

CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Beverly R. Gill, City Clerk
December 21, 2010

1. CALL TO ORDER/ROLL CALL

Mayor Bob 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, Tom Vos, Steve Rauch, Jeff Fischer, Katie Simenson

High School Students Present: Lauren Nadolski, David Martin

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

Mayor Miller announced that he was dedicating this meeting to the recently deceased former Alderman John Thate who had served the First District from 1992 to 2008.

2. CITIZENS COMMENTS AND QUESTIONS

None

3. MINUTES FROM DECEMBER 7, 2010

A motion was made by Fischer with a second by Simenson to approve the December 7, 2010 Committee of the Whole Minutes. With all in favor, the motion carried.

4. RESOLUTION 4451(35) TO CONSIDER APPROVING AN ENGAGEMENT LETTER WITH PATRICK ROMENESKO FOR THE 2010 AUDIT IN THE AMOUNT OF \$30,500

Mayor Miller introduced Resolution 4451(35) to the council for discussion. There were no comments.

This resolution is scheduled for the January 4, 2011 Common Council meeting.

5. RESOLUTION 4452(36) TO CONSIDER APPROVING A CERTIFIED SURVEY MAP FOR THE CITY OF BURLINGTON FOR PROPERTY LOCATED AT 824 MILWAUKEE AVENUE

Mayor Miller introduced Resolution 4452(36) to the council for discussion. Bob Prailes questioned why the city wouldn't want to keep the ChocolateFest Grounds and let it remain as a park. Lahner replied that it wasn't actually designated as a city park as it is zoned "Institutional".

Simenson commented that if the city doesn't have jurisdiction over the property there would be less flexibility. For example, she has been working with a group that would like to create a "Flea Market". Mayor Miller said the current contract with ChocolateFest runs through 2014.

Attorney Bjelajac reminded council members that the resolution before council was the CSM and all other issues should be discussed at a later date where it could appear on the agenda.

This resolution is scheduled for the January 4, 2011 Common Council meeting.

6. RESOLUTION 4453(37) TO CONSIDER APPROVING TASK ORDER NUMBER SEVENTY-SEVEN WITH KAPUR & ASSOCIATES FOR ENGINEERING SERVICES WITH THE MUNICIPAL LANDFILL FOR 2011-2012 IN THE AMOUNT OF \$48,985

Mayor Miller introduced Resolution 4453(37) to the council for discussion.

Vos questioned if the cost of monitoring the site would be diminished with the sale of the property.

Lahner explained that the city's liability is a long-term issue with the monitoring of both methane and water.

Rauch thought the boundary lines should be adjusted to diminish the liability of the city. He also questioned whether the city was paying for new field equipment for the monitoring every year. Foht will look into the field equipment question and provide the answer at a later meeting.

This resolution is scheduled for the January 4, 2011 Common Council meeting.

7. RESOLUTION 4454(38) TO CONSIDER APPROVING A TWO-YEAR AGREEMENT WITH AURORA HEALTH CARE FOR PUBLIC HEALTH SERVICES

Mayor Miller introduced Resolution 4454(38) to the council for discussion.

Johnson asked for an explanation of the services that they provide. Simenson replied that they provide the state mandated public health clinics and provide the community with public health education.

Simenson questioned the status of grant money for lead abatement. Lahner is working on it at this time.

This resolution is scheduled for the January 4, 2011 Common Council meeting.

8. ORDINANCE 1917(20) TO CONSIDER ANNEXING TERRITORY LOCATED AT 34701 CHESTNUT STREET TO THE CITY OF BURLINGTON

The mayor introduced Ordinance 1917(20) to the council for discussion.

Hintz questioned if the city would be annexing the roadway. Pieters explained that the city was already plowing both sides of the street.

Fischer commented on what the connection fee would be for the sewer hook-up. Pieters replied that the amount is fifteen-hundred dollars.

This ordinance is scheduled for the January 4, 2011 Common Council meeting.

9. MOTION 10-699 TO CONSIDER APPROVING THE BOOKING AND PAYMENT OF FIFTY PER-CENT TO BARTOLOTTA FIREWORKS COMPANY, INC. FOR THE FIREWORKS DISPLAY ON JULY 4, 2011

The mayor introduced Motion 10-699 to the council for discussion. There were no comments.

This motion will be addressed at this evening's council meeting.

10. ADJOURN

A motion was made by Bob Prailes with a second by Rauch to adjourn the meeting. With all in favor, the meeting adjourned at 6:57 p.m.

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