

**DRAFT**

CITY OF BURLINGTON  
Committee of the Whole Minutes  
Robert Miller, Mayor  
Beverly R. Gill, City Clerk  
August 3, 2010

1. **CALL TO ORDER/ROLL CALL**

Mayor Miller called the meeting to order at 6:30 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Steve Rauch, Jeff Fischer, Katie Simenson Excused: Tom Vos

Also present: City Attorney John Bjelajac, Administrator Kevin Lahner, Assistant to the Administrator Megan Johnson, Utility Director Connie Wilson, Department of Public Works Supervisor Dick Pieters, Fire Chief Dick Lodle, Treasurer Steve DeQuaker, Police Chief Peter Nimmer, Tom Foht of Kapur Engineering

2. **CITIZENS COMMENTS AND QUESTIONS**

None

3. **MINUTES FROM JULY 20, 2010**

A motion was made by Fischer with a second by Rauch to approve the July 20, 2010 Committee of the Whole Minutes. With all in favor, the motion carried.

4. **RESOLUTION 4430(14) "A RESOLUTION TO CONSIDER VACATING A PORTION OF WASHINGTON STREET LYING WESTERLY OF DODGE STREET WITH REVERSION OF TITLE OF SUCH LAND TO THE CITY OF BURLINGTON"**

The mayor introduced Resolution 4430(14). It was explained that this resolution is the first step in vacating a portion of Washington Street just west of Dodge Street. This vacated portion of land will be used for the new parking structure. There will be a height restriction of 13 ½ feet for the portion of the parking structure that will be over Washington Street.

Due to publication requirements, this resolution will not move forward until the September 21<sup>st</sup> Common Council meeting.

5. **ORDINANCE 1905(8) "AN ORDINANCE TO CONSIDER AMENDING THE OFFICIAL TRAFFIC MAP TO REMOVE THE "NO PARKING ZONE" FROM WEST STATE STREET SOUTH OF SCHEMMER"**

The mayor introduced Ordinance 1905(8) to council. Area residents had requested that the "No Parking Zone" on West State Street be repealed. With the reduction of businesses in the area, there is less congestion and the removal of the "No Parking Zone" will add an additional parking spot.

This item is scheduled for the August 3, 2010 Common Council meeting.

6. **ORDINANCE 1906(9) "AN ORDINANCE TO CONSIDER AMENDING SECTION 315-70F OF THE MUNICIPAL CODE TO ALLOW ELECTRONIC SIGNS AS A PERMITTED USE IN THE I-1, INSTITUTIONAL DISTRICT"**

The mayor introduced Ordinance 1906(9). Along with the new addition to the Gateway Technical College (HERO Center), an electronic sign board has been requested. This proposed amendment would allow all schools, churches and municipal buildings to have electronic message boards. At this time, these signs are only allowed in the B-1, B-2 and B-2A commercial districts.

Rauch questioned if these signs would be subject to a size limitation. Lahner responded there would be limitations.

Simenson asked if the electronic signs are subject to any time limitations. Lahner stated that with the current ordinance there is no such control.

Simenson was also concerned that allowing electronic signs in residential areas could become a nuisance.

The council agreed that this change should be by conditional use only and be referred to Plan Commission.

This item is scheduled for the August 17, 2010 Common Council meeting.

7. **MOTION 10-688** "A MOTION TO CONSIDER AN AIRPORT HANGAR LEASE WITH KNOTS 2U FOR 709 AIRPORT DRIVE FOR THE ANNUAL AMOUNT OF \$469.20"

The mayor introduced Motion 10-688. This motion is to consider a twenty-nine year hangar lease agreement with John Bailey (Knots 2U) for 709 Airport Drive.

This will move forward to this evening's Common Council meeting.

8. **MOTION 10-689** "A MOTION TO CONSIDER AN AIRPORT HANGAR LEASE WITH 948 BRAVO, LLC FOR 948 BRAVO TAXIWAY FOR THE ANNUAL AMOUNT OF \$444.60"

The mayor introduced Motion 10-689. This motion is to consider a twenty-nine year hangar lease agreement with 948 Bravo, LLC for 948 Bravo Taxiway.

This will move forward to this evening's Common Council meeting.

9. **ADJOURNMENT**

A motion was made by Simenson with a second by Rauch to adjourn the meeting. With all in favor, the meeting adjourned at 6:45 p.m.

Beverly R. Gill  
City Clerk  
City of Burlington  
Racine and Walworth Counties