **MOTIONS:** None

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

1. *Wis. Stats 19.85(1)(e)*, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- To consider a development agreement with Bear Development for Phase 2 of the Fox Crossing Apartment development.

17. **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*T. Pruesker*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.



CITY OF BURLINGTON

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

Common Council Agenda Item Number: 5	Date: January 20, 2015
Submitted By: Diahnn Halbach, City Clerk	Subject: Meeting Minutes

Details:

Attached please find the Minutes from the January 6, 2015 Common Council meetings. Staff recommends approval of these Minutes.

Options & Alternatives:

N/A

Financial Remarks:

None.

Executive Action:

Staff recommends that the Common Council approve these Minutes at the January 20, 2015 Common Council meeting.



CITY OF BURLINGTON
Council Minutes of the Common Council
Robert Miller, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, January 6, 2014

1. Call To Order – Roll Call

Mayor Robert Miller called the meeting to order at 6:30 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Jon Schultz, and Todd Bauman. Excused: Tom Preusker.

Student Representative Present: None. Student Representative Absent: Hannah Cook

Also present: City Attorney John Bjelajac, Police Chief Peter Nimmer, Fire Chief Perry Howard, Public Works Director Craig Workman, Director of Administrative Services Megan Watkins, and Treasurer Steve DeQuaker.

2. Pledge of Allegiance

3. Citizen Comments

There were no comments.

4. Chamber of Commerce Representative

None

5. Approval of the December 16, 2014 Common Council Minutes

A motion was made by Prailes with a second by Johnson to approve the Council Minutes from December 16, 2014.

With all in favor, the motion to approve the amended minutes was carried.

6. Letters and Communications

There were none.

7. Reports by Aldermanic Representatives and Department Heads

Mayor Miller provided an update to City Council regarding the search for City Administrator.

8. Reports 1-2

A motion was made by Prailes with a second by Hintz approve Reports 1-2. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Hintz with a second by Dawidziak to approve vouchers, pre-pays and reimbursements in the amount of \$452,403.84.

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

10. Licenses and Permits

A motion was made by Dawidziak with a second by Hintz to approve Licenses and Permits.

With all in favor, the motion carried.

11. Appointments and Nominations:

A motion was made by Dawidziak with a second by Hintz to approve Appointments and Nominations.

Appointments are as follows:

- A. Kevin O'Brien to be appointed to the Historic Preservation Commission to replace Judy Stone, term expiring 1/4/18.
- B. Annette Rule to be appointed to the Airport Committee to replace Kevin Remer, term expiring 12/4/18.
- C. Amy Zott to be reappointed to the Zoning Board of Appeals, term expiring 1/1/18.
- D. Dan Snyder to be reappointed to the Zoning Board of Appeals, term expiring 1/1/18.
- E. John Lynch, Jr. to be reappointed to the Zoning Board of Appeals, term expiring 1/1/18.

With all in favor, the motion carried.

12. Public Hearing:

There were none.

13. Resolutions

There were none.

14. Ordinances

There were none.

15. Motions

There were none.

16. Adjourn into Closed Session

1. *Wis. Stats 19.85(1)(e)*, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - To consider the LAW contract.
 - To consider an agreement with Burlington Rescue Squad.

A motion was made by Dawidziak with a second by Vos to adjourn into closed session at 6:55 pm. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Schultz, and Bauman. Nay: None. Motion carried 7-0.

*Alderman Preusker arrived to the Closed Session at 7:12 pm

17. Reconvene Into Open Session

A motion was made by Hintz with a second by Bauman to reconvene into open session at 7:50 p.m. With all in favor the motion carried.

18. Consideration on recommendations from the City Council

A motion was made by Hintz with a second by Schultz to approve Motion 14-790: a two-year Agreement between the City of Burlington and the Labor Association of Wisconsin, Inc. for and on behalf of the Burlington Police Benevolent Association Local 218.

With all in favor the motion carried.

A motion was made by Vos with a second by Johnson to approve Motion 14-791: an Agreement between the City of Burlington and Burlington Rescue Squad Inc. Mayor also recommended that the City and Burlington Rescue continue with ongoing monthly meetings to keep communications open and continue to keep moving forward for a successful relationship among Fire and Rescue.

With all in favor the motion carried.

19. Adjourn

A motion was made by Preusker with a second by Schultz to adjourn the meeting. With all in favor, the meeting adjourned at 7:55 p.m.

Meeting Minutes Respectfully Submitted by:



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



CITY OF BURLINGTON

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

Common Council Agenda Item Number: 8	Date: January 20, 2015
Submitted By: City Staff	Subject: Reports 1-2

Details:

Attached please find the following reports:

Report 1 – Plan Commission minutes, November 11, 2014

Report 3 – Committee of the Whole minutes, December 2, 2014

Options & Alternatives:

N/A

Financial Remarks:

None.

Executive Action:

Staff recommends that the Common Council accept these Reports at the January 20, 2015 Common Council meeting.



Minutes
City of Burlington Plan Commission
November 11, 2014, 6:30 p.m.

Mayor Robert Miller called the Plan Commission meeting to order at 6:30 p.m. Roll call: Alderman Tom Vos; Alderman Ruth Dawidziak; Commissioners Darrel Eisenhardt; John Lynch and Chris Reesman were present. Commissioner Mike Deans was excused. Student representative Kylie Dawley was present.

Mayor Miller introduced the new Burlington High School Student Representative, Kylie Dawley, and explained that she can ask any question, but is not allowed to vote. Kylie will sit on the Commission until May, 2015.

APPROVAL OF MINUTES

Commissioner Eisenhardt moved, and Commissioner Lynch seconded to approve the minutes of October 14, 2014. All were in favor, and the motion carried.

LETTERS & COMMUNICATIONS

None

CITIZEN COMMENTS

Cathy Hartzell, 964 Cedar Drive, stated according to the newspaper the Women's Resource Center might come to Burlington. Cathy Hartzell had a packet containing a letter from the Transitional Living Center, list of supporters and a story of a woman seeking shelter from an abusive situation for the Commissioners to review. Mayor Miller stated that no plans or paperwork have been submitted to the City. If the City receives anything, there will be a public hearing in which the citizens can voice their opinions. Administrator Lahner stated if any official paperwork is submitted on time, it may be presented at the December 9, 2014 meeting.

PUBLIC HEARINGS

A. A Public Hearing to hear public comments regarding the proposed project plan creation of boundaries for Tax Incremental District No. 5.

- Mayor Miller opened the Public Hearing at 6:36 p.m.
- There were no comments.

Alderman Dawidziak moved, and Alderman Vos seconded to close the Public Hearing at 6:37 p.m. All were in favor and the motion carried.

OLD BUSINESS

None

NEW BUSINESS

A. Consideration to approve Resolution 20 “Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 5, City of Burlington, Wisconsin”.

- Mayor Miller opened this item for discussion.
- Administrator Lahner stated this is the next step in creating the TIF District No. 5. Resolution 20 is designed to fund water and sewer infrastructures, road improvements, bike trails and other various improvements for the Aurora Medical Complex project. The Joint Review Board will review and officially approve or deny the TIF District.
- There were no further comments.

Alderman Vos moved, Commissioner Reesman seconded to approve Resolution 20 “Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 5. All were in favor and the motion carried.

B. Consideration to recommend approval to the Common Council of an Extraterritorial Certified Survey Map for Charles and Cathy Naber for property located at 6320 McHenry Street in the Town of Burlington.

- Mayor Miller opened this item for discussion.
- There were no comments.

Alderman Vos moved, and Commissioner Lynch seconded to approve the Extraterritorial Certified Survey Map for property located at 6320 McHenry Street in the Town of Burlington. All were in favor and the motion carried.

C. Consideration to recommend approval to the Common Council of a Certified Survey Map application from HGA, on behalf of Aurora Health Care, for property located at 1062 Spring Valley Road, subject to Patrick Meehan’s October 29, 2014 and Kapur & Associates’ November 11, 2014 memorandums to the Plan Commission.

- Mayor Miller open this item for discussion.
- Administrator Lahner stated the representatives from Aurora and Boldt are present, ready to answer any questions and provide information regarding the Aurora project. Mayor Miller stated they will be able to provide information later on with the Site Plan.
- Jeremy Knopow, 1009 Spring Valley Road, questioned if there were two access choices on the certified survey map, why was Spring Valley Road chosen over Hwy 36. Administrator Lahner stated there are jurisdictional transfers of the access rights between the local communities and the DOT. The DOT retained the right of access and also has deed

restrictions. Administrator Lahner stated in previous conversations with the developer and DOT, they indicated there was a grant of access rights on Hwy 36. The City encouraged Aurora to revise the plans for access onto Hwy 36, which they did. Elena Spiegelhoff, 5523 Spring Valley Road, questioned how the DOT can say yes to two entries on Spring Valley Road when they originally said the access would be on Hwy 36. Administrator Lahner replied the DOT went with the access restrictions that exist on the plat maps. The City recommended the access on Hwy 36 and the DOT confirmed it. Administrator Lahner stated when the City reviewed the plans and had conversations with the DOT, the DOT stated the access could not be on Hwy 36 like originally decided.

- Melinda Mitchell, 1364 Spring Valley Road, questioned if the new plan would remove the entrances on Spring Valley Road and be switched over to Hwy 36. Mayor Miller stated that will be answered later tonight.
- There were no further comments.

Commissioner Eisenhardt moved, and Commissioner Lynch seconded to recommend a conditional approval of a Certified Survey Map for property located at 1062 Spring Valley Road, subject to Patrick Meehan's October 29, 2014 and Kapur & Associates' November 11, 2014 memorandums to the Plan Commission as follows:

- Section 278-39(A)(1) of Chapter 278 requires that ". . . other features pertinent to proper land division" (such as wetlands) be indicated on the Certified Survey Map. In this respect, only the northern approximate two-thirds of the subject property has its wetland areas delineated on Sheet 2 of the proposed Certified Survey Map.
- Since the subject property is currently being proposed for the development of a medical complex and a detailed grading plan has been submitted by the applicant with the proposed Site Plan for the proposed development, it is recommended that the Plan Commission and Common Council waive the requirement of Section 278-39(A)(5), that the contour lines be removed from Sheet 2 of the proposed Certified Survey Map, and that a revised and re-dated Sheet 2 of the proposed Certified Survey Map shall be submitted to the City staff for review for compliance.
- Section 278-39(A)(6) of Chapter 278 requires the date of the Certified Survey Map be indicated. Each sheet of the proposed Certified Survey Map shall be labeled with the same date and a revised dated Certified Survey Map shall be submitted to the City staff for review for compliance. The property description, acreage and boundary were found to be correct and meet the requirements for a survey map.

All were in favor and the motion carried.

D. Consideration to recommend approval to the Common Council of a rezone application from HGA, on behalf of Aurora Health Care, for property located at 1062 Spring Valley Road, to rezone the property from B-1, Neighborhood Business District to B-1 with a Planned Unit Development Overlay, subject to Patrick Meehan's October 29, 2014 memorandum to the Plan Commission.

- Mayor Miller open this item for discussion.

- There were no comments.

Commissioner Lynch moved, and Commissioner Reesman seconded to recommend approval of a rezone from B-1, Neighborhood Business District to B-1 with a Planned Unit Development Overlay, subject to Patrick Meehan's October 29, 2014 memorandum to the Plan Commission.

All were in favor and the motion carried.

E. Consideration to approve a Site Plan application from HGA, for property located at 1062 Spring Valley Road to construct a medical professional office building and ambulatory care center, subject to Patrick Meehan's October 29, 2014 and Kapur & Associates' November 11, 2014 memorandums to the Plan Commission.

- Mayor Miller opened this item for discussion.
- Jim Kleinfeldt from The Boldt Company and Scott Lindvall from HGA gave a presentation explaining the Aurora Medical Complex building is being constructed for an ambulatory care center for out-patients with services including physician office space, imaging, rehabilitation care, oncology, day surgery, lab and pharmacy. The existing Aurora Health Care will remain at its current location. The construction is to begin in the spring of 2015 and occupancy in 2016. Jim Kleinfeldt and Scott Lindvall also commented there will be two entrances off of Spring Valley Road to help with the flow of traffic.
- Alderman Dawidziak questioned what type of landscaping there would be. Jim Kleinfeldt stated there will be extensive landscaping around the property and following the wetlands. Patrick Meehan stated the landscaping they will be providing is twice as much as what the City requires.
- Alderman Vos inquired if the lighting will dim at night for the residents. Troy Stegge from HGA stated the lights are shed down for specific areas where residents will not have a strong glare. Patrick Meehan claimed the height of the lights are lower than the code requirement so there will be no glare. Commissioner Lynch clarified the Aurora Medical Complex building is proposed to be about 700 feet in from Spring Valley Road. Melinda Mitchell stated she is concerned the bright lights will still shine into the residents' homes. Alderman Vos stated that this is not a 24 hour facility.
- Melinda Mitchell commented if the main entrance is on Spring Valley Road, the road will need to be widened. Elena Spiegelhoff stated with the bike trail that goes through the middle of the two entrances on Spring Valley Road it is unsafe for bikers. Jack Sommers, 1091 Spring Valley Road, stated the snow blows from the west causing extremely deep drifts making it dangerous to enter on Spring Valley Road. He suggested the entrance should be on Hwy 36 to avoid a hazard for the numerous bikers and the lights glaring into the homes. Ray Leffelman, 5617 Spring Valley Road, agreed that the access should not be allowed on Spring Valley Road to disrupt the homeowners' lifestyles. Melinda Mitchell questioned if Aurora would pay for the salt needed to make the roads safe since Racine County does not provide adequate salt or plow the roads as often as they should. Eric Burkman, 1589 Spring Valley Road, replied that Spring Valley Road does not get enough sun to melt the ice. Bill

Henningfield, 1391 Spring Valley Road, stated the corner of Spring Valley Road and Hwy 36 has a big slope with curves at the intersection that become extremely icy. He also questioned if the State can lower the speed limit to allow another access. Stacey Howe, 7007 McHenry Street, questioned if the roads are widened on Spring Valley Road, will the neighbors' yards be taken away and will Aurora buy out the properties. Mike Connor from Aurora stated neighbors had been bought out to allow broader communities to benefit from this service.

- Eric Burkman suggested a bypass to State Street would be a better access point than Spring Valley Road. Steve Fisco from Graef Site Engineer stated traffic counts were surveyed in late June of 2014 and additional surveys within the last few weeks. Jim Kleinfeldt responded the traffic impact analysis was reviewed by engineers and the traffic study showed an average of 2,700 cars traveled on Spring Valley Road per day. The engineers are looking into the possibilities regarding the curves and access areas. Jeremy Knopow stated if the access was on Hwy 36 there would be room to widen the road. He also questioned why the series of deed transfers limit to only one access point. Jim Kleinfeldt stated the DOT prefers to have a connector street compared to a major road entrance. Alderman Reesman stated the DOT is extremely strict and will only allow one access. Jack Sommers was concerned since the Aurora Medical Complex is not providing a lunch facility that fast food restaurants will start developing.
- Melinda Mitchell questioned how many locations were researched. Mike Connor replied that numerous sights including the old K-Mart, Hwy 50, Route 12 and many more were taken into consideration. Jim Kleinfledt stated the wetlands dictated where the facility was going and this was the only location that met the criteria and will also serve Walworth County residents. Paul Hoffmann, 1378 Spring Valley Road, stated the City cannot dictate to Walworth County where the sewers are being put in, when the neighbors do not even have City water. Paul Thomsen, 5000 Thomsen Road, stated the Plan Commission can vote no and require a different access. Mayor Miller stated the DOT have restrictions on State Street and Hwy 36 allowing for only one access.
- Elena Spiegelhoff inquired what the next phase for Aurora is. Jim Kleinfeldt responded the area is a buildable outlot and Aurora is reserving the developing rights since it is a potential building sight, but there are no plans to build.
- There were no further comments.

Mayor Miller motioned to recommend a conditional approval of a Site Plan application, subject to Patrick Meehan's October 29, 2014 and Kapur & Associates' November 11, 2014 memorandums to the Plan Commission as follows:

- The "Architectural Site Plan: Sheet A001" (1 Sheet, as prepared by Hammel, Green and Abrahamson, Inc., dated October 22, 2014) indicates in the lower right hand corner of that drawing for a portion of the subject property:
 - POTENTIAL FUTURE EXPANSION SHOWN DASHED--
MAXIMUM 4 STORIES MAXIMUM BUILDING HEIGHT 65'-0".
The maximum building height allowed in the B-1 District is 60 feet and NOT 65 feet. It is recommended that a revised Site Plan shall be submitted to the City staff for review for compliance.

- Section 315-48(A) of the City Zoning Ordinance requires the minimum driveway width to serve the proposed use is 24 feet. The applicant proposes two driveways, each 30 feet in width and 36 to 40 +/- feet in width for their intersections with the Spring Valley Road right-of-way. The proposed Site Plan meets the above requirement; however, it is recommended that the locations, widths, and designs of these two driveways be reviewed by the City Engineer. A detailed improvement plan for access points on both Hwy 36 and Spring Valley Road shall be submitted for review for compliance.
- Section 315-48(B) of the City Zoning Ordinance requires that no off-street parking space be less than 9 feet in width and 180 square feet in area. The proposed Site Plan proposed parking spaces which are 9 feet in width and only 19 feet in length with an area of only 171 square feet do NOT meet this requirement. Therefore, it is recommended that the Site Plan and other affected drawings be modified accordingly and resubmitted to the City staff for review for compliance.
- Section 315-48(M) of the City Zoning Ordinance requires a double row and aisle of 90 degree parking spaces shall be a minimum of 65 feet in width. The proposed Site Plan proposed double row and aisle of 90 degree parking spaces are only 63 feet in width and NOT 65 feet in width which do NOT meet this requirement. Therefore, it is recommended that the Site Plan and other affected drawings be modified accordingly and resubmitted to the City staff for review for compliance.
- Section 315-48(G) of the City Zoning Ordinance requires that all off-street parking areas serving five (5) or more vehicles shall have all parking stalls permanently marked by painted lines or other approved material, and said marking shall be maintained so as to be legible at all times. This requirement shall be met prior to the issuance of an Occupancy Permit.
- Section 315-48(H) and Table 4 of the City Zoning Ordinance requires each parking lot which has 201 to 300 parking spaces (such as the applicant proposed west parking lot), a minimum total of 7 off-street parking spaces is needed to accommodate persons with disabilities. The 231-space west parking lot is proposed to have only 4 spaces to serve persons with disabilities. There is a shortfall of 3 spaces to accommodate persons with disabilities and, the west parking lot does NOT meet this requirement. Therefore, it is recommended that the Site Plan and other affected drawings be modified accordingly and resubmitted to the City staff for review for compliance.
- Section 315-46(A)(2) of the City Zoning Ordinance requires a triangle vision clearance, no obstructions (such as structures, signs, uses, parking, or vegetation) shall be permitted. The proposed signage is located within the sight vision triangle of this intersection and does not meet the requirements. In addition, the only landscaping proposed at the base of the freestanding sign is seed lawn which does not meet the requirements of Section 315-71(C). If a freestanding sign is installed, the requirements shall be met. A revised Landscape Plan shall be submitted to the City staff for review for compliance with the requirements prior to the issuance of a Sign Permit. The maximum height allowed of the free standing is 15 feet. Data

and drawings shall be submitted to the City for compliance meeting this requirement.

- Section 315-26(M) of the City Zoning Ordinance indicates a number of requirements for outdoor storage. If in the future the subject property changes for outdoor storage, the requirements shall be met.
- Section 315-26(O) indicates all garbage cans, trash dumpsters, trash containers, and other storage devices shall be closed containers with lids and shall be suitably screened from public view consisting of an enclosure with sight proof fencing (wood or masonry) or landscaping of an adequate height. Fencing and landscaping for such areas shall be maintained in good condition and kept litter-free. All garbage cans, trash containers, and other garbage storage devices shall be emptied and the contents thereof properly disposed of not less than once every seven days. No trash dumpster or other trash or waste receptacle shall be permitted in any off-street parking space or drive. All trash dumpsters and garbage receptacles shall be placed upon a paved slab. All trash dumpster and garbage receptacle areas shall be of an adequate size to accommodate the storage of materials to be recycled. A building permit shall be required for the construction of any garbage, trash, waste, or dumpster enclosure.
- Section 315-64(D) of the City Zoning Ordinance, on site directional signs cannot exceed three square feet in area and 48 inches in height. However, no such signage is indicated in the application. If such signs are installed they shall meet the requirements. The proposed wall sign for the east side of the building (facing Spring Valley Road) is proposed to be 411+/- square feet in area. According to Section 315-71(D) of the City Zoning Ordinance, the total maximum allowable wall sign area is 200 square feet and thus does NOT meet this requirement. A revised drawing showing a sign area not exceeding 200 square feet needs to be submitted to the City for review. The proposed wall sign for the north side of the building (facing STH 36) consist of two signs. The large proposed "Aurora Health Care" sign is proposed to be 224+/- square feet in area and the small proposed "Aurora Health Care" sign is proposed to be 75+/- square feet in area. The total wall sign area of both wall signs is 299+/- square feet in area. According to Section 315-71(D) of the City Zoning Ordinance, the total maximum allowable wall sign area is 200 square feet and the two proposed wall signs do NOT meet this requirement. A revised drawing pertaining to the two proposed wall signs for the east and north building elevations showing total sign area not exceeding 200 square feet needs to be submitted to the City for review for compliance with these requirements prior to the issuance of a Sign Permit.
- The proposed landscape plan shall be submitted with the site plan review application for Plan Commission review and approval prior to an Occupancy Permit. The plans shall meet the requirements set forth in Section 315-318 of the City Zoning Ordinance. Detailed grading plans and review of existing and proposed location of public sanitary sewer, water supply facilities, storm water drainage facilities and private utilities or other easements shall be deferred to the City Engineer.

- A general summary of the estimated value of structures and site improvement costs, including landscaping and special features, and a general outline of the organizational structure of a property owner's or management's association shall be submitted to the City by the applicant.
- According to Section 315-43(K)(2)(a) of the City Zoning Ordinance the plans submitted with the PUD application need not necessarily be completely detailed at the time of rezoning, provided that they have sufficient detail to satisfy the Common Council as to the general character, scope, and appearance of the proposed development. Such preliminary plan shall designate the pattern of proposed streets and the size and arrangement of individual buildings and building sites. The approval of such preliminary plan shall be conditioned upon the subsequent submittal and approval of more specific and detailed plans as each stage of development progresses. The proposed plans submitted appear to have this level of detail and meet the requirements of “general plans”.
- According to Section 315-43(K)(2)(b) of the City Zoning Ordinance the plans submitted for detailed approval shall be sufficiently precise and all items that are required to be identified by the Common Council shall be presented. **A letter of credit for all improvements shall be submitted before final approval is given.** The proposed plans submitted appear to have this level of detail so as to meet the requirements of “detailed plans”.
- According to Section 315-43(I)(1, (2), and (40)(b) of the City Zoning Ordinance, the City Plan Commission and City Common Council shall consider that the petitioners for the proposed Planned Unit Development Overlay District have indicated that they intend to begin the development of the PUD within nine months following the approval of the petition. The proposed Planned Unit Development Overlay District is consistent in all respects and is in conformity with the adopted Master Plan and Neighborhood Plan. In a case of a proposed commercial Planned Unit Development Overlay District, the economic practicality of the proposed development shall be justified. The proposed development will be adequately served by off-street parking and truck service facilities. The proposed development shall be adequately provided with fire and police protection, street maintenance and maintenance of public areas. The locations of entrances and exits have been designated to prevent unnecessary interference with the safe and efficient movement of traffic on surrounding streets. The landscaping, control of lighting, and general site development will result in an attractive and harmonious service area compatible with and not adversely affecting the property values of the surrounding neighborhood.

All were in favor and the motion carried.

ADJOURNMENT

Commissioner Lynch moved, and Commissioner Eisenhardt seconded to adjourn the meeting at 7:35 p.m. *All were in favor and the motion carried.*

Kristine Anderson

Recording Secretary
Kristine Anderson
Administrative Assistant



CITY OF BURLINGTON

Finance Department

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

Common Council Agenda Item Number: 9	Date: January 20, 2015
Submitted By: Steve DeQuaker, Treasurer 	Subject: Prepays and Vouchers

Details:

Attached please find the Prepays and Vouchers list for bills accrued through January 20, 2015:

Total Prepays:	\$4,582,631.19
Total Vouchers:	\$204,641.32
Reimbursements:	\$0.00
Grand Total:	<u><u>\$4,787,272.51</u></u>

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

Financial Remarks: 5 Largest Disbursements on Prepays and Vouchers

1. Burlington Area School District – January Tax Settlement 2014 Tax Roll for Racine County & Walworth County \$3,044,418.76
2. Racine County Treasurer – January Tax Settlement 2014 Tax Roll \$1,119,423.56
3. Gateway – January Tax Settlement 2014 Tax Roll for Racine County & Walworth County \$211,481.07
4. American General Life Ins. Co. – Annual LOSA-SAP Program for the Volunteer Firefighters \$50,020.00
5. Pats Services, Inc. – Bio-Solids Applied 10/28-11/01 \$41,250.00

Executive Action:

Staff recommends that the Common Council accept these Prepays and Vouchers in the amount of \$4,787,272.51 at the January 20, 2015 Common Council meeting.

For Council Approval January 20, 2015

Prepays:	12/29/14	3,251.17
	01/02/15	87,242.54
	01/07/15	115,888.70
	01/14/15	<u>4,376,248.78</u>
Total Prepays		4,582,631.19

Vouchers: 01/20/15 204,641.32

Reimbursements: 01/07/15 0.00

GRAND TOTAL **4,787,272.51**

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
864-212001	REFUNDS PAYABLE						
	7982	TOWN OF BURLINGTON	2014 Town Property Tax: 8110 Fishman Rd	ASKIEWICZ2014	12/29/2014	3,251.17	12/14 PD
Total TAX ROLL FUND						3,251.17	
Grand Total:						3,251.17	

Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____

*prepaid
12-29-2014*

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-515121-298	MUNI COURT - CONTRACT SERVICES							
	4201	TITAN PUB.SAFETY SOLUTIONS,	TIPPS COURT SUPPORT FEE	3505	11/01/2015	3,327.00	01/15	PD
Total MUNICIPAL COURT						3,327.00		
100-515132-220	ADMIN - UTILITIES							
	3330	WE ENERGIES	5843-033-004 300 N Pine Street (split)	43033004DEC14	12/25/2014	675.05	12/14	PD
100-515132-225	ADMIN - TELEPHONE							
	7094	AT & T LONG DISTANCE	AT & T LONG DISTANCE ADMIN	829440291-11/14	12/02/2014	241.10	12/14	PD
100-515132-298	ADMIN - CONTRACT SERVICES							
	8473	CivicPlus	CivicPlus Website Annual Fee for Hosting &	152197	11/01/2015	4,646.59	01/15	PD
Total ADMINISTRATOR						5,562.74		
100-515141-220	FINANCE - UTILITY SERVICES							
	3330	WE ENERGIES	5843-033-004 300 N Pine Street (split)	43033004DEC14	12/25/2014	409.84	12/14	PD
100-515141-225	FINANCE - TELEPHONE							
	7094	AT & T LONG DISTANCE	AT & T LONG DISTANCE FINANCE	829440291-11/14	12/02/2014	224.88	12/14	PD
Total FINANCE						634.72		
100-525211-225	POLICE - TELEPHONE							
	7094	AT & T LONG DISTANCE	AT & T LONG DISTANCE POLICE	829440291-11/14	12/02/2014	469.56	12/14	PD
100-525211-533	POLICE - COPY MACHINE RENT							
	8707	KONICA MINOLTA PREMIER FINA	CONTRACT PAYMENT FOR COPY MACH	267868172	12/31/2014	332.89	12/14	PD
Total POLICE DEPT.						802.45		
100-525220-225	FIRE - TELEPHONE							
	7094	AT & T LONG DISTANCE	AT & T LONG DISTANCE FIRE	829440291-11/14	12/02/2014	250.41	12/14	PD
100-525220-298	FIRE- CONTRACT SERVICES							
	8786	ALADTEC, INC	ALADTEC ANNUAL SUBSCRIPTION	9914	11/19/2014	995.00	01/15	PD
Total FIRE DEPT.						1,245.41		
100-525231-220	BLDG INSP UTILITIES							
	3330	WE ENERGIES	5843-033-004 300 N Pine Street (split)	43033004DEC14	12/25/2014	120.55	12/14	PD
Total BUILDING INSP.						120.55		
100-535321-157	Inservice Training							
	8800	WISCONSIN ARBORIST ASSOCIA	REGISTRATION	011315	12/31/2014	350.00	01/15	PD

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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-535321-225	STREETS - TELEPHONE							
	7094	AT & T LONG DISTANCE	AT & T LONG DISTANCE DPW	829440291-11/14	12/02/2014	39.52	12/14	PD
100-535321-261	STREETS - LIGHTING							
	3330	WE ENERGIES	0455-414-409 Traffic Lights	55414409DEC14	12/16/2014	242.59	12/14	PD
	3330	WE ENERGIES	0838-352-542 Parking Lot Lighting	38352542DEC14	12/21/2014	40.21	12/14	PD
	3330	WE ENERGIES	0850-628-152 N Pine & Jefferson	50628152DEC14	12/21/2014	281.71	12/14	PD
	3330	WE ENERGIES	2023-503-060 Stop Lights	23503060DEC14	12/22/2014	192.85	12/14	PD
	3330	WE ENERGIES	4404-149-064 300 N Main Street	04149064DEC14	12/16/2014	71.17	12/14	PD
	3330	WE ENERGIES	5043-084-318 200 Amanda Street	43084318DEC14	12/19/2014	25.50	12/14	PD
	3330	WE ENERGIES	5465-979-181 McHenry & Gardner	65979181DEC14	12/18/2014	63.40	12/14	PD
	3330	WE ENERGIES	7255-756-558 McHenry & Milw Corner	55756558DEC14	12/18/2014	14.26	12/14	PD
	5345	WE ENERGIES - BURLINGTON	Springbrook Dr & S Pine St; Contract #3702	3702182	11/02/2015	1,703.67	01/15	PD
						2,635.36		*
		Total STREET ADMINISTRATION				3,024.88		
100-565641-298	PLAN COMM - CONTRACT SVCS							
	8396	BURLINGTON FARMERS MARKET	Farmers' Market Support 2014	2015	11/02/2015	10,000.00	01/15	PD
		Total PLANNING COMMISSION				10,000.00		
		Total GENERAL FUND				24,717.75		
251-555511-220	UTILITIES							
	3330	WE ENERGIES	0810-148-657 PUBLIC LIBRARY	10148657DEC14	12/26/2014	1,210.04	12/14	PD
	3330	WE ENERGIES	5852-857-487 Library Gas	52857487DEC14	12/25/2014	831.50	12/14	PD
						2,041.54		*
		Total FUND EXPENSES				2,041.54		
		Total LIBRARY OPERATIONS FUND				2,041.54		
465-555551-804	PARKS CAPITAL OUTLAY P O EQUIP							
	2871	TCF EQUIPMENT FINANCE, INC	Mower Financing- Contrat # 008-0658807-3C	3992347	12/16/2014	686.56	12/14	PD
		Total PARKS				686.56		
		Total CAPITAL REPLACEMENT FUND				686.56		
621-575740-220	WWTP-ELECTRIC							
	3330	WE ENERGIES	0469-455-267 Highway 11 E State St	69455267DEC14	12/16/2014	132.84	12/14	PD
	3330	WE ENERGIES	1887-026-576 Electric Sewer Plant	87026576DEC14	12/20/2014	13,528.93	12/14	PD
	3330	WE ENERGIES	3602-583-285 4302 Lake St Electric	02583285DEC14	12/17/2014	38.65	12/14	PD
	3330	WE ENERGIES	4847-248-215 S of Yahnke Rd/Pump Sta	47248215DEC14	12/21/2014	226.36	12/14	PD
	3330	WE ENERGIES	4897-650-087 Springbrook Lift Station	97650087DEC14	12/22/2014	76.90	12/14	PD
	3330	WE ENERGIES	6212-377-525 Water Sanitation	12377525DEC14	12/23/2014	3,390.25	12/14	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
						17,393.93	*	
621-575740-222	GAS							
	3330	WE ENERGIES	0862-239-067 2100 PINE ST	62239067DEC14	12/22/2014	6,391.09	12/14	PD
	3330	WE ENERGIES	2663-378-614 Gas 624 S Pine St	63378614DEC14	12/22/2014	854.62	12/14	PD
	3330	WE ENERGIES	3646-902-199 624 S Pine St	46902199DEC14	12/22/2014	357.23	12/14	PD
						7,602.94	*	
621-575740-225	TELEPHONE							
	4485	TDS	TDS WWTP 262-539-3646	2-539-3646 12/14	12/19/2014	189.22	12/14	PD
621-575740-310	OFFICE SUPPLIES, POSTAGE							
	2360	PETTY CASH WWTP	PETTY CASH WWTP RICHTER'S	DEC2014	12/31/2014	61.52	12/14	PD
	2360	PETTY CASH WWTP	PETTY CASH WWTP WAL*MART	DEC2014	12/31/2014	18.80	12/14	PD
	5934	TIME WARNER CABLE-MILW	TIME WARNER CABLE WWTP	702658601 01/15	11/02/2015	124.94	01/15	PD
						205.26	*	
Total WASTEWATER FUND EXPENSES						25,391.35		
Total WASTEWATER OPERATIONS FUND						25,391.35		
622-506220-000	POWER							
	3330	WE ENERGIES	0882-547-355 Municipal Well (split)	82547355DEC14	12/23/2014	2,993.91	12/14	PD
	3330	WE ENERGIES	3267-293-366 384 Dunford Dr	67293366DEC14	12/22/2014	925.54	12/14	PD
	3330	WE ENERGIES	6271-254-861 Well #9 (split)	71254861DEC14	12/23/2014	3,015.23	12/14	PD
	3330	WE ENERGIES	7255-465-187 Municipal Well Filter Building	55465187DEC14	12/22/2014	290.49	12/14	PD
						7,225.17	*	
Total 622-506220						7,225.17		
622-506230-000	SUPPLIES							
	3330	WE ENERGIES	0882-547-355 Municipal Well (split)	82547355DEC14	12/23/2014	156.66	12/14	PD
	3330	WE ENERGIES	6271-254-861 Well #9 (split)	71254861DEC14	12/23/2014	177.94	12/14	PD
	3330	WE ENERGIES	6499-874-589 801 Weiler Road	99874589DEC14	12/22/2014	76.29	12/14	PD
						410.89	*	
Total 622-506230						410.89		
622-509210-000	OFFICE SUPPLY							
	7094	AT & T LONG DISTANCE	AT & T LONG DISTANCE WATER	829440291-11/14	12/02/2014	32.13	12/14	PD
	7343	AT & T	AT & T WATER DEPT 414 R24-8901 367 9	414R2489011214	12/10/2014	68.95	12/14	PD
						101.08	*	
Total 622-509210						101.08		
Total WATER UTILITY FUND						7,737.14		
623-575740-200	FUEL FOR RESALE							
	6929	SIERRA PETROLEUM CO, INC.	SIERRA PETRO AV GAS 100LL	85873	12/23/2014	26,471.37	12/14	PD
623-575740-225	TELEPHONE							
	4655	PACIFIC TELEMAGEMENT SEF	PTS - AIRPORT PAYPHONE	708219	12/11/2014	78.00	01/15	PD
	7094	AT & T LONG DISTANCE	AT & T LONG DISTANCE AIRPORT	829440291-11/14	12/02/2014	32.13	12/14	PD
	7343	AT & T	AT & T AIRPORT 262 757-0907 307 4	26275709071214	12/25/2014	86.70	12/14	PD

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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
						196.83	*
Total 623-575740						26,668.20	
Total AIRPORT FUND						26,668.20	
Grand Total:						87,242.54	

Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
100-434312-000	OPERATOR LICENSES							
	617	GEERDTS, BRETT	REFUND- LIQUOR LICENSE	1.045919	12/29/2014	40.00	12/14	PD
100-515132-225	ADMIN - TELEPHONE							
	7343	AT & T	AT &T ADMIN 262 R59-7549 674 8	262R5975491214	12/28/2014	249.08	12/14	PD
	7692	VERIZON WIRELESS	VERIZON ADMIN 286396851-00001	9737695479	12/23/2014	116.50	12/14	PD
						365.58	*	
100-515132-298	ADMIN - CONTRACT SERVICES							
	61	POE, AISLINN	TIME WORKED IN DEC 2014	2014	01/07/2015	252.02	12/14	PD
	61	POE, AISLINN	TIME WORKED IN JAN 2015	2014	01/07/2015	52.50	01/15	PD
						304.52	*	
100-515132-324	ADMIN - MEMBERSHIP DUES							
	3115	WI CITY/CO MANAGEMENT ASSOC	WCMA DUES MEGAN WATKINS	2015 MW	01/07/2015	76.93	01/15	PD
Total ADMINISTRATOR						747.03		
100-515141-225	FINANCE - TELEPHONE							
	7343	AT & T	AT &T FINANCE 262 R59-7549 674 8	262R5975491214	12/28/2014	149.45	12/14	PD
	7692	VERIZON WIRELESS	VERIZON FINANCE 286396851-00001	9737695479	12/23/2014	102.75	12/14	PD
						252.20	*	
Total FINANCE						252.20		
100-525211-225	POLICE - TELEPHONE							
	7343	AT & T	AT &T POLICE 262 R59-7549 674 8	262R5975491214	12/28/2014	398.52	12/14	PD
	7692	VERIZON WIRELESS	VERIZON POLICE 286396851-00001	9737695479	12/23/2014	679.43	12/14	PD
						1,077.95	*	
Total POLICE DEPT.						1,077.95		
100-525220-163	FIRE - LOSA							
	5716	VFIS, INC.	VFIS ADMINISTRATIVE FEE FIRE DEPT	010615	01/06/2015	980.00	01/15	PD
	8519	AMERICAN GENERAL LIFE INS CO	American General life Ins -	010615	01/06/2015	50,020.00	01/15	PD
						51,000.00	*	
100-525220-225	FIRE - TELEPHONE							
	7692	VERIZON WIRELESS	VERIZON FIRE 286396851-00001	9737695479	12/23/2014	127.11	12/14	PD
Total FIRE DEPT.						51,127.11		
100-535321-225	STREETS - TELEPHONE							
	7692	VERIZON WIRELESS	VERIZON STREET 286396851-00001	9737695479	12/23/2014	40.74	12/14	PD
Total STREET ADMINISTRATION						40.74		
100-555551-225	PARKS - TELEPHONE							
	7692	VERIZON WIRELESS	VERIZON PARK 286396851-00001	9737695479	12/23/2014	.07	12/14	PD
Total PARKS						.07		

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7982	TOWN OF BURLINGTON	TOWN OF BURLINGTON REVENUE SHARIN	010715	01/06/2015	33,035.91	12/14	PD
Total 100-565643					33,035.91		
Total GENERAL FUND					86,321.01		
251-555511-225 TELEPHONE							
3160	WI DEPT OF ADMINISTRATION	WI DEPT OF ADMIN TEACH LINE	063025	01/07/2015	600.00	12/14	PD
7343	AT & T	AT & T LIBRARY 262 R59-7549 674 8	262R5975491214	12/28/2014	199.26	12/14	PD
					799.26	*	
251-555511-242 REPAIR, MAINTENANCE EQUIPMENT							
7679	STAPLES ADVANTAGE	STAPLES LIBRARY SUPPLIES	LD2014SA1	01/07/2015	106.99	12/14	PD
251-555511-247 REPAIR, MAINTENANCE BUILDING							
2590	REINEMANS, INC.	Reinemans - Library	68032	01/07/2015	16.03	12/14	PD
251-555511-310 OFFICE SUPPLIES, POSTAGE							
3635	RICHTER'S MARKETPLACE	RICHTER FOODS LIBRARY SUPPLIES	121614RM	12/16/2014	18.64	12/14	PD
5906	MINUTEMAN PRESS OF BURLINGT	Minuteman - Business Cards	22273	01/07/2015	28.66	12/14	PD
7679	STAPLES ADVANTAGE	STAPLES LIBRARY SUPPLIES	LD2014SA2	01/07/2015	214.83	12/14	PD
					262.13	*	
251-555511-327 MATERIALS							
300	BAKER & TAYLOR	BAKER & TAYLOR LIBRARY MATERIALS	2030109922	01/07/2015	619.33	12/14	PD
302	BAKER & TAYLOR CONT. SERVICE	BAKER & TAYLOR LIBRARY MATERIALS	5013420047	01/07/2014	31.57	12/14	PD
1561	CENTER POINT LARGE PRINT	Large Print Material	1233957	01/07/2015	44.25	12/14	PD
1910	MARSHALL CAVENDISH CORPORA	MARSHALL CAVENDISH JUVENILE MATERI.	3011011	01/07/2015	193.91	12/14	PD
3529	RECORDED BOOKS LLC	AUDIOBOOKS	75053595	01/07/2015	96.98	12/14	PD
4072	MICROMARKETING ASSOCIATES	MICROMARKETING LIBRARY MATERIALS	553508	01/07/2015	233.06	12/14	PD
4242	GREY HOUSE PUBLISHING	Library Reference Materials	899776	01/07/2015	144.00	12/14	PD
7607	MIDWEST TAPE, LLC	MIDWEST TAPE LIBRARY DVD'S	92432899	01/07/2015	226.89	12/14	PD
					1,589.99	*	
Total FUND EXPENSES					2,774.40		
Total LIBRARY OPERATIONS FUND					2,774.40		
621-575740-225 TELEPHONE							
7692	VERIZON WIRELESS	VERIZON WWTP 286396851-00001	9737695479	12/23/2014	39.99	12/14	PD
621-575740-330 SEWER - INSRVC TRNG & TRAVEL							
4385	UW-MADISON	GOV'T AFFAIRS SEMINAR	022615	01/05/2015	75.00	01/15	PD
Total WASTEWATER FUND EXPENSES					114.99		
Total WASTEWATER OPERATIONS FUND					114.99		
623-575740-298 CONTRACT SERVICES							
2520	RACINE COUNTY TREASURER	Airport Holding Tank - Permit 333004	11/07/14 HT #2	11/07/2014	10.00	12/14	PD

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Total 623-575740						10.00	
Total AIRPORT FUND						10.00	
864-212001	REFUNDS PAYABLE						
1023	ROBERS, DIANNE M		PROPERTY TAX REFUND 2014	40049	12/19/2014	162.30	12/14 PD
1024	WANGNOSS, BRYAN F		PROPERTY TAX REFUND 2014	42020	12/22/2014	48.95	12/14 PD
1087	OWEN, JARED AND CASSANDRA		PROPERTY TAX REFUND 2014	40520	12/18/2014	185.87	12/14 PD
1267	WENZEL, JESSICA & JAMES		WENZEL PROPERTY TAX REFUND	41570	12/20/2014	152.97	12/14 PD
1436	FELL, DEBORAH		PROPERTY TAX REFUND 2014	40814	12/18/2014	52.61	12/14 PD
1447	PELLA, MATTHEW		PROPERTY TAX REFUND 2014	42352	12/22/2014	144.00	12/14 PD
1487	ALEXANDER, WILLIAM		PROPERTY TAX REFUND 2014	40755	12/22/2014	253.89	12/14 PD
1496	WOLFF, MARK & MICHELLE		PROPERTY TAX REFUND 2014	41889	12/18/2014	130.69	12/14 PD
1528	SMITH, STEVEN A		031931037000 TAX REFUND 2014	40148	12/19/2014	66.22	12/14 PD
3068	AARON, CHRISTOPHER		PROPERTY TAX REFUND 2014	42098	12/23/2014	139.48	12/14 PD
3071	BRUNNER, AMY L		PROPERTY TAX REFUND 2014	42093	12/20/2014	152.97	12/14 PD
3072	ECKOLA, BRADLEY		PROPERTY TAX REFUND 2014	42384	12/23/2014	200.69	12/14 PD
3081	WARK III, BRUCE H		PROPERTY TAX REFUND 2014	40065	12/17/2014	132.76	12/14 PD
4289	RAUSCH, DEBORAH E.		PROPERTY TAX REFUND 2014	38864	12/17/2014	166.10	12/14 PD
4574	FENN, BRENDA K		PROPERTY TAX REFUND 2014	42609	12/22/2014	203.27	12/14 PD
4587	HACKBARTH, ERIC J		PROPERTY TAX REFUND 2014	39834	12/19/2014	388.00	12/14 PD
4606	JOHNSON, JOHN & PENNY		2014 TAX REFUND 031905040090	39038	12/18/2014	170.48	12/14 PD
4606	JOHNSON, JOHN & PENNY		2014 TAX REFUND 031931160120	40560	12/18/2014	153.15	12/14 PD
4606	JOHNSON, JOHN & PENNY		2014 TAX REFUND 031932300110	41233	12/18/2014	178.53	12/14 PD
4621	BENSTEAD, RODNEY		PROPERTY TAX REFUND 2014	42551	12/22/2014	214.36	12/14 PD
4645	KRUEGER, CRAIK & GERALDINE		PROPERTY TAX REFUND 2014	39650	12/22/2014	174.30	12/14 PD
4649	LILE, STEVEN & SARAH		PROPERTY TAX REFUND 2014	42458	12/19/2014	88.29	12/14 PD
4659	MAY, MICHAEL J		PROPERTY TAX REFUND 2014	41030	12/17/2014	129.01	12/14 PD
4678	KRUEGER, DANIEL & LYNN		PROPERTY TAX REFUND 2014	42481	12/23/2014	156.78	12/14 PD
4721	RODRIGUEZ, GREGORY & ARLENE		2014 TAX REFUND 031933250270	42618	12/17/2014	172.50	12/14 PD
4779	UHEN, THOMAS J & CAROLYN A		PROPERTY TAX REFUND 2014	39185	12/19/2014	261.95	12/14 PD
4780	SNYDER, DANIEL F & SUSANNE M		PROPERTY TAX REFUND 2014	40154	12/18/2014	255.14	12/14 PD
4999	PRAILES, JAMES & DIANE		PROPERTY TAX REFUND 2014	42535	12/17/2014	175.43	12/14 PD
5503	MILLER, ART L & SANDRA		MILLER PROPERTY TAX REFUND 2014	42692	12/19/2014	213.94	12/14 PD
5726	SCHOPP, JEFFREY R & SARAH E		PROPERTY TAX REFUND 2014	40890	12/22/2014	261.98	12/14 PD
5731	HORNICKLE, PATRICK & REBECCA		PROPERTY TAX REFUND 2014	41978	12/23/2014	225.62	12/14 PD
5732	ROSBERG, CHRISTOPHER & SAND		ROSBERG TAX REFUND 2014	41074	12/19/2014	169.25	12/14 PD
5737	SCHMALING, BARRY J & DANA J		SCHMALING TAX REFUND	41804	12/22/2014	170.92	12/14 PD
5740	NAZARKEWICH, WILLIAM & URSUL		PROPERTY TAX REFUND 2014	39173	12/23/2014	230.84	12/14 PD
5977	GONZALEZ, SERGIO		2014 tax refund 031931060170	40235	12/18/2014	210.98	12/14 PD
5993	CARLSON, MARTHA C		TAX REFUND 031929084253 2014	39745	12/17/2014	128.28	12/14 PD
6011	SCOTT, JOHN & SUZANNE		PROPERTY TAX REFUND 2014	40769	12/17/2014	177.77	12/14 PD
6032	SIEHOFF, JACOB S		PROPERTY TAX REFUND 2014	40205	12/17/2014	128.97	12/14 PD
6063	WEINGART, JEFFREY & CHRISTI		PROPERTY TAX REFUND 2014	39583	12/18/2014	319.79	12/14 PD
6067	BACKHAUS, RANDALL		PROPERTY TAX REFUND 2014	40839	12/17/2014	253.91	12/14 PD
6090	ALDERMAN, WADE		PROPERTY TAX REFUND 2014	42676	12/19/2014	169.92	12/14 PD
6100	DONEGAN, MARCUS & ANDREA		PROPERTY TAX REFUND 2014	40107	12/23/2014	296.76	12/14 PD
6233	BARTELSON, DAVID		TAX REFUND 031932500390	41829	12/17/2014	150.37	12/14 PD
6964	HALLINGSTAD, DEREK & ALMA		TAX REFUND 031932500270	41817	12/18/2014	162.30	12/14 PD
6985	POPP, JOSEPH & SANDRA		Property Tax Refund 2014	40797	12/18/2014	79.64	12/14 PD
7194	WAGNER, STEVEN & LISA		WAGNER PROPERTY TAX REFUND	41308	12/20/2014	188.34	12/14 PD
7207	CALIVA, TRAVIS &		PROPERTY TAX REFUND 2014	41939	12/23/2014	153.52	12/14 PD
7222	BRUNNER, DANIEL		PROPERTY TAX REFUND 2014	41307	12/19/2014	287.59	12/14 PD
7228	REINHOLZ, JASON & STEPHANIE M		PROPERTY TAX REFUND 2014	40987	12/22/2014	187.55	12/14 PD
7338	KENNEDY, GERALD & JEANETTE		PROPERTY TAX REFUND 2014	42577	12/17/2014	196.19	12/14 PD

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GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
7381	AMBORN, WAYNE		PROPERTY TAX REFUND 2014	42097	12/18/2014	140.60	12/14	PD
7844	EICHMAN, DALE & JEAN		PROPERTY TAX REFUND 2014	41165	12/18/2014	174.18	12/14	PD
7849	JELINSKI, DEREK AND		PROPERTY TAX REFUND 2014	41488	12/23/2014	172.17	12/14	PD
7856	HOVLAND, PAULA A		PROPERTY TAX REFUND 2014	39069	12/22/2014	174.75	12/14	PD
7860	TERANDO, JOSEPH J II		PROPERTY TAX REFUND 2014	42633	12/19/2014	110.19	12/14	PD
7861	BORCHARDT, JEFFREY		PROPERTY TAX REFUND 2014	42707	12/22/2014	212.91	12/14	PD
7863	JOHNSON, GERALD & LAUREL		PROPERTY TAX REFUND 2014	40991	12/24/2014	205.59	12/14	PD
7868	PRICE, CATHERINE M		PROPERTY TAX REFUND 2014	40059	12/18/2014	136.12	12/14	PD
7888	HOENING, RONALD J		TAX REFUND 031929086020 2014	39806	12/23/2014	294.98	12/14	PD
7889	MILITZER, CORY & JILL		2014 TAX REFUND 031932581380	42263	12/18/2014	189.37	12/14	PD
7892	GETMAN, PAUL AND		PROPERTY TAX REFUND 2014	42037	12/19/2014	122.21	12/14	PD
7897	WASIK, JOSEPH & LISA		TAX REFUND 031929125320 2014	39896	12/18/2014	183.76	12/14	PD
7903	DEEPHOUSE, DAVID		PROPERTY TAX REFUND 2014	39041	12/22/2014	187.32	12/14	PD
7918	BOUSMAN, JASON		PROPERTY TAX REFUND 2014	40841	12/23/2014	276.02	12/14	PD
7919	KERKMAN, LUANN R		2014 TAX REFUND 031932650120	42334	12/19/2014	177.90	12/14	PD
7936	KERKMAN, JACQUELINE C		2014 TAX REFUND 031932580550	42180	12/20/2014	195.65	12/14	PD
7949	BUSCH, DANIEL		BUSCH, TAX REFUND 2014	41144	12/23/2014	189.22	12/14	PD
8032	NICKOLAI, ANTON & SUZANNE		PROPERTY TAX REFUND 2014	42279	12/18/2014	203.39	12/14	PD
8209	GIETZEL, BRADLEE & KATHLEEN		PROPERTY TAX REFUND 2014	39055	12/19/2014	27.36	12/14	PD
8213	DIETZ, JOSHUA		Property Tax Refund 2014	40439	12/24/2014	204.96	12/14	PD
8246	JOHN J SCOTT TRUST		PROPERTY TAX REFUND 2014	39854	12/17/2014	195.26	12/14	PD
8260	GUTCHE, RANDY & ERYN		GUTCHE PROPERTY TAX REFUND	41309	12/18/2014	17.50	12/14	PD
8274	BARRETT, ERIN BRYN		BARRETT PROPERTY TAX REFUND	41181	12/18/2014	167.97	12/14	PD
8275	SNYDER, JUSTIN D & AMY E		2014	40291	12/19/2014	259.97	12/14	PD
8292	SCHULTZ, JON & ELOISE		SCHULTZ PROPERTY TAX REFUND	41153	12/18/2014	168.13	12/14	PD
8315	VARA, JUSTIN		VARA PROPERTY TAX REFUND 2014	40728	12/22/2014	66.49	12/14	PD
8329	CARR, MADONNA		PROPERTY TAX REFUND 2014	39648	12/22/2014	139.16	12/14	PD
8554	KONICEK TRUST, MILTON & BEVER		PROPERTY TAX REFUND 2014	40080	12/18/2014	223.59	12/14	PD
8649	BAY RIDGE HOME LLC		PROPERTY TAX REFUND 2014	42686	12/22/2014	127.40	12/14	PD
8653	KOLDEWAY, KYLE &		PROPERTY TAX REFUND 2014	42392	12/22/2014	245.59	12/14	PD
8655	LEDUE, MATTHEW & KARI		PROPERTY TAX REFUND 2014	39733	12/22/2014	209.10	12/14	PD
8657	MEIER, BRIAN & REGINA		TAX REFUND 031929084358 2014	39793	12/23/2014	261.76	12/14	PD
8660	ANDREWSKI, JOHN		PROPERTY TAX REFUND 2014	42043	12/22/2014	111.05	12/14	PD
8667	CHERYL VANDERLOOP TRUST		PROPERTY TAX REFUND 2014	40204	12/17/2014	130.52	12/14	PD
8677	BUSCH, BRETT		PROPERTY TAX REFUND 2014	39370	12/22/2014	244.92	12/14	PD
8801	BAKER, STEVEN		PROPERTY TAX REFUND 2014	41191	12/19/2014	1,094.13	12/14	PD
8802	BARAJAS, MICHAEL P		PROPERTY TAX REFUND 2014	42716	12/18/2014	182.24	12/14	PD
8803	BLOCK, ANGELA		PROPERTY TAX REFUND 2014	40519	12/22/2014	187.21	12/14	PD
8804	CHRISKE, KYLE J		PROPERTY TAX REFUND 2014	40478	12/22/2014	184.27	12/14	PD
8805	CHRISTENSEN, ADAM J		PROPERTY TAX REFUND 2014	40340	12/18/2014	9.00	12/14	PD
8806	DAWSON, BEVIN C		PROPERTY TAX REFUND 2014	41911	12/17/2014	680.45	12/14	PD
8807	DIETZEL, RITA A		PROPERTY TAX REFUND 2014	38883	12/22/2014	27.19	12/14	PD
8808	DREW, SCOTT J		PROPERTY TAX REFUND 2014	40685	12/23/2014	211.78	12/14	PD
8809	FISH, SHERIE L		PROPERTY TAX REFUND 2014	39319	12/18/2014	456.55	12/14	PD
8810	GUTTSCHOW, SUSAN L		PROPERTY TAX REFUND	41747	12/17/2014	571.26	12/14	PD
8811	HAMILTON, GAIL K		PROPERTY TAX REFUND	41729	12/18/2014	141.94	12/14	PD
8812	HINTZ, HEATHER		PROPERTY TAX REFUND 2014	41146	12/23/2014	171.21	12/14	PD
8813	HOBUS, BRANSON S		PROPERTY TAX REFUND	41479	12/19/2014	153.66	12/14	PD
8814	IMPENS, CRAIG S		PROPERTY TAX REFUND 2014	39399	12/17/2014	54.80	12/14	PD
8815	LAUBE-ANDERSON, SHANNA		PROPERTY TAX REFUND 2014	41139	12/17/2014	178.78	12/14	PD
8816	LIND, KATHLEEN M		PROPERTY TAX REFUND 2014	41954	12/18/2014	225.16	12/14	PD
8817	LOIS, CHRISTOPHER J		PROPERTY TAX REFUND 2014	40454	12/19/2014	158.01	12/14	PD
8818	OLSON, AMY M		PROPERTY TAX REFUND	41454	12/22/2014	152.97	12/14	PD
8819	PROCTER, PHILLIP J		PROPERTY TAX REFUND 2014	41029	12/19/2014	294.87	12/14	PD
8820	REEVES, CHRISTOPHER		PROPERTY TAX REFUND	41819	12/17/2014	159.03	12/14	PD
8821	ROSENMERKEL, RANDY A		PROPERTY TAX REFUND 2014	39305	12/19/2014	294.78	12/14	PD
8822	ROSING, LARRY R		PROPERTY TAX REFUND 2014	41982	12/17/2014	215.70	12/14	PD
8823	RUNTE, JEREMY		PROPERTY TAX REFUND 2014	39289	12/22/2014	375.50	12/14	PD
8824	SCHILLER LIVING TRUST		PROPERTY TAX REFUND 2014	40245	12/23/2014	205.37	12/14	PD
8825	T D SHEEDY		PROPERTY TAX REFUND 2014	40915	12/22/2014	67.92	12/14	PD

PD = Fully Paid Invoice PR = Partially Paid Invoice

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period	
8826	STANG, CURTIS A		PROPERTY TAX REFUND 2014	41268	12/23/2014	371.79	12/14	PD
8827	STERLING PLACE LLC		PROPERTY TAX REFUND 2014	38993	12/23/2014	176.75	12/14	PD
8828	VANDERWERFF, BRIAN D		PROPERTY TAX REFUND 2014	40003	12/19/2014	170.91	12/14	PD
8829	WILLINGHAM, GARY L		PROPERTY TAX REFUND 2014	38947	12/22/2014	258.07	12/14	PD
						<u>22,653.48</u>	*	
Total TAX ROLL FUND						<u>22,653.48</u>		
875-232000	MUNICIPAL COURT DEP							
7140	ST OF WISC CONTROLLER'S OFFIC	ST OF WI CONTROLLER OFFICE DEC REMI		2014DEC	12/30/2014	2,769.42	12/14	PD
7141	RACINE COUNTY TREASURER	RA CO JAIL SURCHARGES		2014 DEC	12/30/2014	659.60	12/14	PD
7141	RACINE COUNTY TREASURER	Adjustments		2014 DEC	12/30/2014	10.00	12/14	PD
7141	RACINE COUNTY TREASURER	RA CO DRIVER IMP SURCHARGES		2014 DEC	12/30/2014	595.80	12/14	PD
						<u>4,014.82</u>	*	
Total MUNICIPAL COURT FUND						<u>4,014.82</u>		
Grand Total:						<u><u>115,888.70</u></u>		

Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
864-243100	DUE TO COUNTY CURRENT LEVY						
	2520	RACINE COUNTY TREASURER	Racine County January Settlement	010715	01/07/2015	1,119,423.56	01/15
	3875	WALWORTH COUNTY TREASUREF	WALWORTH COUNTY JAN TAX SETTLEMEI	010715	01/07/2015	951.39	01/15
						1,120,374.95	*
864-246001	DUE TO SCHOOL CURRENT LEVY						
	555	BURLINGTON AREA SCHOOL DIST.	BASD Jan Tax Settlement Walworth Co	010715	01/07/2015	2,515.84	01/15
	555	BURLINGTON AREA SCHOOL DIST.	BASD Jan Tax Settlement Ra Co	010715	01/07/2015	3,041,902.92	01/15
						3,044,418.76	*
864-247000	DUE TO VTAE CURRENT LEVY						
	4354	GATEWAY - KENOSHA CAMPUS	Gateway Jan tax settlement for Walworth	010715	01/07/2015	174.76	01/15
	4354	GATEWAY - KENOSHA CAMPUS	Gateway Jan tax settlement for Ra Co	010715	01/07/2015	211,306.31	01/15
						211,481.07	*
Total TAX ROLL FUND						<u>4,376,274.78</u>	
Grand Total:						<u><u>4,376,274.78</u></u>	

OK
1-14-15

Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
100-160000	PREPAID EXPENDITURES						
	5364 DIGICORP		Digicorp - Block Contract	307173	01/14/2015	15,000.00	01/15
100-454511-000	CLERKS REVENUE						
	5016 WI DEPT OF JUSTICE-2688		WI DEPT OF JUSTICE CIB ACCOUNT G1026	G1026T 12/14	01/05/2014	63.00	12/14
100-515111-390	CITY COUNCIL - SUPP & OTH EXP						
	2682 GOOSEBERRIES		Fresh Arrangement - Funeral	59925	12/31/2014	100.00	12/14
100-515111-399	CITY COUNCIL - PUBLICATION						
	2790 SOUTHERN LAKES NEWSPAPERS		Legals - CUP Hearing Eco-Tech	190133	12/25/2014	31.92	12/14
	2790 SOUTHERN LAKES NEWSPAPERS		Legals - CUP Hearing Eco-Tech	190133	12/25/2014	30.92	01/15
						62.84	*
	Total CITY COUNCIL					162.84	
100-515132-220	ADMIN - UTILITIES						
	670 BURLINGTON WATER DEPT.		BURLINGTON WATER DEPT ADMIN	4TH QTR2014	12/15/2014	51.70	12/14
100-515132-242	ADMIN - REPAIRS AND MAINT						
	2590 REINEMANS, INC.		MM 1pc 7/8" Bi Hole Saw	69237	01/13/2015	12.99	01/15
100-515132-248	REPAIRS & MAINT BUILDING						
	3040 VORPAGEL SERVICE INC.		service call - Honeywell Operations (split)	36249-E	10/31/2014	72.00	12/14
100-515132-310	ADMIN - OFF SUPP-POSTAGE						
	1216 Office Copying Equipment, LTD		Copies (split)	C305283	12/31/2014	109.51	12/14
	Total ADMINISTRATOR					246.20	
100-515140-310	CLERK - OFFICE SUPPLIES						
	1216 Office Copying Equipment, LTD		Copies (split)	C305283	12/31/2014	20.00	12/14
	Total CITY CLERK					20.00	
100-515141-220	FINANCE - UTILITY SERVICES						
	670 BURLINGTON WATER DEPT.		BURLINGTON WATER DEPT FINANCE	4TH QTR2014	12/15/2014	51.69	12/14
100-515141-248	FINANCE - REP AND MAINT BLDG						
	3040 VORPAGEL SERVICE INC.		service call - Honeywell Operations (split)	36249-E	10/31/2014	72.00	12/14
100-515141-298	FINANCE - CONTRACT SERVICES						
	4065 J MAUEL & ASSOCIATES		Bank, Tax & Pets Program	010215	01/02/2015	600.00	01/15
	7123 CIVIC SYSTEMS, LLC		Semi-Annual Support Fees	CVC12314	12/19/2014	2,860.00	01/15
	8646 EHLERS INVESTMENT PARTNERS		FINANCE ADVISORY SERVICE	123114	12/31/2014	141.06	12/14
						3,601.06	*
100-515141-310	FINANCE - OFFICE SUPP/POSTAGE						
	7712 RACINE COUNTY		Print & Mail tax Bill	14-COB-TB	01/08/2015	2,457.33	12/14
100-515141-324	FINANCE - MEMBERSHIP DUES						
	3912 UW-GREEN BAY		WGFOA REGISTRATION FOR MEMBERSHIP	2015REG S.D.	01/13/2015	25.00	01/15
	Total FINANCE					6,207.08	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
100-515161-220	ATTORNEY - CONTRACT						
8149	BJELAJAC, JOHN M		Attorney Fees for General	14100-000D 12	12/30/2014	930.00	12/14
8149	BJELAJAC, JOHN M		Attorney Fees - We Energies Electric Duct Inst	14100-024D 10	12/30/2014	113.32	12/14
8149	BJELAJAC, JOHN M		Aurora Healthcare Development Project	14100-031D 7	12/30/2014	450.00	12/14
8149	BJELAJAC, JOHN M		KW Concrete Condemnation: Watermain/Bike	14100-076D 2	12/30/2014	300.00	12/14
8149	BJELAJAC, JOHN M		Spring Valley Road Agreement with Town of Ly	14100-078D 2	12/30/2014	150.00	12/14
8149	BJELAJAC, JOHN M		Veterans Trucking: Sale of Land	14100-084D 2	12/30/2014	285.00	12/14
						2,228.32	*
100-515161-272	ATTORNEY - MUNICIPAL COURT						
8149	BJELAJAC, JOHN M		Attorney Fees for Municipal Court	14100-099H 12	12/30/2014	2,925.00	12/14
Total ATTORNEY						5,153.32	
100-525211-211	POLICE - PHYSICALS						
2590	REINEMANS, INC.		Reinemans UPS Delivery	67776	12/17/2014	9.12	12/14
100-525211-220	POLICE - UTILITY SERVICES						
670	BURLINGTON WATER DEPT.		BURLINGTON WATER DEPT POLICE	4TH QTR2014	12/15/2014	591.21	12/14
100-525211-239	POLICE - EQUIPMENT NON CAPITAL						
5585	GENERAL COMMUNICATIONS, INC		Microphone Mobile	198123	07/11/2014	168.48	12/14
100-525211-240	POLICE - FUEL, OIL						
1050	DOUG'S AUTO		Police Dept Oil Change	023769	12/12/2014	24.95	12/14
1840	LYNCH BURLINGTON		Standard Lube Oil Filter	1015130	12/12/2014	27.63	12/14
						52.58	*
100-525211-242	POLICE - REPAIR/MTCE EQUIP						
1050	DOUG'S AUTO		DOUGS AUTO POLICE TRANSMISSION REF	023764	12/11/2014	154.90	12/14
2010	MILLER MOTOR SALES, INC.		replace belt buckle	22502	12/17/2014	196.00	12/14
8830	HG2 EMERGENCY LIGHTING		License Tag bezel Blue/Red	63351	12/17/2014	1,476.00	12/14
						1,826.90	*
100-525211-248	POLICE - REP & MAINT BUILDING						
3040	VORPAGEL SERVICE INC.		service call - Honeywell Operations (split)	36249-E	10/31/2014	71.00	12/14
100-525211-299	POLICE - SUNDRY CONTRACT						
7565	ACCELERATED AUTO SERVICE		Winching Fee	18634	12/08/2014	75.00	12/14
100-525211-310	POLICE - OFF SUPP-POSTAGE						
2590	REINEMANS, INC.		Reinemans UPS Delivery	67467	12/12/2014	10.27	12/14
3635	RICHTER'S MARKETPLACE		water refill Police Dept	12/10/14PD	12/10/2014	5.85	12/14
3635	RICHTER'S MARKETPLACE		RICHTER FOODS POLICE DEPT SUPPLIES	12/16/14PD	12/16/2014	26.95	12/14
3635	RICHTER'S MARKETPLACE		RICHTER FOODS POLICE DEPT SUPPLIES	12/22/14PD	12/22/2014	27.06	12/14
3635	RICHTER'S MARKETPLACE		water refill Police Dept	121914PD	12/19/2014	5.85	12/14
						75.98	*
100-525211-311	POLICE - COMP SOFTWARE MAINT						
1531	ProPhoenix Corporation		Interface - Badger TraCS Maintenance 2015	2015026	12/02/2014	466.00	12/14
100-525211-324	POLICE - PUBL,SUBSCRIPTS, DUES						
8425	WI-PAC		WI-PAC Membership Dues	2015 DUES	01/13/2015	50.00	01/15
100-525211-330	POLICE - TRAVEL						
1059	DEER CREEK TECHNOLOGIES		Document Management Software 2015	120 2015	12/21/2014	390.00	01/15
100-525211-344	POLICE - JANITOR SUPPLIES						
1951	MENARDS		MENARDS POLICE JANITOR SUPPLIES	68321	12/23/2014	38.87	12/14

	3558	LARK UNIFORM OUTFITTERS	Tact Pants	171082	06/20/2014	54.95	12/14
	3558	LARK UNIFORM OUTFITTERS	LARK UNIFORM SUPPLIES POLICE	179137	10/13/2014	135.35	12/14
	3558	LARK UNIFORM OUTFITTERS	Lark Uniform - Rice, William	181588	11/11/2014	37.95	12/14
						228.25	*
100-525211-347		POLICE - FIREARM SUPP/RANGE					
	1294	GALLS, LLC	Handgun Clearing System	002806755	12/05/2014	389.99	12/14
100-525211-381		POLICE - INVESTIGATIONS					
	1391	LANGUAGE LINE SERVICES, INC	OVER-THE -PHONE INTERPRETATION	3503401	11/30/2014	7.35	12/14
		Total POLICE DEPT.				4,440.73	
100-525220-211		FIRE - PHYSICALS					
	4154	AURORA HEALTH CARE	Acct #600003825 - Thomas, Daniel	129676315	12/12/2014	128.00	12/14
	4154	AURORA HEALTH CARE	Acct #600003825 - Thomas, Daniel	130012296	12/26/2014	30.00	12/14
	4154	AURORA HEALTH CARE	Acct #600003825 - Benko, Justin	130154307	01/02/2015	128.00	01/15
						286.00	*
100-525220-220		FIRE - UTILITY SERVICES					
	670	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT FIRE DEPT	4TH QTR2014	12/15/2014	586.75	12/14
100-525220-242		FIRE - REPAIR & MAINT VEHICLES					
	5477	BUMPER TO BUMPER	BUMPER TO BUMPER - HEADLAMP	278861	01/02/2015	21.78	01/15
100-525220-310		FIRE - OFFICE SUPPLIES					
	5906	MINUTEMAN PRESS OF BURLINGT	Fire Box Call Cards	22276	12/29/2014	39.55	12/14
100-525220-324		FIRE - MEMBERSHIP & DUES					
	5435	WSFCA	WSFCA DUES PERRY HOWARD	2015 P.H.	01/13/2014	85.00	01/15
		Total FIRE DEPT.				1,019.08	
100-525231-298		BLDG INSP - CONTRACT					
	4069	MUNICIPAL SERVICES, LLC	Dec. Inspections	201404	01/02/2015	5,771.25	12/14
100-525231-310		BLDG INSP - OPERATING SUPPLIES					
	1216	Office Copying Equipment, LTD	Copies (split)	C305283	12/31/2014	20.00	12/14
		Total BUILDING INSP.				5,791.25	
100-535321-159		STREETS - CLOTHING ALLOWANCE					
	117	ALSCO	ALSCO DPW (split) Customer # 074780	IMIL893171	12/24/2014	78.37	12/14
	117	ALSCO	ALSCO DPW (split) Customer # 074780	IMIL895723	12/31/2014	139.95	12/14
	3558	LARK UNIFORM OUTFITTERS	WI EMS Patch & First Responder Arc	185658	01/05/2015	46.50	01/15
						264.82	*
100-535321-220		STREETS - UTILITIES					
	670	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT STREET DEPT	4TH QTR2014	12/15/2014	816.17	12/14
100-535321-242		STREETS - REP MAINT VEHICLES					
	1457	HUMPHREY SERVICE & PARTS, INC	HUMPHREY DPW PARTS	1164330	12/19/2014	1,412.48	12/14
	1457	HUMPHREY SERVICE & PARTS, INC	HUMPHREY DPW PARTS	1164365	12/19/2014	100.20	12/14
	1457	HUMPHREY SERVICE & PARTS, INC	Air Filter	1164745	12/26/2014	17.35	12/14
						1,530.03	*
100-535321-248		STREETS REP & MAINT BLDG					
	117	ALSCO	ALSCO DPW (split) Customer # 074781	IMIL895724	12/31/2014	8.88	12/14
100-535321-249		STREETS REP & MAINT GROUNDS					

5720	BURLINGTON GLASS, INC.	Upper & Lower Sliding Track	162003	12/30/2014	90.00	12/14
100-535321-298	STREETS - CONTRACT SERVICES					
1065	FINISHING TOUCHES LANDSCAPIN	CONTRACT FOR PAVER SEALING	8928	12/30/2014	5,491.53	12/14
2860	TAPCO	TAPCO DPW REPAIRS	476915	12/29/2014	522.50	12/14
4217	KAPUR & ASSOCIATES, INC.	14.0100.01 2014 Burlington Streets	83856	12/18/2014	977.50	12/14
4488	RC ELECTRONIC, INC	Mt Tom Trunking Service - Annual Service(split)	640501	11/15/2014	1,440.00	12/14
					8,431.53	*
100-535321-310	STREETS - OFF SUPP/POSTAGE					
7135	BUBRICK'S COMPLETE OFFICE	Bubrick's - organizer	16460	12/30/2014	51.21	12/14
8696	CANON SOLUTIONS AMERICA, INC	Copier - DPW Serial FRU34827 (split)	4014809917	01/01/2015	17.16	12/14
					68.37	*
100-535321-350	STREETS - REP MAINT SUPPLIES					
1140	ELKHORN CHEMICAL & PACKAGIN	Auto Suds N Shine Wash	556688-1	12/18/2014	57.37	12/14
1457	HUMPHREY SERVICE & PARTS, INC	HUMPHREY SERVICE DPW STOCK	1165650	01/07/2015	88.64	01/15
1670	KIMBALL MIDWEST	KIMBALL MIDWEST DPW ACCT #4249	3978239	01/08/2015	667.76	01/15
1951	MENARDS	Menards - Acct 32120266	68942	01/02/15 01/02/2015	11.01	01/15
2590	REINEMANS, INC.	Reinemans - Streets Supplies	68936	01/08/2015	33.28	01/15
2590	REINEMANS, INC.	Reinemans - Streets Supplies	69006	01/09/2015	4.27	01/15
8415	Wholesale Direct, Inc.	LED Highlighter	000211885	12/19/2014	738.26	12/14
					1,600.59	*
100-535321-354	STREETS-PARKNG STRUCTR UTILITY					
2571	FNL CONSTRUCTION LLC	Parking Garage Caulking Repairs	650	09/30/2014	2,400.00	12/14
8589	WERNER ELECTRIC SUPPLY	Beta XA Replacement Driver Modules	S4376383.001	01/08/2015	1,636.90	01/15
					4,036.90	*
Total STREET ADMINISTRATION					16,847.29	
100-545411-291	HEALTH OFFICER-CONTRACT					
4325	MEMORIAL HOSPITAL-WRCHD	MEMORIAL HOSPITAL WRCHD	2014DEC	12/23/2014	5,398.58	12/14
Total HEALTH OFFICER					5,398.58	
100-545430-298	ANIMAL SHELTER					
709	WISCONSIN HUMANE SOCIETY	ANIMAL SHELTER CONTRACT - DEC	374	12/31/2014	860.92	12/14
Total DOG POUND					860.92	
100-555514-399	SENIOR CITIZENS DONATION					
670	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT SENIOR CENT	4TH QTR2014	12/15/2014	130.15	12/14
Total SENIOR CITIZENS DONATION					130.15	
100-555551-159	PARKS - CLOTHING					
117	ALSCO	ALSCO DPW (split) Customer # 074780	IMIL893171	12/24/2014	30.00	12/14
117	ALSCO	ALSCO DPW (split) Customer # 074780	IMIL895723	12/31/2014	30.00	12/14
					60.00	*
100-555551-220	PARKS - UTILITIES					
670	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT PARK DEPT	4TH QTR2014	12/15/2014	4,717.28	12/14
100-555551-242	PARKS - REPAIR MAINT VEHICLES					
3014	VERMEER WISCONSIN, INC	Resharpen 1 Set of BC1400 Knives	20169682	12/19/2014	68.11	12/14
100-555551-248	PARKS - REPAIR MAINT BLDGS					
117	ALSCO	ALSCO DPW (split) Customer # 074781	IMIL895724	12/31/2014	4.44	12/14

PD = Fully Paid Invoice PR = Partially Paid Invoice

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
100-555551-298	PARKS - OUTSIDE SERVICES						
	1218	GIA BELLA FLOWERS & GIFTS	Gia Bella - Red Bows	594	01/05/2015	50.00	01/15
	2330	PATS SERVICES, INC	CITY OF BURLINGTON ECHO PARK	A-108213	12/26/2014	90.00	12/14
	4488	RC ELECTRONIC, INC	Mt Tom Trunking Service - Annual Service(spli	640501	11/15/2014	720.00	12/14
						860.00	*
100-555551-310	PARKS - OFFICE SUPP, POSTAGE						
	8696	CANON SOLUTIONS AMERICA, INC	Copier - DPW Serial FRU34827 (split)	4014809917	01/01/2015	8.58	12/14
100-555551-350	PARKS - REPAIR/MTCE SUPPLIES						
	2590	REINEMANS, INC.	3" GripNGrab Ext Reach	68489	12/30/2014	39.58	12/14
	2590	REINEMANS, INC.	3/8 .050 91 DL	69008	01/09/2015	66.58	01/15
						106.16	*
	Total PARKS					5,824.57	
100-565641-298	PLAN COMM - CONTRACT SVCS						
	4217	KAPUR & ASSOCIATES, INC.	KAPUR 08.0106.01 BURL FLOODWAY IMPAC	83830	12/17/2014	412.00	12/14
	4217	KAPUR & ASSOCIATES, INC.	14.0162.01 Walton Road Extension	83833	12/17/2014	871.00	12/14
						1,283.00	*
100-565641-299	PLAN COMM - LAND USE						
	4217	KAPUR & ASSOCIATES, INC.	KAPUR 07.0884.01 CTH W TRAIL	83829	12/17/2014	3,942.50	12/14
	Total PLANNING COMMISSION					5,225.50	
100-575710-299	GARBAGE- CNTRCT SVCS LANDFILL						
	3120	WELDERS SUPPLY COMPANY	NITROGEN	309262	12/24/2014	20.45	12/14
	Total GARBAGE COLLECTION					20.45	
	Total GENERAL FUND					72,410.96	
251-555511-220	UITLITIES						
	670	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT LIBRARY	4TH QTR2014	12/15/2014	198.03	12/14
	Total FUND EXPENSES					198.03	
	Total LIBRARY OPERATIONS FUND					198.03	
452-565639-399	Planning Expenditures						
	4217	KAPUR & ASSOCIATES, INC.	14.0081.01 Utility Planning & Design for TIF #5	83832	12/17/2014	30,328.00	12/14
	4217	KAPUR & ASSOCIATES, INC.	14.0367.01 Aurora Health Care Plan review	83850	12/18/2014	1,116.00	12/14
						31,444.00	*
	Total 452-565639					31,444.00	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
Total Project Horizon						31,444.00	
465-515132-800	CITY ADMINISTRATOR						
	8831	GRANICUS, INC	Streaming/Archive - Audio/Video	59857	11/17/2014	3,737.50	12/14
Total ADMINISTRATOR						3,737.50	
Total CAPITAL REPLACEMENT FUND						3,737.50	
621-181000	CONSTRUCTION IN PROGRESS						
	4217	KAPUR & ASSOCIATES, INC.	Kapur 12.0077.01 Phase II - WWTF Upgrade	83831	12/17/2014	4,245.00	12/14
621-575740-159	CLOTHING ALLOWANCE						
	117	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL890643	12/17/2014	75.37	12/14
	117	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL893173	12/24/2014	75.37	12/14
	117	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL895726	12/31/2014	75.37	12/14
						226.11	*
621-575740-221	WATER						
	670	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT WWTP	4TH QTR2014	12/15/2014	6,297.32	12/14
621-575740-244	REPAIRS,MAINT EQUIPMENT						
	117	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL890643	12/17/2014	10.02	12/14
	117	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL893173	12/24/2014	10.02	12/14
	117	ALSCO	ALSCO WWTP Cust # 012231 (split)	IMIL893174	12/24/2014	107.84	12/14
	117	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL895726	12/31/2014	10.02	12/14
	1088	RUNDLE-SPENCE	Rundle-Spence - WWTP supplies	S2324943.001	12/30/2014	208.56	12/14
	1140	ELKHORN CHEMICAL & PACKAGIN	ELKHORN CHEMICAL WWTP SUPPLIES	556532	12/19/2014	199.25	12/14
	1140	ELKHORN CHEMICAL & PACKAGIN	ELKHORN CHEMICAL WWTP SUPPLIES	556545	12/18/2014	145.60	12/14
	1820	LOIS TIRE SHOP, INC.	LOIS TIRE SHOP WWTP TIRE REPAIR	360502	12/19/2014	28.99	12/14
	1951	MENARDS	MENARDS WWTP ACCT #32120265 (split)	67495	12/12/2014	22.38	12/14
	2590	REINEMANS, INC.	Carburetor & Gasket	68105	12/22/2014	32.03	12/14
	2590	REINEMANS, INC.	REINEMANS WWTP SUPPLIES	68314	12/26/2014	10.15	12/14
	2590	REINEMANS, INC.	Reinemans -supplies (split)	68409	12/29/2014	9.89	12/14
	5164	DONERITE JANITORIAL SERV INC.	DoneRite Janitorial Cleaning for Dec	2627	12/16/2014	960.00	12/14
						1,754.75	*
621-575740-245	GROUND IMPROVEMENTS						
	2587	REINDERS INC	REINDERS INC - HERBICIDE	1564595-00	12/11/2014	487.20	12/14
621-575740-248	PLANT OPERATION						
	7282	TELEDYNE INSTRUMENTS, INC	Weighted Polypropylene Strainer	S020062895	12/12/2014	80.75	12/14
	8151	UNISON SOLUTIONS, INC	Rebuilt VM	2014-4181	12/31/2014	863.21	12/14
						943.96	*
621-575740-249	LABORATORY						
	117	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL890643	12/17/2014	4.71	12/14
	117	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL893173	12/24/2014	4.71	12/14
	117	ALSCO	ALSCO WWTP Cust # 012231 (split)	IMIL893174	12/24/2014	59.41	12/14
	117	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL895726	12/31/2014	4.71	12/14
	936	CULLIGAN OF BURLINGTON	CULLIGAN M9 MIXED BED 9" SERVICE	500X01462908	12/31/2014	227.25	12/14
						300.79	*
621-575740-254	SLUDGE REMOVAL						
	1040	AQUACHEM OF AMERICA INC	WWTP -Polymer	11035	12/16/2014	8,131.50	12/14
	2330	PATS SERVICES, INC	Pats Services - Bio-Solids Applied	604600	12/22/2014	41,250.00	12/14

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
						49,381.50	*
621-575740-298	CONTRACT SERVICE						
	7123	CIVIC SYSTEMS, LLC	Semi-Annual Support Fees	CVC12314	12/19/2014	1,430.00	12/14
621-575740-310	OFFICE SUPPLIES, POSTAGE						
	2590	REINEMANS, INC.	Reinemans -supplies (split)	68409	12/29/2014	16.20	12/14
	2790	SOUTHERN LAKES NEWSPAPERS	Wastewater Lab Tech Ad	190363	12/31/2014	220.00	12/14
	8538	ZIPLOCAL	Acct. 088712 ZipUP & Walworth Print	121514WWTP	12/15/2014	344.09	12/14
	8696	CANON SOLUTIONS AMERICA, INC	Copier - WWTP Serial FRU35325	4014808922	12/31/2014	42.90	12/14
						623.19	*
621-575740-353	REPAIR & MAINT LIFT STATIONS						
	1707	LDV, INC.	LDV WWTP - Sheet	59573	12/18/2014	22.11	12/14
	1951	MENARDS	MENARDS WWTP ACCT #32120265 (split)	67495	12/12/2014	45.96	12/14
	7546	EVOQUA WATER TECHNOLOGIES	SIEMENS WWTP BIOXIDE	902008750	12/31/2014	690.10	12/14
						758.17	*
621-575740-359	SANITARY SEWER REPAIR,MAINT						
	3730	DIGGERS HOTLINE, INC	Diggers Hotline WWTP	141 2 42701	12/31/2014	41.76	12/14
Total WASTEWATER FUND EXPENSES						62,244.75	
Total WASTEWATER OPERATIONS FUND						66,489.75	
622-503460-000	METERS & LABOR						
	3220	MIDWEST METER INC	Midwest Meter - Meters	0062589-IN	12/19/2014	3,574.37	12/14
Total 622-503460						3,574.37	
622-506250-000	MAINTENANCE-SUPPLIES						
	1617	JOHNSTONE SUPPLY OF RACINE	Blower Assembly for #8 Furnace	028946	12/17/2014	259.85	12/14
Total 622-506250						259.85	
622-506510-000	MAINS, WATER BREAKS-SUPPLIES						
	3730	DIGGERS HOTLINE, INC	Diggers Hotline Water	141 2 42701	12/31/2014	41.76	12/14
Total 622-506510						41.76	
622-509030-000	OFFICE SUPPLIES						
	117	ALSCO	ALSCO DPW - Water Customer #025570	IMIL890642	12/17/2014	28.13	12/14
	117	ALSCO	ALSCO DPW - Water Customer #025570	IMIL893172	12/24/2014	28.13	12/14
	117	ALSCO	ALSCO Water Cust # 025570	IMIL895725	12/31/2014	28.13	12/14
						84.39	*
Total 622-509030						84.39	
622-509210-000	OFFICE SUPPLY						
	8696	CANON SOLUTIONS AMERICA, INC	Copier - DPW Serial FRU34827 (split)	4014809917	01/01/2015	17.16	12/14

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	Period
Total 622-509210						17.16	
622-509230-000 OUTSIDE SERVICES							
	355	BAXTER & WOODMAN, INC.	140318.30 Water Supply Radium Compliance	0176422	09/30/2014	18,462.47	12/14
	4488	RC ELECTRONIC, INC	Mt Tom Trunking Service - Annual Service(spli	640501	11/15/2014	1,440.00	12/14
	7120	STARNET TECHNOLOGIES	On-Site Service	12529	12/19/2014	599.53	12/14
	7120	STARNET TECHNOLOGIES	On-Site Service	12535	12/30/2014	2,072.84	12/14
	7123	CIVIC SYSTEMS, LLC	Semi-Annual Support Fees	CVC12314	12/19/2014	1,430.00	01/15
Total 622-509230						24,004.84	*
622-509350-000 GENERAL PLANT-SUPPLIES							
	117	ALSCO	ALSCO DPW (split) Customer # 074781	IMIL895724	12/31/2014	8.88	12/14
	3120	WELDERS SUPPLY COMPANY	1 YEAR PRE-PAID RENTAL	307326	12/10/2014	43.00	12/14
Total 622-509350						51.88	*
Total WATER UTILITY FUND						28,034.25	
623-575740-242 REPAIR, MAINTENANCE EQUIPMENT							
	5117	HUGHES ELECTRIC, INC	HUGHES ELECTRIC AIRPORT SERVICE CA	11206	01/06/2015	390.00	01/15
	6280	BURLINGTON DEVELOPMENT GRC	BURL DEVEL GROUP GROUND REEL REPA	030782	12/29/2014	337.44	12/14
Total 623-575740-242						727.44	*
623-575740-247 REPAIR, MAINTENANCE BUILDINGS							
	5117	HUGHES ELECTRIC, INC	AIRPORT - SERVICE CALL	11205	01/06/2015	1,175.00	01/15
623-575740-298 CONTRACT SERVICES							
	5538	MEISNER, GARY	GARY MEISNER AIRPORT CONTRACT JANI	JAN2015	01/13/2015	319.30	01/15
623-575740-310 OPERATING SUPPLIES							
	6280	BURLINGTON DEVELOPMENT GRC	BURL DEVEL GROUP NEW LADDER FOR F	030783	01/06/2015	105.09	12/14
Total 623-575740						2,326.83	
Total AIRPORT FUND						2,326.83	
Grand Total:						204,641.32	

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: _____

Emp No	Name	21-01 MISC REIMB Emp Amt	22-00 MOVING EXP Emp Amt	-00 Emp Amt	23-01 MILEAGE Emp Amt	23-02 MEALS Emp Amt	23-03 OTHER TRAV Emp Amt	Total Amounts
Grand Totals:	0 Employees	.00	.00	.00	.00	.00	.00	.00



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

Common Council Agenda Item Number: 10	Date: January 20, 2015
Submitted By: Diahnn Halbach, City Clerk	Subject: Licenses & Permits

OPERATOR'S LICENSES

Recommended for APPROVAL:

Nikki Jo Larson

SPECIAL EVENTS

Date of Event:

Name:

Group:

Contact:

Location:

Time:

LIQUOR LICENSES

Type:

Entity/Trade Name:

Location:

Owner:

Agent:

Home Address:

Financial Remarks:

Applicants are charged a fee of which a portion funds the background checks performed by the Police Department. Business license fees are calculated on a case by case basis depending on the type of license applied for.

Executive Action:

Staff recommends the Common Council accept the presented licenses at the January 20, 2015 Common Council meeting.



CITY OF BURLINGTON

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

Common Council Agenda Item Number: 11	Date: January 20, 2015
Submitted By: Mayor Miller	Subject: Appointment A

Details:

A. Michael Deans to be appointed to the Zoning Board of Appeals as Alternate #1, term expiring 1/1/18.

Options & Alternatives:

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

Financial Remarks:

None.

Executive Action:

Staff recommends that the Council accept this appointment at the January 20, 2015 Common Council meeting.