

CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Beverly R. Gill, City Clerk
June 15, 2010

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

Mayor Miller called the meeting to order at 6:35 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Jim Prailes, Tom Vos, Jeff Fischer, Steve Rauch, Katie Simenson Excused: Peter Hintz

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, Library Director Gayle Falk, Fire Chief Dick Lodle, Treasurer Steve DeQuaker and Police Lt. Mark Anderson

2. **CITIZENS COMMENTS AND QUESTIONS**

Mr. Robert Musgrave, 372 Church Street, Burlington Wisconsin was in attendance at the meeting requesting more information on the zoning variance before council this evening. He was informed that the issue will be discussed later in the meeting.

3. **MINUTES FROM JUNE 1, 2010**

A motion was made by Vos with a second by Jim Prailes to approve the June 1, 2010 Committee of the Whole Minutes. With all in favor, the motion carried.

4. **ORDINANCE 1901(4) "AN ORDINANCE TO CONSIDER A REZONE REQUEST FOR PROPERTY LOCATED AT 600 TOWER STREET TO REZONE FROM RS-3, SINGLE-FAMILY RESIDENCE DISTRICT TO RS-2, SINGLE-FAMILY RESIDENCE DISTRICT"** Mayor Miller introduced the ordinance for discussion. Vos questioned the reason for the requested change in zoning. Administrator Lahner explained that Robert and Suzanne Roesing, 600 Lewis Street would like to purchase this adjacent Hefty property and have conforming zoning on their combined parcel.

This ordinance is schedule for the July 6, 2010 common Council Meeting.

5. **RESOLUTION 4424(8) "A RESOLUTION TO CONSIDER A CERTIFIED SURVEY MAP FROM THE WARREN AND HAZEL HEFTY TRUST AND ROBERT AND SUZANNE ROESING FOR PROPERTY LOCATED AT 600 TOWER STREET AND 600 LEWIS STREET"** Mayor Miller introduced Resolution 4424(8) for discussion. Johnson requested further clarification of this resolution. Lahner explained this resolution refers to the same issue as Ordinance 1901(4). Simenson questioned if this would become a buildable lot. Lahner explained that the Hefty property is being added on to the back of the Roesing parcel.

This item will move forward to the July 6, 2010 Common Council meeting for consideration.

6. **MOTION 10-685 "A MOTION TO CONSIDER A CERTIFICATE OF APPROPRIATENESS AND FAÇADE GRANT APPLICATIONS IN THE HISTORIC PRESERVATION OVERLAY DISTRICT FOR 412 NORTH PINE STREET"** Mayor Miller introduced Motion 10-685 for discussion.

This item has been placed on this evening's council meeting for consideration.

7. **ADJOURNMENT** A motion was made by Rauch with a second by Fischer to adjourn the meeting. With all in favor, the meeting adjourned at 6:40 p.m.

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