



AGENDA
COMMON COUNCIL MEETING
Tuesday, September 20, 2016
To immediately follow the 6:30 p.m. Committee of the Whole meeting
Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Edward Johnson, Alderman, 1st District
John Ekes, Alderman, 1st District
Ruth Dawidziak, Alderman, 2nd District
Bob Grandi, Alderman, 2nd District
Tom Vos, Council President, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes from September 6, 2016 (*J. Schultz*)pg. 3
6. Letters and Communications (*T. Preusker*)pg. 7
 - A. Correspondence from Alderman Todd Bauman regarding his absence from the September 20, 2016 Committee of the Whole and Common Council Meetings
 - B. Cemetery Board Meeting Minutes – 7/20/2016
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*E. Johnson*)pg. 11
9. Payment of Vouchers (*J. Ekes*)pg. 19
10. Licenses and Permits (*R. Dawidziak*)..... pg. 38
11. Appointments and Nominations: There are none

12. Public Hearings: There are none

13. **RESOLUTIONS:**

- A. Resolution 4802(21) - to consider authorizing City Officials to execute a Fixtures Disclaimer relating to collateral affixed to real estate located in the Burlington Municipal Airport at 711 Airport Road. This item was discussed at the September 6, 2016 Committee of the Whole meeting. (*B. Grandi*).....
..... pg. 43
- B. Resolution 4803(22) - to consider approving an Extra Territorial Zoning (ETZ) Certified Survey Map for property located at 1620 Crossway Road in the Town of Burlington. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)..... (*discussed at tonight's COW meeting*)

14. **ORDINANCES:** There are none

15. **MOTIONS:** There are none

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

- 1. Wis. Stats 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, to wit:
 - Payments made to Veolia/Advanced Disposal under the prior contract for refuse and recycling collection.
- 2. 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 discuss the sale of property located at 256 W. State Street, Burlington, WI 53105.

17. **RECONVENE INTO OPEN SESSION**

- 1. Consideration and possible action on recommendations on matters discussed in Closed Session by the City Council.

18. **ADJOURNMENT** (*T. Preusker*)

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.



COMMON COUNCIL

ITEM NUMBER: 5

DATE: September 20, 2016

SUBJECT: September 6, 2016 Common Council Minutes

SUBMITTED BY: Diahnn Halbach, City Clerk

BACKGROUND/HISTORY:

The attached minutes are from the September 6, 2016 Common Council meeting.

BUDGET/FISCAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval of the attached minutes from the September 6, 2016 Common Council meeting.

TIMING/IMPLEMENTATION:

This item is scheduled for consideration at the September 20, 2016 Common Council meeting.

ATTACHMENTS:

Common Council Minutes



CITY OF BURLINGTON
Minutes of the Common Council
Jeannie Hefty, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, September 6, 2016

1. Call To Order – Roll Call

Mayor Jeannie Hefty called the meeting to order at 6:55 p.m. starting with roll call. Aldermen present: Ed Johnson, John Ekes, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz and Todd Bauman. Excused: Tom Preusker

Also present: City Administrator Carina Walters, Director of Administrative Services Megan Watkins, Treasurer and Budget Officer Steve DeQuaker, City Attorney John Bjelajac, Police Chief Mark Anderson, DPW Director James Bergles, and Building Inspector Gregory Guidry.

2. Pledge of Allegiance

3. Citizen Comments – there were none

4. Chamber of Commerce Representative and Rescue Squad Representative

There were none.

5. Approval of the August 16, 2016 Common Council Minutes

A motion was made by Alderman Vos with a second by Alderman Johnson to approve the Council Minutes from August 16, 2016. With all in favor, the motion to approve the minutes was carried.

6. Letters and Communications

A motion was made by Alderman Schultz with a second by Alderman Grandi to approve the Letters and Communications as presented.

A. Cemetery Board Meeting Minutes from May 4, 2016

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

7. Reports by Aldermanic Representatives and Department Heads

Alderman Dawidziak suggested having a float in the Christmas parade this year and asked for support in doing so. Dawidziak also reminded everyone that the Annual Block Party is scheduled for Saturday, September 10th and for the second year in a row, is 100% sponsored.

Alderman Grandi thanked everyone who attended the Pool Party Fundraiser and said it was well attended and they were able to exceed their goal of raising \$25,000.

Jim Bergles announced that the DPW Rodeo was very successful and had over 300 attendants.

Bergles also announced that the DNR has granted a hearing regarding the phosphorus limits. Attorney Bjelajac stated that he would contact the DNR before scheduling a hearing, and that the goal is to reach a resolution instead of a contested hearing.

8. Reports 1-6

A motion was made by Alderman Vos with a second by Alderman Ekes approve Reports 1-6. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Alderman Bauman with a second by Alderman Vos to approve vouchers, pre-pays and reimbursements in the amount of \$604,097.10.

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

10. Licenses and Permits

A motion was made by Alderman Johnson with a second by Alderman Ekes to approve licenses and permits as presented. With all in favor the motion carried.

11. Appointments and Nominations

A motion was made by Alderman Ekes with a second by Alderman Dawidziak to approve the Appointments and Nominations as presented:

- A. The following residents would like to serve as election inspectors and meets the necessary qualifications:

Ruth A. Grosz – Term Expires 12/31/2017

Peter J. Rodriguez – Term Expires 12/31/2017

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

12. Public Hearings

- There were none

13. Resolutions

- A. Resolution 4800(19) to consider approving the submittal of an application for an Urban Forestry Project Grant with the Wisconsin Department of Natural Resources.

A motion was made by Dawidziak with a second by Ekes to approve Resolution 4800(19) as presented. With all in favor, the motion carried.

- B. Resolution 4801(20) to consider authorizing the expenditure of the not-to-exceed amount of \$15,534 for a Three Year Support and Hardware Upgrade to the City Unitrend Backup Storage System.

A motion was made by Grandi with a second by Johnson to approve Resolution 4801(20) as presented.

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

14. Ordinances

- A. Ordinance 2006(2) – to amend the official traffic map to install a no left turn sign on westbound West State Street, at its intersection with the driveway into the Aurora site, located at 709 Spring Valley Road.

A motion was made by Vos with a second by Ekes to approve Ordinance 2006(2) as presented. With all in favor, the motion carried

15. Motions

- A. Motion 16-852 – to consider approving the 2016 Halloween Trick or Treat hours for Monday, October 31, 2016 from 6 p.m. to 8 p.m.

A motion was made by Schultz with a second by Grandi to approve Motion 16-852 as presented. The motion carried 6-1.

16. Adjourn

A motion was made by Dawidziak with a second by Ekes to adjourn the meeting. With all in favor, the meeting adjourned at 7:17 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington



COMMON COUNCIL

ITEM NUMBER: 6

DATE: September 20, 2016

SUBJECT: Letters and Communications

SUBMITTED BY: Diahnn Halbach, City Clerk

BACKGROUND/HISTORY:

- A. Correspondence from Alderman Todd Bauman regarding his absence from the September 20, 2016 Committee of the Whole and Common Council Meetings
- B. Cemetery Board Meeting Minutes – 7/20/2016 (These minutes are being included for your information only as they are not subject to Council approval)

BUDGET/FISCAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval of the attached correspondence from

TIMING/IMPLEMENTATION:

This item is scheduled for consideration at the September 20, 2016 Common Council meeting.

ATTACHMENTS:

Communication

Diahnn Halbach

From: tbauman89 <tbauman89@gmail.com>
Sent: Friday, September 09, 2016 5:16 PM
To: Diahnn Halbach
Subject: Council meeting September 20th

I will not make the council meeting September through 20th. I'm on vacation.

Alderman Bauman

Sent from my U.S. Cellular® Smartphone

Burlington Cemetery Association, Inc.

July 20, 2016

7:00 P.M.

Edward Group CPA's

441 Milwaukee Ave

Burlington, Wisconsin 53105

July Meeting

The July Meeting was called to order at 7:00 p.m. with the following in attendance: Beverly Gill, Paul Edwards, Kim Blink, Rich Brower, Jim Schaal, Bill Milatz, Mark Lois, Drew Storey, Rick Isaacson, Supervisor, Town of Burlington, Jim Bergles, City of Burlington Director of Public Works

Excused:

Absent:

Guests:

A motion was made by Richard Brower, with a second by Bill Milatz to approve the minutes from May 4, 2016, with all in favor, the motion carried.

Old business:

Capital projects: no update

Mowing of grounds over recent holidays was done well. During dry periods mowing will take place every other week to prevent burning. Town has sprayed for weeds, City has not due to DNR concerns. There is a significant amount of overgrown brush at the first entrance near the subdivision, this may be on the property of the neighboring land owner or in the county right of way. Paul Edwards will talk with neighbor, Matt Daniels to determine if it is his family's property, and if so, if he would be willing to cut it back so cars exiting the cemetery have better visibility.

Road Repairs: While neither of the municipalities have budgeted funds to repair or maintain the roads in the cemetery, both will try to assist with upkeep until the 2017 budgeting process is complete and it has been determined if there are funds available to assist. A motion was made by Bill Milatz and seconded by Drew Storey to set aside \$20,000 for cemetery road repairs over the next several years in a Road Repair Maintenance Fund. The hope is that the municipalities will be able to assist with funding and also be able to "piggyback" this small project in with a larger project to further save costs over the course of several years

Stump grinding will be done by the City in late September, there are several dead trees which need to be taken down prior. The City will drop the trees and clean up brush, Jim Schaal will remove large branches and trunks.

Paul Edwards continues to investigate purchasing a municipal bond to obtain a higher yield on perpetual care funds. Board would prefer to invest locally. Paul will contact Kurt Petrie to see if Browns Lake Sanitary District will be issuing.

Surveying the new sections in block 16 & 17 has been completed. Work on marking and mapping to continue.

Balance sheet was reviewed by Paul Edwards, noted that funds will be set aside for Road Maintenance Fund. Each municipality will be provided the updated financials by the representative attending the meeting.

Bev Gill will continue to work with Professor Ned Farley at WI Lutheran College on lot reclamation.

City and Town representatives had other commitments and departed at 7:52 pm.

Kim Blink will prepare spreadsheet noting burials of Veterans. Annual assistance to care for the burial lots of service members in the form of monetary support is available from Racine Veterans Services, however, a full listing must be provided.

New Business:

Paul Edwards asked for a review of the current price list, recently there was a request for cremains to be relocated, the family was quoted a \$100 fee, and it was considerably more expensive. New price of \$400 as a deposit was set, additional fees may apply. Motion made by Richard Brower, seconded by Jim Schaal.

Paul Edwards was thanked for cutting the grass in preparation for the Fratt funeral.

A rebate was received from Menard's for the tress purchased, it was used to purchase grass seed and bags of topsoil.

Jim Schaal noted that the Garden Club has done a fine job of maintaining the area near the Veterans monument. He would like to explore lighting the monument.

Paul asked for a small subcommittee to be established to review existing rules and regulations. Bev Gill and Kim Blink will assist, meeting to be scheduled 8/20 or after as all board members will have an opportunity to email their proposed changes.

Next meeting to be held at 4:30 pm on September 7th, at 441 Milwaukee Ave, Burlington, WI.

Adjourned at 8:42 pm with a motion by Richard Brower, second by Drew Storey.



COMMON COUNCIL

ITEM NUMBER: 8

DATE: September 20, 2016

SUBJECT: Reports 1-4

SUBMITTED BY: City Staff

BACKGROUND/HISTORY:

Attached please find the following reports:

- Plan Commission Minutes – 7/12/2016
- Park Board Minutes – 8/17/2016
- Police and Fire Commission Minutes – 9/6/2016
- Committee Of The Whole Meeting Minutes – 9/6/2016

BUDGET/FISCAL IMPACT:

N/A

RECOMMENDATION

Staff recommends that the Council approve submitted reports.

TIMING/IMPLEMENTATION:

This item is scheduled for consideration at the September 20, 2016 Common Council meeting.

ATTACHMENTS:

Meeting Minutes



Minutes
City of Burlington Plan Commission
July 12, 2016, 6:30 p.m.

Alderman Tom Vos called the Plan Commission meeting to order at 6:30 p.m. Roll call: Alderman Bob Grandi; Commissioners Darrel Eisenhardt; Chad Redman; Chris Reesman; and Andy Tully were present. Mayor Jeannie Hefty was excused.

Alderman Vos stated his intention is to vote in his position, even though he is running the meeting.

APPROVAL OF MINUTES

Alderman Grandi moved, and Commissioner Tully seconded to approve the minutes of June 14, 2016. All were in favor, and the motion carried.

LETTERS & COMMUNICATIONS

None

CITIZEN COMMENTS

None

PUBLIC HEARINGS

A. A Public Hearing to hear public comments regarding a Conditional Use application from Nicole Gilbreath for property located at 940 S. Pine Street to use the existing building for a retail shop for emergency and survival gear, light manufacturing and as a firearms transfer dealer.

- Alderman Vos opened the Public Hearing at 6:32 p.m.
- Richard Gilbreath, owner, stated the store will carry specialized guns for hunting and survival, not for a full gun shop that sells military rifles. Alderman Grandi asked what type of license they will have. Mr. Gilbreath responded it is a Type 1 License and no guns will be sold on-line. Mr. Glibreath stated they still have to be in compliance with the Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF) regulations. Commissioner Tully was concerned and wanted to know what other stores were located next to them, since there is a common hallway. Mr. Gilbreath replied the whole back half is a martial arts school and a scrap metal place, but there are two large safes that the guns will be stored in and locked up at night. Mr. Gilbreath also stated there are 8 cameras. Commissioner Tully questioned if training had to be completed to be able to sell guns. Mr. Gilbreath responded that his wife Nicole Gilbreath went through background checks and received certificates for training through ATF. Alderman Grandi was inquiring what type of age groups and cliental they were targeting. Mr. Gilbreath stated they are anticipating to sell to hunters. They will carry unique shot guns that cannot be found elsewhere, air riffles and riffles for survival from animals. Commissioner Eisenhardt asked if pistols will be sold. Mr. Gilbreath commented as of now they are not, but in time it is possible.

- There were no further comments.

Commissioner Eisenhardt moved, and Commissioner Reesman seconded to close the Public Hearing at 6:40 p.m. All were in favor and the motion carried.

OLD BUSINESS

None

NEW BUSINESS

A. Consideration to approve a Conditional Use application for property located at 940 S. Pine Street to add “firearms transfer dealer” to the original Conditional Use application, subject to Graef’s July 5, 2016 memorandum to the Plan Commission.

- Alderman Vos opened this item for discussion.
- Alderman Grandi stated he would like an explanation of the City of Burlington Comprehensive Zoning Plan. Attorney John Bjelajac stated from a legal standpoint there is nothing stopping the Comprehensive Plan to deny this request to carry firearms. Attorney John Bjelajac reminded everyone that they are competing with the other stores such as Reinemans, Walmart and Dunhams. Commissioner Tully questioned if there were any limitations for selling guns like there are for beer & liquor sales. Attorney John Bjelajac replied there are no limitations, however, the City has the right to limit hours if they see fit. Tanya Fonseca and Larry Witzling from Graef stated they are legal and in conformance with zoning and conditional use requirements. Commissioner Redman commented since the other businesses do not have restricted hours, they shouldn’t either. Commissioner Tully questioned if Mr. & Mrs. Gilbreath read the bullet points from Graef’s memorandum. Mr. & Mrs. Gilbreath replied they were fine with the possible suggestions. Alderman Grandi clarified that a Public Hearing Notice went out to the public.
- There were no further comments.

Alderman Grandi moved, and Commissioner Redman seconded to recommend approval of a Conditional Use application to add “firearms transfer dealer”.

All were in favor and the motion carried.

B. Introduction and discussion with the new City Planner, Graef, to explain their roles and challenges they will be accepting, as well as a “Plan Commission 101”, for the members of the Plan Commission.

- Alderman Vos opened this item for discussion.
- City Administrator Carina Walters introduced Graef as the new City Planner and had them explain what work they will be doing for the city.
- Tanya Fonseca and Larry Witzling from Graef gave a presentation of the projects they have worked on in other communities throughout Wisconsin. Ms. Fonseca and Mr. Witzling stated there were a lot of architects, planners, developers and engineers that review the projects the

City submits. Mr. Witzling explained that Comprehensive Plan means how the community wants to be in the future and zoning is what the property rights are currently. Alderman Grandi asked how someone would get information to be able to change the Comprehensive Plan. City Administrator Carina Walters stated it would come from public feedback and where City staff would like to go with the suggestions. Commissioner Redman was curious that since the plan was done four years ago, would sections get revised or would the whole plan be redone. Mr. Witzling suggested the plan will be reviewed and Graef would only redo small parts at a time if necessary. Ms. Fonesca explained Graef's role is to know the community, ask questions and with their skills and expertise it will guide them to be fair to all applicants. Graef will be making recommendations for revising the City Code this fall since they were drafted years ago. City Administrator Carina Walters commented that Graef will work similar compared to Patrick Meehan and that City staff are having meetings with new business owners before coming to Plan Commission to help make the process run smoother and possibly quicker. Commissioner Tully clarified that the Plan Commission body is advisory to Common Council. Attorney John Bjelajac stated yes, but also Conditional Use applications do not go to Council, thus the board makes the final decision.

- There were no further comments.

All were in favor and the motion carried.

ADJOURNMENT

Commissioner Eisenhardt moved, and Commissioner Reesman seconded to adjourn the meeting at 7:55 p.m. *All were in favor and the motion carried.*

Recording Secretary
Kristine Anderson
Administrative Assistant



CITY OF BURLINGTON**Department of Public Works**

Street & Park and Water Departments
2200 S. Pine Street, Burlington, WI 53105
(262) 539 -3770 / (262) 539-3773
www.burlington-wi.gov

**CITY OF BURLINGTON PARK BOARD MINUTES
WEDNESDAY, AUGUST 17, 2016
2200 S. Pine Street, Burlington, WI 53105**

Chairman Darrel Eisenhardt, Commissioners Jennifer Amborn, Clay Brandt, Lori Hintz, Jeff Schopp, Jill Stobber, Ald. Ruth Dawidziak, Jim Bergles, Director of Public Works

Chairman Darrel Eisenhardt called the meeting to order at 6:30PM.

Roll Call: Present: Commissioners Jennifer Amborn, Clay Brandt, Lori Hintz, Jeff Schopp, Jill Stobber, Ald. Ruth Dawidziak, Jim Bergles, Director of Public Works and Chairman Darrel Eisenhardt.

Approval of July 21, 2016 Park Board Minutes: Chairman Eisenhardt entertained a motion to approved the July 21, 2016 Park Board Minutes. Motion to approve made by Commissioner Amborn. Seconded by Commissioner Brandt. All voted aye, motion carried.

Citizens Comments: None

Aldermanic Report: Ruth Dawidziak: Alderwoman Dawidziak reported that the Common Council is moving forward with a November referendum for a new swimming pool at a not-to-exceed amount of \$5,400,000. Ald. Dawidziak thought the Park Board could help offset some of the costs by either approving Park Board Funds, or possibly eliminating the basketball courts, which would save money, when the new pool is built at Devor. The Commissioners discussed that they felt the basketball court would not need to be part of the overall design.

DPW Report: Jim Bergles, Director of Public Works: Jim Bergles, Director of Public Works reported that there are eight lights at Bushnell Park that need bulbs replaced, in addition to one pole not working at all. The lift that the Department of Public Works has is not high enough, so Mr. Bergles has arranged to be rent one at a cost of \$850.00 for the day. Mr. Bergles stated that other lights would be changed at the baseball fields at the same time.

Mr. Bergles stated that Park Rentals are only utilized 43% of the time. He thought that promoting additional usage during the week on social media may help bring attention to the availability of Parks that

are for rent. The Commissioners also discussed the Park Reservation fees of \$50.00 for City Residents and \$100.00 for non-residents. They decided that they would leave the fees the same for next year. They also thought additional advertising as Mr. Bergles suggested would be a good idea.

Due to vandalism the Riverwalk bathrooms have remained closed. The vandalism has not been as bad at other Parks.

The DPW crews have removed the weeds by the Dog Park down to the River.

Mr. Bergles reported that Kapur and Associates will be inspecting the Water Tower wall next week to determine if it can be repaired or if total replacement will be needed. He will keep the Park Board informed of their findings.

Mr. Bergles reported that the DPW crews are finishing getting caught up with stump grinding. They will only be cutting trees for the rest of 2016 if they are a safety hazard.

The walking bridge at McCanna Park is rotting and will need to be fixed or repaired. Chairman Eisenhardt asked if Mr. Bergles would obtain a cost estimate for the repairs. Chairman Eisenhardt thought perhaps the Lions Club would offer assistance. The Lions Club members paid for and donated their time to build the pavilion and restrooms at McCanna, and Chairman Eisenhardt thought they would enjoy also helping with repairing the bridge, and continuing on with their involvement at McCanna Park.

Mr. Bergles showed a picture of where the bicycle rack will be installed at Wehmhoff-Square. Bike Burlington is having their ceremony for the bike rack on August 23rd. However, Mr. Bergles did not think the DPW crews would have the cement poured by that date, but Bike Burlington would still be able to take pictures by putting the bike rack in the location where it will permanently be.

Mr. Bergles stated the paint has been purchased for the Gazebo at Echo Park. However, due to reservations of the Gazebo, there has not been time to get it painted. Once the fall reservations are over, it will be painted.

New Business:

Dog Park Memorandum of Understanding Revised: Deb Rintamaki: Deb Rintamaki stated the original Memorandum of Understanding between the City of Burlington and the Dog Park Committee was done in 2008 and there were a few items that needed to be updated.

The portion pertaining to the fence payback should be removed as the fence was paid in full in 2012. The MOU also stated two (2) Dog Park Committee Members were to attend Park Board meetings monthly and to provide the financial statements monthly. Current Dog Park Committee Member names needed to be updated, in addition to current City of Burlington names.

The Park Board discussed the necessity of having two Dog Park Committee Members having to attend monthly Park Board Meetings and providing financials monthly.

Chairman Eisenhardt entertained a motion to change the wording in the MOU to reflect current names for the Dog Park Committee and the City of Burlington, removing the portion pertaining to the fence payback, and changing the portions regarding Dog Park Committee Members attending monthly Park Board Meetings and providing the financial statements monthly to attending Park Board Meetings and providing financial statements quarterly. Commissioner Schopp motioned to approve changes as stated by Chairman Eisenhardt. Seconded by Commissioner Stobber. All voted aye, motion carried.

Karlie Thate, Dog Park President was present and provided Deb Rintamaki with the current Dog Park Committee Officer's names.

Comp Plan Review: The Five Year Comp Plan was distributed for the Park Board's review. There were a few items that have been completed, and some that should be removed from the listing. Chairman Eisenhardt asked the Park Board Members to review the Comp Plan and to come back with suggestions for the September Park Board meeting.

Dog Signs for Parks: Jim Bergles: Mr. Bergles had a sign sample for placing in the Parks advising people that dogs are not allowed in any City of Burlington Park, with the exception of the Dog Park. The Park Board members thought the sign should reference the City code which prohibits dogs, or possibly even putting the fine amount on the sign. Mr. Bergles will get examples and costs for signs for the Park Boards' review.

Old Business: None

Other Items: Commissioner Hintz stated Beverly Jo Park is still being mowed. It was agreed that it was going to be left to grow back to the natural habitat, and she was wondering why it was still being mowed. Jim Bergles will find out why the DPW crews have continued to cut it.

Deb Rintamaki stated that in 2012, \$50,000 was approved by the Park Board to be set aside for Soccer field renovations at Bushnell Park. The renovations were to take place in three to four phases starting in 2013. To date, nothing has been done, and that money could be used for a lot of other items from the Five Year Plan. She stated the Park Board members should discuss if they want to reallocate the money towards something else. Chairman Eisenhardt asked that the item be placed on the September Agenda and to notify Bob Prailes and Amanda from the Soccer clubs.

There being no further items for discussion, Chairman Eisenhardt entertained a motion to adjourn. Motion to adjourn made by Commissioner Schopp, seconded by Commissioner Hintz. All voted aye and Chairman Eisenhardt adjourned the meeting at 7:24PM.

Minutes respectfully submitted by:

Deb Rintamaki

Department of Public Works



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

300 North Pine Street, Burlington, Wisconsin 53105
(262) 763-3717



MINUTES

City of Burlington Police and Fire Commission
City Hall
300 N. Pine Street, Burlington, Wisconsin
September 6, 2016

1. Call to Order:

President Busch called the meeting to order at 6:03 p.m.

2. Roll Call:

Commissioners in attendance: Joseph Busch, Kevin Morrow, Jeff Erickson, and Peter Hintz, City Fire Chief Alan Babe, and City Police Chief Mark Anderson. Commissioner William Smitz was absent.

3. Public Comments:

None.

4. Approval of Minutes

The minutes of the August 5, 2016 meeting of the Police and Fire Commission were approved noting the misspelling of Commissioner Busch's last name from Bush to Busch. Commissioner Morrow made the motion to approve with Commissioner Hintz seconding the motion 4 ayes the motion carried.

5. Fire Chief Business

A motion was made by Commissioner Erickson and seconded by Commissioner Morrow to Convene into Closed Session pursuant to Section 19.85 (1) (c) Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility. The motion carried by 4 ayes at 6:06pm.

A motion was made by Commissioner Busch and seconded by Commissioner Erickson at 6:25pm to reconvene in Open Session, the motion carried by 4 ayes.

A motion was made by Commissioner Morrow and seconded by Commissioner Busch to add Thomas Brummel to the Firefighter eligibility list motion carried by 4 ayes.

Chief Babe was asked if he had any additional business and he had none.

6. Police Chief Business

None.

7. Police and Fire Commission Business

Commissioner Busch said Attorney Gulya and him have been going through the Police and Fire Commission manual and looking at making some updates and improvements to it.

8. Adjourn

Motion by Commissioner Erickson to adjourn; motion seconded by Commissioner Hintz; motion carried by 4 ayes at 6:35 p.m.

Respectfully submitted,
Commissioner Erickson, Secretary



COMMON COUNCIL

ITEM NUMBER: 9

DATE: September 20, 2016

SUBJECT: Prepaid and Vouchers

SUBMITTED BY: Steve DeQuaker, City Treasurer

A handwritten signature in black ink, appearing to be "S. DeQuaker", written over a horizontal line.

BACKGROUND/HISTORY:

Attached please find the Prepaid and Voucher list for bills accrued through September 20, 2016:

Total Prepaid:	\$210,316.75
Total Vouchers:	\$137,370.96
Grand Total:	<u>\$347,687.71</u>

BUDGET/FISCAL IMPACT:

5 Largest Disbursements on the Prepaid and Voucher List:

1. \$93,725 .50 Wisconsin Kenworth – 2017 Kenworth T370
2. \$38,202.70 Johns Disposal Service – Contracted Billing Garbage/Recycle
3. \$26,462.22 Ascent Aviation – 100LL Aviation Gasoline
4. \$18,919.45 We Energies – Street Lights 07/29/16 to 08/26/16
5. \$14,617.33 We Energies – 2100 S Pine Street 07/23/16 to 08/20/16

RECOMMENDATION:

Staff recommends that the Common Council accept and approve these Prepaid and Vouchers in the amount of \$347,687.71.

TIMING/IMPLEMENTATION:

This item is scheduled for consideration at the September 20, 2016 Common Council meeting.

ATTACHMENTS:

Detail listing of Prepaid and Vouchers.

For Council Approval September 20, 2016

Prepaid:	09/02/16	\$	132,581.43
	09/09/16	\$	77,735.32

Total Prepaid		\$	<u>210,316.75</u>
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Vouchers:	09/20/16	\$	137,370.96
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GRAND TOTAL		\$	<u><u>347,687.71</u></u>
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GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
100160000						
100-160000 PREPAID EXPENDITURES	DEQUAKER, STEVE	Petty Cash for Block Party	083016	08/30/2006	600.00	09/02/2016
Total 100160000:					600.00	
100444411000						
100-444411-000 COURT FINES & COSTS	RACINE COUNTY TREASURER	RA CO END OF MONTH DISBURSEMENTS	2016AUGUST	09/01/2016	1,244.60	09/02/2016
100-444411-000 COURT FINES & COSTS	ST OF WISC CONTROLLER'S O	ST OF WI CONTROLLER OFFICE AUG	2016AUG	09/01/2016	3,503.96	09/02/2016
Total 100444411000:					4,748.56	
100454521001						
100-454521-001 BOND FEES	RACINE CO T & M COURT	Dominguez, Miguel; Case: 16-10158	16-10158	08/25/2016	650.00	09/02/2016
100-454521-001 BOND FEES	RACINE CO T & M COURT	Roechen, Andrew; Case:16-10288	16-10288	08/28/2016	650.00	09/02/2016
Total 100454521001:					1,300.00	
100515132220						
100-515132-220 ADMIN - UTILITIES	WE ENERGIES	5843-033-004 (split)	5843033004AUG16	08/25/2016	326.70	09/02/2016
Total 100515132220:					326.70	
100515132225						
100-515132-225 ADMIN - TELEPHONE	AT & T	171-798-6300 001 (split)	2883782300	08/19/2016	326.37	09/02/2016
Total 100515132225:					326.37	
100515141220						
100-515141-220 FINANCE - UTILITY SERVIC	WE ENERGIES	5843-033-004 (split)	5843033004AUG16	08/25/2016	198.35	09/02/2016
Total 100515141220:					198.35	
100515141225						
100-515141-225 FINANCE - TELEPHONE	AT & T	171-798-6300 001 (split)	2883782300	08/19/2016	195.82	09/02/2016
Total 100515141225:					195.82	
100515141330						
100-515141-330 FINANCE - TRAVEL	DEQUAKER, STEVE	Mileage Reimbursement	2016AUG	08/31/2016	25.84	09/02/2016
Total 100515141330:					25.84	
100515141399						
100-515141-399 FINANCE - MISC. EXPENSE	DEQUAKER, STEVE	Reimbursement -Walmart	2016AUG	08/31/2016	18.49	09/02/2016
Total 100515141399:					18.49	
100525211225						
100-525211-225 POLICE - TELEPHONE	AT & T	171-798-6300 001 (split)	2883782300	08/19/2016	522.18	09/02/2016
Total 100525211225:					522.18	
100525211248						
100-525211-248 POLICE - REP & MAINT BUIL	NATIONAL ELEVATOR INSP, IN	NATIONAL ELEVATOR INSP POLICE DEPT	0242265	08/17/2016	83.00	09/02/2016
Total 100525211248:					83.00	
100525220220						
100-525220-220 FIRE - UTILITY SERVICES	WE ENERGIES	8403-026-057	8403026057AUG16	08/22/2016	1,217.98	09/02/2016

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Total 100525220220:					1,217.98	
100525231220						
100-525231-220 BLDG INSP UTILITIES	WE ENERGIES	5843-033-004 (split)	5843033004AUG16	08/25/2016	58.34	09/02/2016
Total 100525231220:					58.34	
251555511220						
251-555511-220 UTILITIES	WE ENERGIES	0810-148-657	0810148657AUG16	08/26/2016	1,401.30	09/02/2016
251-555511-220 UTILITIES	WE ENERGIES	5852-857-487	5852857487AUG16	08/25/2016	27.32	09/02/2016
Total 251555511220:					1,428.62	
251555511225						
251-555511-225 TELEPHONE	AT & T	171-798-6300 001 (split)	2883782300	08/19/2016	261.09	09/02/2016
Total 251555511225:					261.09	
465535321805						
465-535321-805 DPW CAPITAL OUTLAY VEH	Wisconsin Kenworth	2017 Kenworth Model T370	20000151	08/31/2016	93,725.50	09/02/2016
Total 465535321805:					93,725.50	
467535320500						
467-535320-500 CONSERVATION AND DEVE	Rugan's	HPC Facade Grant Reimbursement	083016	08/30/2016	10,000.00	09/02/2016
Total 467535320500:					10,000.00	
621575740220						
621-575740-220 WWTP-ELECTRIC	WE ENERGIES	1887-026-576	1887026576AUG16	08/20/2016	14,617.33	09/02/2016
621-575740-220 WWTP-ELECTRIC	WE ENERGIES	3602-583-285	3602583285AUG16	08/21/2016	27.13	09/02/2016
Total 621575740220:					14,644.46	
621575740330						
621-575740-330 SEWER - INSRVC TRNG & T	WI DNR-OPERATOR CERTIFICA	WI DNR - Renewal for Blink	083016	08/30/2016	45.00	09/02/2016
621-575740-330 SEWER - INSRVC TRNG & T	WI DNR-OPERATOR CERTIFICA	WI DNR - Renewal for Weithaus	083016	08/30/2016	45.00	09/02/2016
Total 621575740330:					90.00	
623575740225						
623-575740-225 TELEPHONE	AT & T	262 757 0907 307 4	26275709070816	08/25/2016	110.13	09/02/2016
Total 623575740225:					110.13	
802525211390						
802-525211-390 DARE DONATIONS	KID CARE	KID CARE DONATION REIMBURSEMENT	082616	08/26/2016	2,700.00	09/02/2016
Total 802525211390:					2,700.00	
Grand Totals:					132,581.43	

GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
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Motion for Approval by: _____

Motion Seconded by: _____

GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
100239007						
100-239007 LIFE INSURANCE	SECURIAN FINANCIAL GROUP,	Policy No. 002832I	2016OCT	09/07/2016	2,306.56	09/09/2016
Total 100239007:					2,306.56	
100424241000						
100-424241-000 MISCELLANEOUS GRANTS	BURLINGTON RESCUE SQUAD	BRS Inc/EMS FAP	1000302953	09/02/2016	6,131.49	09/09/2016
Total 100424241000:					6,131.49	
100454521001						
100-454521-001 BOND FEES	KENOSHA CIRCUIT COURT	Pearce, Benjamin; Case: 16123212	PEARCE	08/25/2016	200.50	09/09/2016
Total 100454521001:					200.50	
100515111265						
100-515111-265 Festival/Fireworks/Block Party	DINERS CLUB COMMERCIAL	Amazon - Name Tags	5799 08/16	08/28/2016	19.80	09/09/2016
100-515111-265 Festival/Fireworks/Block Party	FUN EVENTS INC	Balance- Riverside Park Event	16-0276 REVISED	08/22/2016	3,709.00	09/09/2016
Total 100515111265:					3,728.80	
100515121157						
100-515121-157 MUNI COURT - TRAINING	DILLON, DEBRA	reimbursement for Training	082516	09/07/2016	249.00	09/09/2016
Total 100515121157:					249.00	
100515121310						
100-515121-310 MUNI COURT - OFFICE SUP	DINERS CLUB COMMERCIAL	Walmart (split)	5815 08/16	08/28/2016	10.74	09/09/2016
Total 100515121310:					10.74	
100515132225						
100-515132-225 ADMIN - TELEPHONE	VERIZON WIRELESS	Verizon: Acct 286396851-00001 (split)	9770840986	08/23/2016	147.13	09/09/2016
Total 100515132225:					147.13	
100515132310						
100-515132-310 ADMIN - OFF SUPP-POSTA	DINERS CLUB COMMERCIAL	CTC* Constant Contract (ongoing)	5799 08/16	08/28/2016	5.00	09/09/2016
Total 100515132310:					5.00	
100515132399						
100-515132-399 ADMIN - SUNDRY EXPENSE	DINERS CLUB COMMERCIAL	Walmart (split)	5815 08/16	08/28/2016	47.28	09/09/2016
Total 100515132399:					47.28	
100515141225						
100-515141-225 FINANCE - TELEPHONE	VERIZON WIRELESS	Verizon: Acct 286396851-00001 (split)	9770840986	08/23/2016	122.59	09/09/2016
Total 100515141225:					122.59	
100515141310						
100-515141-310 FINANCE - OFFICE SUPP/P	DINERS CLUB COMMERCIAL	Walmart (split)	5815 08/16	08/28/2016	21.82	09/09/2016
Total 100515141310:					21.82	
100515141330						
100-515141-330 FINANCE - TRAVEL	SOLOFRA, PATRICIA	Travel Reimbursement - Meals (split)	09/14/16	09/09/2016	30.00	09/09/2016
100-515141-330 FINANCE - TRAVEL	RAEBEL, DOREEN	Per Diem Meals	09/15/16	09/07/2016	60.00	09/09/2016

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Total 100515141330:					90.00	
100525211225						
100-525211-225 POLICE - TELEPHONE	VERIZON WIRELESS	Verizon: Acct 286396851-00001 (split)	9770840986	08/23/2016	577.21	09/09/2016
Total 100525211225:					577.21	
100525211240						
100-525211-240 POLICE - FUEL, OIL	DINERS CLUB COMMERCIAL	Amazon	5781 08/16	08/28/2016	318.85	09/09/2016
Total 100525211240:					318.85	
100525211310						
100-525211-310 POLICE - OFF SUPP-POSTA	DINERS CLUB COMMERCIAL	MPIX	5781 08/16	08/28/2016	270.50	09/09/2016
100-525211-310 POLICE - OFF SUPP-POSTA	DINERS CLUB COMMERCIAL	Walmart	5815 08/16	08/28/2016	28.83	09/09/2016
100-525211-310 POLICE - OFF SUPP-POSTA	DINERS CLUB COMMERCIAL	Richters	5898 08/16	08/28/2016	52.55	09/09/2016
Total 100525211310:					351.88	
100525211330						
100-525211-330 POLICE - TRAVEL	DINERS CLUB COMMERCIAL	Chefusion	5781 08/16	08/28/2016	109.45	09/09/2016
100-525211-330 POLICE - TRAVEL	DINERS CLUB COMMERCIAL	Hyatt	5781 08/16	08/28/2016	327.00	09/09/2016
100-525211-330 POLICE - TRAVEL	DINERS CLUB COMMERCIAL	Napoli Restaurant	5898 08/16	08/28/2016	50.59	09/09/2016
Total 100525211330:					487.04	
100525220220						
100-525220-220 FIRE - UTILITY SERVICES	WE ENERGIES	8419-416-558	8419416558AUG16	08/28/2016	13.03	09/09/2016
Total 100525220220:					13.03	
100525220225						
100-525220-225 FIRE - TELEPHONE	VERIZON WIRELESS	Verizon: Acct 286396851-00001 (split)	9770840986	08/23/2016	117.36	09/09/2016
Total 100525220225:					117.36	
100525231225						
100-525231-225 BLDG INSP - TELEPHONE	VERIZON WIRELESS	Verizon: Acct 286396851-00001 (split)	9770840986	08/23/2016	39.99	09/09/2016
Total 100525231225:					39.99	
100525231310						
100-525231-310 BLDG INSP - OPERATING S	DINERS CLUB COMMERCIAL	WI SFPE	7123 08/16	08/28/2016	165.00	09/09/2016
Total 100525231310:					165.00	
100535321161						
100-535321-161 STREETS - UNEMPLOYMEN	UNEMPLOYMENT INSURANCE	DWD-UI acct 692108-000-2	7901825	09/06/2016	458.42	09/09/2016
Total 100535321161:					458.42	
100535321220						
100-535321-220 STREETS - UTILITIES	WE ENERGIES	1638-891-345 (split)	1638891345AUG16	08/25/2016	827.53	09/09/2016
100-535321-220 STREETS - UTILITIES	WE ENERGIES	8430-081-671 (split)	8430081671AUG16	08/24/2016	29.84	09/09/2016
Total 100535321220:					857.37	

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100535321225						
100-535321-225 STREETS - TELEPHONE	VERIZON WIRELESS	Verizon: Acct 286396851-00001 (split)	9770840986	08/23/2016	59.40	09/09/2016
Total 100535321225:					59.40	
100535321261						
100-535321-261 STREETS - LIGHTING	WE ENERGIES	0455-414-409	0455414409JUL16	08/18/2016	210.52	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	0818-594-802	0818594802AUG16	08/24/2016	15.71	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	0819-473-268	0819473268AUG16	08/25/2016	53.29	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	0838-352-542	0838352542AUG16	08/23/2016	23.60	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	0850-628-152	0850628152AUG16	08/23/2016	234.60	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	2023-503-060	2023503060AUG16	08/24/2016	148.35	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	4404-149-064	4404149064AUG16	08/18/2016	37.66	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	4432-157-647	4432157647AUG16	08/26/2016	18,919.45	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	5043-084-318	5043084318AUG16	08/23/2016	29.11	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	5459-100-732	5459100732AUG16	08/26/2016	219.84	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	5465-979-181	5465979181AUG16	08/22/2016	56.53	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	5644-617-733	5644617733AUG16	08/24/2016	141.42	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	5695-147-539	5695147539AUG16	08/25/2016	169.44	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	6893-002-943	6893002943AUG16	08/23/2016	15.71	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	7245-068-041	7245068041AUG16	08/25/2016	131.48	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	7255-756-558	7255756558AUG16	08/22/2016	19.07	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	7467-500-426	7467500426AUG16	08/25/2016	231.06	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	8499-073-119	8499073119AUG16	08/25/2016	205.76	09/09/2016
100-535321-261 STREETS - LIGHTING	WE ENERGIES	9418-285-345	9418285345AUG16	08/25/2016	81.82	09/09/2016
Total 100535321261:					20,944.42	
100535321298						
100-535321-298 STREETS - CONTRACT SER	DINERS CLUB COMMERCIAL	Domino'S	8795 08/16	08/28/2016	133.37	09/09/2016
Total 100535321298:					133.37	
100535321354						
100-535321-354 STREETS-PARKNG STRUC	WE ENERGIES	7082-958-528	7082958528AUG16	08/25/2016	416.90	09/09/2016
Total 100535321354:					416.90	
10055551161						
100-555551-161 PARKS - UNEMPLOYMENT	UNEMPLOYMENT INSURANCE	DWD-UI acct 692108-000-2	7901825	09/06/2016	458.42	09/09/2016
Total 10055551161:					458.42	
10055551220						
100-555551-220 PARKS - UTILITIES	NELSON ELECTRIC SUPPLY	GE MVR1500/U/Sports MH Lamps	797726-01	08/26/2016	618.43	09/09/2016
100-555551-220 PARKS - UTILITIES	WE ENERGIES	0435-566-939	0435566939JUL16	08/19/2016	54.62	09/09/2016
100-555551-220 PARKS - UTILITIES	WE ENERGIES	1269-762-568	1269762568AUG16	08/25/2016	35.98	09/09/2016
100-555551-220 PARKS - UTILITIES	WE ENERGIES	1638-891-345 (split)	1638891345AUG16	08/25/2016	413.77	09/09/2016
100-555551-220 PARKS - UTILITIES	WE ENERGIES	2428-946-714	2428946714AUG16	08/25/2016	288.04	09/09/2016
100-555551-220 PARKS - UTILITIES	WE ENERGIES	3243-370-777	3243370777AUG16	08/28/2016	40.69	09/09/2016
100-555551-220 PARKS - UTILITIES	WE ENERGIES	3698-542-543	3698542543AUG16	08/28/2016	30.94	09/09/2016
100-555551-220 PARKS - UTILITIES	WE ENERGIES	6211-699-899	6211699899AUG16	08/25/2016	27.68	09/09/2016
100-555551-220 PARKS - UTILITIES	WE ENERGIES	6419-916-677	6419916677AUG16	08/28/2016	21.29	09/09/2016
100-555551-220 PARKS - UTILITIES	WE ENERGIES	6895-338-188	6895338188AUG16	08/25/2016	100.32	09/09/2016
100-555551-220 PARKS - UTILITIES	WE ENERGIES	8430-081-671 (split)	8430081671AUG16	08/24/2016	14.91	09/09/2016
Total 10055551220:					1,646.67	

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10055551242						
100-55551-242 PARKS - REPAIR MAINT VE	DINERS CLUB COMMERCIAL	Tractor Supply	5872 08/16	08/28/2016	5.99	09/09/2016
Total 10055551242:					5.99	
251555511225						
251-55551-225 TELEPHONE	DINERS CLUB COMMERCIAL	Google (ongoing)	5922 08/16	08/28/2016	54.16	09/09/2016
Total 251555511225:					54.16	
251555511345						
251-55551-345 PROGRAMS	DINERS CLUB COMMERCIAL	Lakeshore Learning	5922 08/16	08/28/2016	110.31	09/09/2016
Total 251555511345:					110.31	
621575740220						
621-575740-220 WWTP-ELECTRIC	WE ENERGIES	4847-248-215	4847-248-215	08/23/2016	157.33	09/09/2016
621-575740-220 WWTP-ELECTRIC	WE ENERGIES	4897-650-087	4897650087AUG16	08/24/2016	55.02	09/09/2016
621-575740-220 WWTP-ELECTRIC	WE ENERGIES	6212-377-525	6212377525AUG16	08/25/2016	2,796.82	09/09/2016
Total 621575740220:					3,009.17	
621575740222						
621-575740-222 GAS	WE ENERGIES	0862-239-067	0862239067AUG16	08/24/2016	445.91	09/09/2016
621-575740-222 GAS	WE ENERGIES	2663-378-614	2663378614AUG16	08/24/2016	9.57	09/09/2016
621-575740-222 GAS	WE ENERGIES	3646-902-199	3646902199AUG16	08/24/2016	12.77	09/09/2016
Total 621575740222:					468.25	
621575740225						
621-575740-225 TELEPHONE	VERIZON WIRELESS	Verizon: Acct 286396851-00001 (split)	9770840986	08/23/2016	39.99	09/09/2016
Total 621575740225:					39.99	
621575740242						
621-575740-242 REPAIR,MAINTENANCE VE	DINERS CLUB COMMERCIAL	Vintagegolf - Parts	5849 08/16	08/28/2016	268.35	09/09/2016
Total 621575740242:					268.35	
621575740244						
621-575740-244 REPAIRS,MAINT EQUIPMEN	TRACTOR SUPPLY CREDIT PLA	TRACTOR SUPPLY 6035-3012-0009-8372 WWTP P	100316881	08/03/2016	24.98	09/09/2016
Total 621575740244:					24.98	
621575740330						
621-575740-330 SEWER - INSRVC TRNG & T	DINERS CLUB COMMERCIAL	Best Western	5849 08/16	08/28/2016	164.00	09/09/2016
Total 621575740330:					164.00	
622506220000						
622-506220-000 POWER	WE ENERGIES	0882-547-355 (split)	0882547355AUG16	08/24/2016	442.73	09/09/2016
622-506220-000 POWER	WE ENERGIES	3267-293-366	3267293366JUL16	08/24/2016	617.79	09/09/2016
622-506220-000 POWER	WE ENERGIES	6271-254-861 (split)	6271254861AUG16	08/25/2016	4,504.33	09/09/2016
622-506220-000 POWER	WE ENERGIES	7255-465-187	7255465187AUG16	08/24/2016	181.27	09/09/2016
Total 622506220000:					5,746.12	
622506230000						
622-506230-000 SUPPLIES	WE ENERGIES	0882-547-355 (split)	0882547355AUG16	08/24/2016	10.77	09/09/2016

GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
622-506230-000 SUPPLIES	WE ENERGIES	1473-005-365	1473005365AUG16	08/30/2016	10.77	09/09/2016
622-506230-000 SUPPLIES	WE ENERGIES	6271-254-861 (split)	6271254861AUG16	08/25/2016	10.06	09/09/2016
622-506230-000 SUPPLIES	WE ENERGIES	6499-874-589	6499874589AUG16	08/24/2016	13.17	09/09/2016
Total 622506230000:					44.77	
622509040000						
622-509040-000 UNCOLLECTIBLE ACCOUNT	MONTOYA, ROBERTO	refund of overpayment 649 Maryland	5.2570.01	09/01/2016	269.44	09/09/2016
Total 622509040000:					269.44	
622509210000						
622-509210-000 OFFICE SUPPLY	TIME WARNER CABLE-MILW	Time Warner Water Acct # 700401601	700401601 09/16*	09/02/2016	73.96	09/09/2016
Total 622509210000:					73.96	
622509260000						
622-509260-000 EMPLOYEE REIMBURSEME	SOLOFRA, PATRICIA	Travel Reimbursement - Meals (split)	09/14/16	09/09/2016	30.00	09/09/2016
Total 622509260000:					30.00	
622509350000						
622-509350-000 GENERAL PLANT-SUPPLIE	WE ENERGIES	1638-891-345 (split)	1638891345AUG16	08/25/2016	827.53	09/09/2016
622-509350-000 GENERAL PLANT-SUPPLIE	WE ENERGIES	8430-081-671 (split)	8430081671AUG16	08/24/2016	29.84	09/09/2016
Total 622509350000:					857.37	
623575740200						
623-575740-200 FUEL FOR RESALE	ASCENT AVIATION GROUP, INC	100LL AVIATION GASOLINE	385224	08/30/2016	26,462.22	09/09/2016
Total 623575740200:					26,462.22	
Grand Totals:					77,735.32	

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Motion for Approval by: _____

Motion Seconded by: _____

GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
100424246000						
100-424246-000 STATE FORESTRY GRANT	STUMP GRINDING 4 LESS	ground multiple stumps	1947	08/29/2016	4,247.10	
Total 100424246000:					4,247.10	
100515111298						
100-515111-298 COUNCIL - CONTRACT SER	SWAGIT PRODUCTIONS, LLC	Video Streaming Services: August 2016	7718	08/31/2016	645.00	
Total 100515111298:					645.00	
100515111310						
100-515111-310 CITY COUNCIL - OFF SUP-P	Office Copying Equipment, LTD	Copies (split)	C335524	08/31/2016	40.00	
Total 100515111310:					40.00	
100515111399						
100-515111-399 CITY COUNCIL - PUBLICATI	SOUTHERN LAKES NEWSPAPE	CUP Hearing	254729	08/25/2016	58.26	
Total 100515111399:					58.26	
100515121310						
100-515121-310 MUNI COURT - OFFICE SUP	PITNEY BOWES	MUNI SUPPLIES	3301347178	09/02/2016	69.57	
Total 100515121310:					69.57	
100515132248						
100-515132-248 REPAIRS & MAINT BUILDIN	MENARDS	Menards Acct 32120261	15407	09/07/2016	20.49	
100-515132-248 REPAIRS & MAINT BUILDIN	HONEYWELL INTERNATIONAL I	Technical Resources Services	5237459002	09/01/2016	983.78	
Total 100515132248:					1,004.27	
100515132310						
100-515132-310 ADMIN - OFF SUPP-POSTA	ALSCO	ALSCO DPW (split) Customer # 074780	IMIL1109666	08/24/2016	2.75	
100-515132-310 ADMIN - OFF SUPP-POSTA	ALSCO	ALSCO DPW (split) Customer # 074780	IMIL1112081	08/31/2016	2.75	
100-515132-310 ADMIN - OFF SUPP-POSTA	ALSCO	ALSCO DPW (split) Customer # 074780	IMIL1114514	09/07/2016	2.75	
100-515132-310 ADMIN - OFF SUPP-POSTA	Office Copying Equipment, LTD	Copies (split)	C335524	08/31/2016	491.06	
100-515132-310 ADMIN - OFF SUPP-POSTA	PITNEY BOWES	ADMIN SUPPLIES	3301347178	09/02/2016	77.30	
100-515132-310 ADMIN - OFF SUPP-POSTA	PITNEY BOWES	BLDG INSPECTION	3301347178	09/02/2016	69.61	
100-515132-310 ADMIN - OFF SUPP-POSTA	STAPLES BUSINESS ADVANTA	STAPLES ADMIN OFFICE SUPPLIES	8040743337	08/27/2016	57.38	
Total 100515132310:					703.60	
100515132399						
100-515132-399 ADMIN - SUNDRY EXPENSE	GOOSEBERRIES	flowers	76831	08/12/2016	55.00	
100-515132-399 ADMIN - SUNDRY EXPENSE	RICHTER'S MARKETPLACE	Richter's Marketplace - City Hall	09/06/16CH	09/06/2016	5.85	
Total 100515132399:					60.85	
100515140310						
100-515140-310 CLERK - OFFICE SUPPLIES	Office Copying Equipment, LTD	Copies (split)	C335524	08/31/2016	20.00	
100-515140-310 CLERK - OFFICE SUPPLIES	PITNEY BOWES	CLERK	3301347178	09/02/2016	69.57	
Total 100515140310:					89.57	
100515141310						
100-515141-310 FINANCE - OFFICE SUPP/P	PITNEY BOWES	FIN SUPPLIES	3301347178	09/02/2016	69.57	
100-515141-310 FINANCE - OFFICE SUPP/P	STAPLES BUSINESS ADVANTA	STAPLES FINANCE SUPPLIES	8040743337	08/27/2016	2.98	

Vouchers
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GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
Total 100515141310:					72.55	
100515142310						
100-515142-310	ELECTIONS - OPERATION S	BEAR GRAPHICS, INC.	election envelopes	0751849	08/31/2016	312.29
100-515142-310	ELECTIONS - OPERATION S	Office Copying Equipment, LTD	Copies (split)	C335524	08/31/2016	25.00
100-515142-310	ELECTIONS - OPERATION S	GOOSEBERRIES	GOOSEBERRIES - ELECTION BOX LUNCHES	79174	08/09/2016	114.43
100-515142-310	ELECTIONS - OPERATION S	GOOSEBERRIES	GOOSEBERRIES - ELECTION BOX LUNCHES	79175	08/09/2016	103.93
100-515142-310	ELECTIONS - OPERATION S	PITNEY BOWES	ELECTIONS	3301347178	09/02/2016	69.57
Total 100515142310:					625.22	
100515154298						
100-515154-298	ASSESSOR - CONTRACT S	ACCURATE	Final 2016 Invoice	2016AUG	08/31/2016	6,670.00
Total 100515154298:					6,670.00	
100515161220						
100-515161-220	ATTORNEY - CONTRACT	BJELAJAC, JOHN M	Petition to DNR: Phosphorus Limit	15100-008D 3	08/31/2016	60.00
100-515161-220	ATTORNEY - CONTRACT	BJELAJAC, JOHN M	Veolia Contract	15100-029D 18	08/31/2016	1,440.00
100-515161-220	ATTORNEY - CONTRACT	BJELAJAC, JOHN M	General File - 2016	16100-000D 8	08/31/2016	1,125.00
100-515161-220	ATTORNEY - CONTRACT	BJELAJAC, JOHN M	Sex Offender Ord: 2016 Revision	16100-044D 1	08/31/2016	45.00
100-515161-220	ATTORNEY - CONTRACT	BJELAJAC, JOHN M	Sale of 265 W State St: Brian Torgerson	16100-056D 1	08/31/2016	150.00
100-515161-220	ATTORNEY - CONTRACT	BJELAJAC, JOHN M	Knopow Driveway	16100-058D 2	08/31/2016	735.00
100-515161-220	ATTORNEY - CONTRACT	BJELAJAC, JOHN M	Airport Fixtures Disclaimer: 711 Airport Rd	16100-064D 1	08/31/2016	240.00
100-515161-220	ATTORNEY - CONTRACT	BJELAJAC, JOHN M	Inspection Notice: 584 N Pine St	16100-070D 1	08/31/2016	15.00
Total 100515161220:					3,810.00	
100515161272						
100-515161-272	ATTORNEY - MUNICIPAL C	BJELAJAC, JOHN M	Municipal Court General File - 2016	16100-099D 9	08/31/2016	4,965.00
Total 100515161272:					4,965.00	
100525211248						
100-525211-248	POLICE - REP & MAINT BUIL	HONEYWELL INTERNATIONAL I	Technical Resources Services	5237459002	09/01/2016	1,124.32
Total 100525211248:					1,124.32	
100525211310						
100-525211-310	POLICE - OFF SUPP-POSTA	PITNEY BOWES	POLICE SUPPLIES	3301347178	09/02/2016	69.57
100-525211-310	POLICE - OFF SUPP-POSTA	STAPLES BUSINESS ADVANTA	STAPLES POLICE DEPT	8040743337	08/27/2016	73.67
Total 100525211310:					143.24	
100525220244						
100-525220-244	FIRE - REPAIR MAINT EQUI	OTTO PAAP CO, INC	Echo Shredder Vac & Trimmer	13336	08/31/2016	429.98
Total 100525220244:					429.98	
100525220248						
100-525220-248	FIRE - REPAIR MAINT BLDG	MENARDS	Acct # 32120264 - Fire House Supplies	14993	09/01/2016	81.90
100-525220-248	FIRE - REPAIR MAINT BLDG	MENARDS	Acct # 32120264 - Fire House Supplies	15273	09/05/2016	26.15
100-525220-248	FIRE - REPAIR MAINT BLDG	REINEMANS, INC.	Window/Screen	109066	09/07/2016	50.00
100-525220-248	FIRE - REPAIR MAINT BLDG	HONEYWELL INTERNATIONAL I	Technical Resources Services	5237459002	09/01/2016	702.70
100-525220-248	FIRE - REPAIR MAINT BLDG	GEARGRID CORPORATION	Hardware for lockers	0013054-IN	08/25/2016	136.00
100-525220-248	FIRE - REPAIR MAINT BLDG	GEARGRID CORPORATION	lockers	0013055-IN	08/25/2016	1,418.00

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Total 100525220248:					2,414.75	
100525220298						
100-525220-298	FIRE- CONTRACT SERVICE	ALSCO	ALSCO - FIRE DEPT CUSTOMER #012470	IMIL1112072	08/31/2016	52.99
100-525220-298	FIRE- CONTRACT SERVICE	MALEK & ASSOCIATES CONSU	fire alarm control panel review Rugan's	5482	08/24/2016	217.50
100-525220-298	FIRE- CONTRACT SERVICE	MALEK & ASSOCIATES CONSU	fire alarm control panel review Echo Lake Foods	5485	08/29/2016	637.50
100-525220-298	FIRE- CONTRACT SERVICE	MALEK & ASSOCIATES CONSU	Plan Review for Wet Chemical Systems	5487	09/01/2016	910.00
Total 100525220298:					1,817.99	
100525220310						
100-525220-310	FIRE - OFFICE SUPPLIES	PITNEY BOWES	FIRE	3301347178	09/02/2016	69.57
100-525220-310	FIRE - OFFICE SUPPLIES	STAPLES BUSINESS ADVANTA	STAPLES FIRE DEPT SUPPLIES	8040743337	08/27/2016	256.08
Total 100525220310:					325.65	
100525231310						
100-525231-310	BLDG INSP - OPERATING S	Office Copying Equipment, LTD	Copies (split)	C335524	08/31/2016	25.00
100-525231-310	BLDG INSP - OPERATING S	STAPLES BUSINESS ADVANTA	STAPLES BLDG SUPPLIES	8040743337	08/27/2016	10.30
Total 100525231310:					35.30	
100535321157						
100-535321-157	Inservice Training	WI RURAL WATER ASSOCIATIO	Consolidated Safety (split)	3029	08/29/2016	654.55
Total 100535321157:					654.55	
100535321159						
100-535321-159	STREETS - CLOTHING ALL	ALSCO	ALSCO DPW (split) Customer # 074780	IMIL1109666	08/24/2016	64.96
100-535321-159	STREETS - CLOTHING ALL	ALSCO	ALSCO DPW (split) Customer # 074780	IMIL1112081	08/31/2016	64.96
100-535321-159	STREETS - CLOTHING ALL	ALSCO	ALSCO DPW (split) Customer # 074780	IMIL1114514	09/07/2016	127.66
Total 100535321159:					257.58	
100535321225						
100-535321-225	STREETS - TELEPHONE	DIGICORP	Digicorp - Voice Labor (split)	314635	08/31/2016	60.00
100-535321-225	STREETS - TELEPHONE	DIGICORP	Digicorp - Voice Labor (split)	314680	08/31/2016	689.50
Total 100535321225:					749.50	
100535321242						
100-535321-242	STREETS - REP MAINT VE	HUMPHREY SERVICE & PARTS,	HUMPHREY SERVICE DPW STOCK	1121093	08/19/2016	32.52
100-535321-242	STREETS - REP MAINT VE	HUMPHREY SERVICE & PARTS,	HUMPHREY SERVICE DPW STOCK	1121442	08/24/2016	195.00
100-535321-242	STREETS - REP MAINT VE	LOIS TIRE SHOP,INC.	Unit 50	389728	08/25/2016	28.00
100-535321-242	STREETS - REP MAINT VE	LOIS TIRE SHOP,INC.	Unit 104	389730	08/25/2016	26.00
Total 100535321242:					281.52	
100535321244						
100-535321-244	STREETS - REP MAINT EQ	MENARDS	Menards Acct 32120265 (split)	14386	08/24/2016	72.80
Total 100535321244:					72.80	
100535321248						
100-535321-248	STREETS REP & MAINT BL	ALSCO	ALSCO DPW (split) Customer # 074781	IMIL1109667	08/24/2016	10.93
100-535321-248	STREETS REP & MAINT BL	ALSCO	ALSCO DPW (split) Customer # 074781	IMIL1114515	09/07/2016	10.93

GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
Total 100535321248:					21.86	
100535321250						
100-535321-250	STREETS - REP/MAINT SEA	MENARDS	Menards Acct 32120266	15523	09/09/2016	12.45
Total 100535321250:					12.45	
100535321261						
100-535321-261	STREETS - LIGHTING	HONEYWELL INTERNATIONAL I	Technical Resources Services	5237459002	09/01/2016	1,124.32
Total 100535321261:					1,124.32	
100535321298						
100-535321-298	STREETS - CONTRACT SER	COMPLETE TREE SERVICE, LL	DPW - tree removal	1574	08/31/2016	2,250.00
100-535321-298	STREETS - CONTRACT SER	VERMEER WISCONSIN, INC	Resharpen BC1400 Knives	10778	08/24/2016	95.95
100-535321-298	STREETS - CONTRACT SER	ZEP SALES & SERVICE	ZEP DPW SUPPLIES (split)	9002400518	08/18/2016	155.32
100-535321-298	STREETS - CONTRACT SER	OUTDOOR LIGHTING CONST IN	Street Light Pole & Outlet	7554	08/26/2016	2,155.00
100-535321-298	STREETS - CONTRACT SER	CINTAS FIRST AID & SAFETY 4	CINTAS FIRST AID & SAFETY DPW (split)	5005765446	08/24/2016	46.60
100-535321-298	STREETS - CONTRACT SER	SUNBELT RENTALS, INC.	rentals - 36" Double Drum Roller	62594715-001	08/22/2016	717.79
Total 100535321298:					5,420.66	
100535321310						
100-535321-310	STREETS - OFF SUPP/POS	ZAREK INSURANCE, INC.	Renewal - Notary Bond Rintamaki	7540	08/31/2016	40.00
100-535321-310	STREETS - OFF SUPP/POS	STAPLES BUSINESS ADVANTA	STAPLES STREET SUPPLIES	8040743337	08/27/2016	112.30
100-535321-310	STREETS - OFF SUPP/POS	CANON SOLUTIONS AMERICA,	Copier - DPW Serial FRU34827 (split)	4020067754	09/01/2016	20.76
Total 100535321310:					173.06	
100535321350						
100-535321-350	STREETS - REP MAINT SUP	MILLER-BRADFORD & RISBER	shipping charge	1B72803	07/21/2016	17.76
100-535321-350	STREETS - REP MAINT SUP	REINEMANS, INC.	Bar Oil	109002	09/07/2016	30.58
Total 100535321350:					48.34	
100535321351						
100-535321-351	STREETS - MAINT CURB,G	ASPHALT CONTRACTORS, INC	Asphalt Contractors - E-1 12.5mm	2016368	08/20/2016	192.53
100-535321-351	STREETS - MAINT CURB,G	KAPUR & ASSOCIATES, INC.	16.0112.01 Burlington 2016 Sidewalk Program	88493	08/26/2016	1,120.00
Total 100535321351:					1,312.53	
100535321354						
100-535321-354	STREETS-PARKNG STRUC	FNL CONSTRUCTION LLC	Parking Garage Washing and Inspection	771	09/08/2016	1,800.00
Total 100535321354:					1,800.00	
100535321520						
100-535321-520	STREETS - PROP & LIAB IN	ZAREK INSURANCE, INC.	add 2017 Kenworth	7545	09/06/2016	1,379.00
Total 100535321520:					1,379.00	
100545430298						
100-545430-298	ANIMAL SHELTER	WISCONSIN HUMANE SOCIETY	ANIMAL SHELTER CONTRACT AUGUST	719	09/01/2016	798.47
Total 100545430298:					798.47	
10055551157						
100-555551-157	Inservice Training	WI RURAL WATER ASSOCIATIO	Consolidated Safety (split)	3029	08/29/2016	654.55

GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
Total 10055551157:					654.55	
10055551159						
100-555551-159 PARKS - CLOTHING	ALSCO	ALSCO DPW (split) Customer # 074780	IMIL1109666	08/24/2016	16.83	
100-555551-159 PARKS - CLOTHING	ALSCO	ALSCO DPW (split) Customer # 074780	IMIL1112081	08/31/2016	16.83	
100-555551-159 PARKS - CLOTHING	ALSCO	ALSCO DPW (split) Customer # 074780	IMIL1114514	09/07/2016	16.83	
Total 10055551159:					50.49	
10055551225						
100-555551-225 PARKS - TELEPHONE	DIGICORP	Digicorp - Voice Labor (split)	314635	08/31/2016	30.00	
100-555551-225 PARKS - TELEPHONE	DIGICORP	Digicorp - Voice Labor (split)	314680	08/31/2016	689.50	
Total 10055551225:					719.50	
10055551242						
100-555551-242 PARKS - REPAIR MAINT VE	LOIS TIRE SHOP, INC.	DPW-TIRE REPAIR	389736	08/26/2016	83.98	
Total 10055551242:					83.98	
10055551248						
100-555551-248 PARKS - REPAIR MAINT BL	ALSCO	ALSCO DPW (split) Customer # 074781	IMIL1109667	08/24/2016	5.46	
100-555551-248 PARKS - REPAIR MAINT BL	ALSCO	ALSCO DPW (split) Customer # 074781	IMIL1114515	09/07/2016	5.46	
Total 10055551248:					10.92	
10055551298						
100-555551-298 PARKS - OUTSIDE SERVICE	PATS SERVICES, INC	CITY OF BURLINGTON DOG PARK	A-131263	08/23/2016	80.00	
100-555551-298 PARKS - OUTSIDE SERVICE	PATS SERVICES, INC	PATS SANITARY RENTAL DEVOR PARK	A-131504	08/26/2016	90.00	
100-555551-298 PARKS - OUTSIDE SERVICE	PATS SERVICES, INC	PATS SANITARY RENTAL RIVERSIDE PARK	A-131745	09/06/2016	180.00	
100-555551-298 PARKS - OUTSIDE SERVICE	R.K.W. REDI-MIX CONCRETE I	RKW DPW	83121	08/23/2016	348.00	
100-555551-298 PARKS - OUTSIDE SERVICE	ZEP SALES & SERVICE	ZEP DPW SUPPLIES (split)	9002400518	08/18/2016	155.33	
100-555551-298 PARKS - OUTSIDE SERVICE	RICHTER'S MARKETPLACE	Richter's Marketplace - DPW	08/25/16DPW	08/25/2016	68.62	
100-555551-298 PARKS - OUTSIDE SERVICE	THELEN SAND & GRAVEL, INC	Bushnell Park - baseball mix/broker cartage	338943	08/27/2016	1,076.40	
100-555551-298 PARKS - OUTSIDE SERVICE	ARBOR FOREST PRODUCTS &	TOP SOIL	2518	08/29/2016	2,250.00	
100-555551-298 PARKS - OUTSIDE SERVICE	CINTAS FIRST AID & SAFETY 4	CINTAS FIRST AID & SAFETY DPW (split)	5005765446	08/24/2016	23.29	
Total 10055551298:					4,271.64	
10055551310						
100-555551-310 PARKS - OFFICE SUPP, PO	CANON SOLUTIONS AMERICA,	Copier - DPW Serial FRU34827 (split)	4020067754	09/01/2016	10.39	
Total 10055551310:					10.39	
10055551350						
100-555551-350 PARKS - REPAIR/MTCE SUP	ELKHORN CHEMICAL & PACKA	Janitor Supplies	578573	08/26/2016	233.01	
100-555551-350 PARKS - REPAIR/MTCE SUP	ELKHORN CHEMICAL & PACKA	Janitor Supplies	578573-1	09/02/2016	225.00	
100-555551-350 PARKS - REPAIR/MTCE SUP	REINDERS INC	Reinders- parts for Unit 104	1652830-00	08/30/2016	217.20	
100-555551-350 PARKS - REPAIR/MTCE SUP	REINEMANS, INC.	DPW Supplies	105057	07/07/2016	3.77	
100-555551-350 PARKS - REPAIR/MTCE SUP	REINEMANS, INC.	Park Dept Supplies	107558	08/15/2016	17.98	
100-555551-350 PARKS - REPAIR/MTCE SUP	REINEMANS, INC.	Park Dept Supplies	108219	08/25/2016	25.18	
100-555551-350 PARKS - REPAIR/MTCE SUP	REINEMANS, INC.	Wasp Spray	108561	08/30/2016	23.88	
Total 10055551350:					746.02	
100565639399						
100-565639-399 ECONOMIC DEVELOPMENT	KAPUR & ASSOCIATES, INC.	15.0107.02 Out of Scope ENV Burlington Landfill	88467	08/26/2016	291.00	

GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
Total 100565639399:					291.00	
100565641298						
100-565641-298	PLAN COMM - CONTRACT S	KAPUR & ASSOCIATES, INC.	16.0113.01 2016_Burlington_General	88494	08/26/2016	315.00
Total 100565641298:					315.00	
100565641310						
100-565641-310	PLAN COMM - SUPPLIES, P	PITNEY BOWES	PLANNING	3301347178	09/02/2016	69.57
Total 100565641310:					69.57	
100575710297						
100-575710-297	GARBAGE- CONTRACT SVC	JOHNS DISPOSAL SERVICE IN	CONTRACTED BILLING/RECYCLE	86452	08/25/2016	8,473.46
100-575710-297	GARBAGE- CONTRACT SVC	JOHNS DISPOSAL SERVICE IN	Riverview Manor (split)	86967	08/31/2016	108.00
Total 100575710297:					8,581.46	
100575710298						
100-575710-298	GARBAGE - CONTRACT SV	JOHNS DISPOSAL SERVICE IN	CONTRACTED BILLING/GARBAGE	86452	08/25/2016	29,729.24
100-575710-298	GARBAGE - CONTRACT SV	JOHNS DISPOSAL SERVICE IN	Riverview Manor (split)	86967	08/31/2016	371.00
Total 100575710298:					30,100.24	
100575710299						
100-575710-299	GARBAGE- CNTRCT SVCS	KAPUR & ASSOCIATES, INC.	15.0107.01 Burlington Landfill 2015-2016	88466	08/26/2016	1,495.50
Total 100575710299:					1,495.50	
251555511247						
251-555511-247	REPAIR,MAINTENANCE BUI	HONEYWELL INTERNATIONAL I	Technical Resources Services	5237459002	09/01/2016	913.50
Total 251555511247:					913.50	
251555511310						
251-555511-310	OFFICE SUPPLIES, POSTA	PITNEY BOWES	LIBRARY SUPPLIES	3301347178	09/02/2016	69.57
Total 251555511310:					69.57	
470555551800						
470-555551-800	Parks Infrastructre Cap Outlay	AYRES ASSOCIATES	Project 27-0151.00 Community Pool Design	165079	09/02/2016	10,774.35
Total 470555551800:					10,774.35	
621575740159						
621-575740-159	CLOTHING ALLOWANCE	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL1112083	08/31/2016	71.35
621-575740-159	CLOTHING ALLOWANCE	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL1114517	09/07/2016	71.35
Total 621575740159:					142.70	
621575740244						
621-575740-244	REPAIRS,MAINT EQUIPMEN	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL1112083	08/31/2016	13.78
621-575740-244	REPAIRS,MAINT EQUIPMEN	ALSCO	ALSCO WWTP Cust # 012231 (split)	IMIL1112084	08/31/2016	117.83
621-575740-244	REPAIRS,MAINT EQUIPMEN	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL1114517	09/07/2016	13.78
621-575740-244	REPAIRS,MAINT EQUIPMEN	J & T SUPPLY COMPANY	J & T SUPPLY CO WWTP SUPPLIES	12817	08/27/2016	172.05
621-575740-244	REPAIRS,MAINT EQUIPMEN	MENARDS	Menards Acct 32120265 (split)	14386	08/24/2016	42.68

GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
Total 621575740244:					360.12	
621575740246						
621-575740-246 REPAIRS,MAINT OFF EQUIP	ENERGENECS, INC.	Hach Support	0032530-IN	08/22/2016	2,075.00	
Total 621575740246:					2,075.00	
621575740247						
621-575740-247 WWTP-RESERVE PLANT RE	MULCAHY/SHAW WATER, INC	Teledyne ISCO 5800 Refrigerated Sampler	320146	08/31/2016	11,257.95	
Total 621575740247:					11,257.95	
621575740248						
621-575740-248 PLANT OPERATION	HONEYWELL INTERNATIONAL I	Technical Resources Services	5237459002	09/01/2016	1,264.86	
Total 621575740248:					1,264.86	
621575740249						
621-575740-249 LABORATORY	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL1112083	08/31/2016	4.71	
621-575740-249 LABORATORY	ALSCO	ALSCO WWTP Cust # 012231 (split)	IMIL1112084	08/31/2016	83.60	
621-575740-249 LABORATORY	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL1114517	09/07/2016	107.61	
621-575740-249 LABORATORY	QUILL CORPORATION	Quill - Office Supplies (split)	8477978	08/22/2016	91.43	
621-575740-249 LABORATORY	QUILL CORPORATION	QUILL CORP WWTP OFFICE SUPPLIES	8537484	08/22/2016	261.00	
Total 621575740249:					548.35	
621575740298						
621-575740-298 CONTRACT SERVICE	WISCONSIN CENTRAL	WI CENTRAL PRIVATE GRADE CROSSING	9500164680	09/01/2016	100.00	
621-575740-298 CONTRACT SERVICE	KAPUR & ASSOCIATES, INC.	16.0296.01 Pine Street Sanitary Sewer	88498	08/26/2016	642.00	
Total 621575740298:					742.00	
621575740310						
621-575740-310 OFFICE SUPPLIES, POSTA	BEAR GRAPHICS, INC.	BEAR GRAPHICS UTILITY BILLS (split)	0750824	08/19/2016	290.95	
621-575740-310 OFFICE SUPPLIES, POSTA	QUILL CORPORATION	Quill - Office Supplies (split)	8477978	08/22/2016	3.81	
621-575740-310 OFFICE SUPPLIES, POSTA	CANON SOLUTIONS AMERICA,	Copier - WWTP Serial FRU35325	4020096233	09/01/2016	51.91	
Total 621575740310:					346.67	
621575740342						
621-575740-342 DISINFECTION ULTRA VIOL	MULCAHY/SHAW WATER, INC	Electrode, Level Sensor	320134	08/25/2016	79.52	
Total 621575740342:					79.52	
621575740353						
621-575740-353 REPAIR & MAINT LIFT STAT	WERNER ELECTRIC SUPPLY	Werner Electric - Parts	S4920496.001	09/06/2016	170.21	
Total 621575740353:					170.21	
621575740359						
621-575740-359 SANITARY SEWER REPAIR,	USABlueBook	USA BLUEBOOK WATER DEPT #85786 (split)	043464	08/24/2016	210.22	
621-575740-359 SANITARY SEWER REPAIR,	DIGGERS HOTLINE, INC	Diggers Hotline WWTP	160 8 42701	08/31/2016	90.48	
621-575740-359 SANITARY SEWER REPAIR,	EVOQUA WATER TECHNOLOGI	SIEMENS WWTP BIOXIDE	902767892	08/30/2016	613.60	
Total 621575740359:					914.30	
621575740374						
621-575740-374 SAFETY	CINTAS FIRST AID & SAFETY 4	CINTAS FIRST AID & SAFETY WWTP SUPPLIES	5005765447	08/24/2016	135.18	

GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
Total 621575740374:					135.18	
622501070000						
622-501070-000 WORK IN PROGRESS	BAXTER & WOODMAN, INC.	140318.40 Well No. 11 Radium Compliance	0187671	08/25/2016	3,183.75	
Total 622501070000:					3,183.75	
622501505000						
622-501505-000 HYDRANT INVENTORY-MAT	HD SUPPLY WATERWORKS, LT	HD Supply - Hydrant	F954006	08/18/2016	2,585.00	
Total 622501505000:					2,585.00	
622506250000						
622-506250-000 MAINTENANCE-SUPPLIES	STARNET TECHNOLOGIES	On-Site Service - Replaced PLC	0090200-IN	09/01/2016	1,063.85	
622-506250-000 MAINTENANCE-SUPPLIES	K&M WELDING AND FABRICATI	Stainless Steel Angle	1117	08/24/2016	65.00	
Total 622506250000:					1,128.85	
622506310000						
622-506310-000 CHEMICALS	HAWKINS, INC	Water Dept Supplies	3941619	08/25/2016	4,353.00	
Total 622506310000:					4,353.00	
622506320000						
622-506320-000 OPERATION SUPLIES, EXP	HONEYWELL INTERNATIONAL I	Technical Resources Services	5237459002	09/01/2016	913.51	
Total 622506320000:					913.51	
622506510000						
622-506510-000 MAINS, WATER BREAKS-SU	USABlueBook	USA BLUEBOOK WATER DEPT #85786 (split)	043464	08/24/2016	133.11	
622-506510-000 MAINS, WATER BREAKS-SU	DIGGERS HOTLINE, INC	Diggers Hotline Water	160 8 42701	08/31/2016	90.48	
Total 622506510000:					223.59	
622506520000						
622-506520-000 SERVICE-SUPPLIES	HD SUPPLY WATERWORKS, LT	HD Supply - Water Dept	F953968	08/18/2016	771.80	
622-506520-000 SERVICE-SUPPLIES	HD SUPPLY WATERWORKS, LT	2BRZ Companion Flange Low Lead	G011627	08/25/2016	393.55	
Total 622506520000:					1,165.35	
622509030000						
622-509030-000 OFFICE SUPPLIES	ALSCO	ALSCO DPW - Water Customer #025570	IMIL1112082	08/31/2016	28.72	
622-509030-000 OFFICE SUPPLIES	ALSCO	ALSCO DPW - Water Customer #025570	IMIL1114516	09/07/2016	28.72	
Total 622509030000:					57.44	
622509210000						
622-509210-000 OFFICE SUPPLY	BEAR GRAPHICS, INC.	BEAR GRAPHICS UTILITY BILLS (split)	0750824	08/19/2016	290.96	
622-509210-000 OFFICE SUPPLY	PITNEY BOWES	WATER SUPPLIES	3301347178	09/02/2016	69.57	
622-509210-000 OFFICE SUPPLY	DIGICORP	Digicorp - Voice Labor (split)	314635	08/31/2016	60.00	
622-509210-000 OFFICE SUPPLY	STAPLES BUSINESS ADVANTA	STAPLES WATER OFFICE SUPPLIES	8040743337	08/27/2016	243.53	
622-509210-000 OFFICE SUPPLY	CANON SOLUTIONS AMERICA,	Copier - DPW Serial FRU34827 (split)	4020067754	09/01/2016	20.76	
Total 622509210000:					684.82	
622509230000						
622-509230-000 OUTSIDE SERVICES	DIGICORP	Digicorp - Voice Labor (split)	314680	08/31/2016	300.00	

GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
Total 622509230000:					300.00	
622509350000						
622-509350-000	GENERAL PLANT-SUPPLIE	ALSCO	ALSCO DPW (split) Customer # 074781	IMIL1109667	08/24/2016	10.93
622-509350-000	GENERAL PLANT-SUPPLIE	ALSCO	ALSCO DPW (split) Customer # 074781	IMIL1114515	09/07/2016	10.93
622-509350-000	GENERAL PLANT-SUPPLIE	CINTAS FIRST AID & SAFETY 4	CINTAS FIRST AID & SAFETY DPW (split)	5005765446	08/24/2016	46.60
Total 622509350000:					68.46	
623575740245						
623-575740-245	REPAIR, MAINTENANCE GR	F & W LANDSCAPE SPEC.	F & W LANDSCAPE AIRPORT CUTTING	76	09/01/2016	1,200.00
Total 623575740245:					1,200.00	
623575740265						
623-575740-265	Airport Fly-In	PATS SERVICES, INC	Pats Services - Bieneman Road	A-131470	08/29/2016	340.00
Total 623575740265:					340.00	
623575740298						
623-575740-298	CONTRACT SERVICES	BURLINGTON DEVELOPMENT	TIME WARNER	2016SEPT	09/01/2016	183.00
623-575740-298	CONTRACT SERVICES	BURLINGTON DEVELOPMENT	Pat's Sanitary Service	2016SEPT	09/01/2016	35.97
623-575740-298	CONTRACT SERVICES	BURLINGTON DEVELOPMENT	Outside Service - Cleaning	2016SEPT	09/01/2016	120.42
623-575740-298	CONTRACT SERVICES	BURLINGTON DEVELOPMENT	pest control services	2016SEPT	09/01/2016	55.00
Total 623575740298:					394.39	
623575740310						
623-575740-310	OPERATING SUPPLIES	BURLINGTON DEVELOPMENT	kitchen/hangar supplies	2016SEPT	09/01/2016	119.40
Total 623575740310:					119.40	
Grand Totals:					137,370.96	

Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____



COMMON COUNCIL

ITEM NUMBER: 10

DATE: September 20, 2016

SUBJECT: Licenses & Permits

SUBMITTED BY: Diahnn Halbach, City Clerk

BACKGROUND/HISTORY:

Operator's licenses (aka Bartender's License) shall be issued to individuals 18 years of age or over who do not have an arrest or conviction record subject to secs. 111.321, 111.322, and 111.335 and will be responsible for supervising activities and pouring of Class "A" beer, Class "B" beer, Class "B" intoxicating liquor, and "Class A" intoxicating liquor and "Class C" wine on premises during required hours in absence of the licensee or approved agent of licensed businesses.

Operator's Licenses:

Harrison, William

Kresken, Crystal

Blank, Taylor

O'Keefe-Speth, Roberta

Upcoming Special Events:

Saturday, September 24, 2016 - Hope Walk 5k Run/Walk – start and end at BHS (route goes through Burlington)

BUDGET/FISCAL IMPACT:

Applicants are charged an administrative fee of which a portion funds are applied towards 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 (noted above).

RECOMMENDATION:

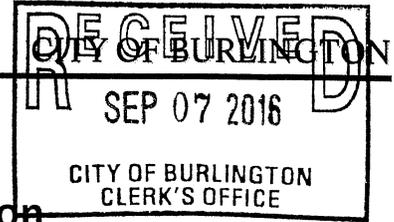
Staff recommends that the Common Council approve the presented licenses.

TIMING/IMPLEMENTATION:

This item is scheduled for consideration at the September 20, 2016 Common Council meeting.

ATTACHMENTS:

None



Special Event Permit Application

Date of Application: 9-6-16

Permit Number: _____

SUMMARY OF EVENT

Event Title: Hope Walk 5K Run/Walk Date of Event: 9-24-16

Event Location: BHS through City

Nature of Event: Festival Parade Bike Race/Ride Foot Race/Run March/Processional
 Rally Circus Demonstration Other: _____

Site Plan Requirement: All applicants are required to submit a detailed Site Plan/Map. Site plans/maps must include location, any street closures, barricades, race/parade routes, stages, alcohol sale location, tents, etc.

Certificate of Insurance must be attached before permit can be issued.

Description of Event: Describe what you are planning so that reviewing officials can determine whether city services will be needed.

Hosting a 5k Run Walk to raise money for Our Hope of Burlington™

Anticipated Attendance (participants, staff, vendors, crowd, etc.): 15 people

Is this a multi-day event? Yes No

If so, how many days? _____

Start Date: _____ End Date: _____

EVENT ORGANIZER INFORMATION

Applicant Name: Judy Bratz

Group Represented: Our Hope of Burlington

Address: PO Box 131 Burlington WI

Phone: 262-767-3220 Email: jbratz@townbank.us

Person In Charge of Event: Judy Bratz

On-Site Contact: Judy Bratz On-Site Phone: 262-206-2379

Billing Address: PO Box 131 Burlington WI 53105

DETAILED EVENT INFORMATION

Event Set Up Date: 9.24.16 Time: 7:30 registration

Start Time For Event: 9:00 am a.m./p.m. End Time For Event: 10:30 a.m./p.m.

Alcohol Being Served*? Yes No Licensed Agent: _____
**An application for a Temporary Class "B"/"Class B" Retailer's License must be submitted and approved to serve alcohol.*

Barricades Needed*? Yes No Amount Needed & Locations: _____
**This may result in a fee*

Will A Temporary Structure or Tent Be On-Site? Yes No Does the Tent have Sidewalls? Yes No

Police Services Requested*? Yes No

Hours & Dates Police Services Needed: 9:00 am - 10:00 am
**This may result in a fee*

Trash Receptacles Needed*? Yes No Amount Needed & Locations _____
**This may result in a fee*

Person(s) Responsible for Clean Up After the Event: _____

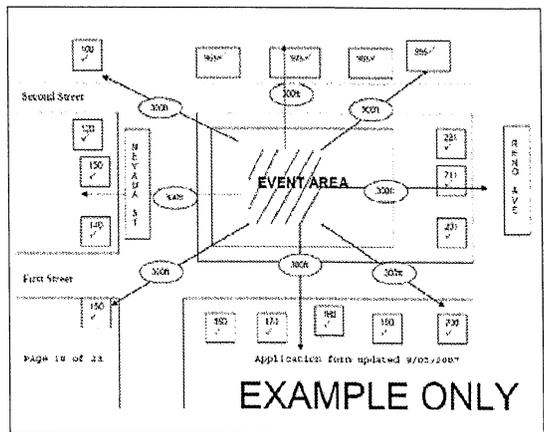
Picnic Tables Needed*? Yes No Amount Needed & Locations _____
**This may result in a fee*

Will Your Event Involve Live Performances, Loud Speakers or a DJ*? Yes No
**Per Section 219-2A(7) of the Municipal Code, loudspeaker or sound-amplifying devices shall not be used between the hours of 10 PM to 8 AM and privileges may be revoked if the volume becomes a nuisance.*

IMPACTED NEIGHBOR NOTIFICATION

The Event Organizer shall notify all residences and businesses within any street closure or lane restriction area of the upcoming event. Notification shall include the following information:

- Event name
- Dates and times of event
- A brief description of the event
- Any closure areas
- Where attendees will be parking



AFFIDAVIT OF APPLICANT

I, the undersigned applicant, or authorized agent thereof, swear or affirm that the matters stated in the foregoing application are true and correct upon my personal knowledge and information for the purpose of requesting the City of Burlington to approve the Special Event and other permits herein applied for, that I am qualified and eligible to obtain the permit applied for and agree to pay all fees, to meet all requirements and any additional regulations, conditions, or restrictions set forth in the permit and to comply with the laws of the City of Burlington in the conduct of the Special Event described herein.

Andy Blatz
Signature of Applicant

9-6-14
Date of Signature

I/We, the undersigned, agree to abide by all City Ordinances and the rules and regulations which are made part of this permit application and hereby release, discharge, hold harmless and agree to defend the City of Burlington, its officers, agents, and employees from and against any and all loss that may arise out of or result from, in any way, in whole or in part, the scheduled event, the conduct or actions of any individual participating in or attending the scheduled event, the issuance of the Road Closing Permit or the closing of any road (whether or not a Permit has been issued) for the scheduled event.

Signature of Applicant

Date of Signature



Rockland Lake

Durand Ave

McCanna Park

Aurora Wellness Center

Burlington High School

Gateway Technical College

Rushville County Park

Fox River

142

Fox River

White River

E State St

E State St

Burlington

Adams St

Spines St

W

3

1

2



DATE: September 20, 2016

SUBJECT: RESOLUTION 4802(21) to consider authorizing city officials to engage in a fixtures disclaimer with Farmers & Merchants State Bank for an airport hangar building owned by MJJ Holdings, LLC at 711 Airport Road.

SUBMITTED BY: Carina Walters, City Administrator

BACKGROUND/HISTORY:

The attached resolution addresses a request by Farmer & Merchants State Bank for the City to sign a Fixtures Disclaimer regarding an airport hangar owned by MJJ Holdings, LLC at 711 Airport Road. The Fixtures Disclaimer merely seeks to obtain the 5,400 square foot pole building and/or other improvements on this property in the event MJJ Holdings, LLC defaults in their loan with Farmer & Merchant State Bank. The Fixture Disclaimer does not allow for Farmer & Merchant State Bank to gain interest or place a lien on the Airport property MJJ Holdings, LLC is leasing from the City. The 29-year Airport Hangar Lease was approved with MJJ Holdings, LLC at the July 19, 2016 Common Council meeting.

BUDGET/FISCAL IMPACT:

N/A

RECOMMENDATION

This is before the Committee of the Whole as the City owns the property and has a Lease Agreement with MJJ Holdings. City Attorney John Bjelajac and staff recommend executing the Fixtures Disclaimer with Farmer & Merchant State Bank for collateral at 711 Airport Road.

TIMING/IMPLEMENTATION:

This item was discussed at the September 6, 2016 Committee of the Whole meeting and is placed on the September 20, 2016 Common Council agenda for final consideration.

ATTACHMENTS:

Resolution
Fixtures Disclaimer

**A RESOLUTION AUTHORIZING CITY OFFICIALS TO ENGAGE IN A FIXTURES
DISCLAIMER WITH FARMERS & MERCHANTS STATE BANK FOR AN AIRPORT
HANGAR BUILDING AT 711 AIRPORT ROAD**

WHEREAS, the Burlington Municipal Airport is owned and operated by the City of Burlington; and,

WHEREAS, MJJ Holdings, LLC entered into a 29-year Airport Hangar Lease with the City of Burlington for property located at 711 Airport Road, approved by the Common Council as Motion 16-847 on July 19, 2016; and,

WHEREAS, MJJ Holdings, LLC has secured financing with Farmers & Merchants State Bank, 210 W. Madison Street, Waterloo, WI 53594, to construct a 5,400 square foot pole building at 711 Airport Road to be used as an airport hangar on the grounds of the Burlington Municipal Airport; and,

WHEREAS, Farmers & Merchant State Bank has requested a Fixtures Disclaimer, hereto attached as "Attachment A", with the City of Burlington to allow Farmers & Merchant State Bank to obtain a security interest with the 5,400 square foot pole building and/or improvements (collateral) in the event of default by MJJ Holdings, LLC; and,

WHEREAS, said Fixtures Disclaimer does not create a lien on the real property owned by the City of Burlington at the Burlington Municipal Airport, as identified in the legal description within the attached Fixtures Disclaimer.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington, Racine County and Walworth County, State of Wisconsin, that the appropriate City officials are hereby authorized as Landlord to execute the attached Fixtures Disclaimer in favor of Farmers & Merchant State Bank as a secured party, in relation to the stated collateral, being the 5,400 square foot pole building and improvements located at 711 Airport Road, Burlington, Wisconsin.

Introduced: September 6, 2016

Approved:

Jeannie Hefty, Mayor

Attest:

Diahn Halbach, City Clerk

FIXTURES DISCLAIMER

FARMERS & MERCHANTS STATE BANK, 210 W. MADISON STREET, WATERLOO WI 53594 ("Secured Party")
has or is about to acquire a security interest in the following goods ("Collateral") of MJJ HOLDINGS, LLC 709 AIRPORT ROAD,
BURLINGTON WI 53105 ("Debtor");

A 5490 SQUARE FOOT POLE BUILDING AND ALL IMPROVEMENTS TO BE CONSTRUCTED AT 711 AIRPORT ROAD,
BURLINGTON WI 53105, INCLUDING ALL FIXTURES, FURNITURE AND EQUIPMENT CONTAINED WITH THE BUILDING. SEE
ATTACHED SPECIFICATIONS.

The Collateral has or may become affixed to the real estate and improvements, or either, at 711 AIRPORT ROAD (STREET OR ROUTE)
BURLINGTON WALWORTH WISCONSIN (the "Realty"),
(CITY) (COUNTY) (STATE)

the legal description of which is:

A PART OF SECTION 30, TOWNSHIP 3 NORTH, RANGE 19 EAST AND PART OF SECTION 25, TOWNSHIP 3 NORTH, RANGE 18
EAST OF THE 4TH PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

SEE ATTACHED FOR CONTINUED LEGAL DESCRIPTION

The undersigned ("Disclaiming Party", whether one or more) has an interest in the Realty and, in consideration of any financial
accommodation extended by Secured Party to MJJ HOLDINGS, LLC
("Borrower") at any time, consents to Secured Party's security interest in the Collateral, and as to
Secured Party, disclaims any interest in the Collateral as fixtures while any Debtor, or any Borrower, or any of them and another is
indebted to Secured Party.

Disclaiming Party further agrees that:

- (a) Secured Party may enter upon Realty at any time and remove the Collateral without liability for damage to the Realty resulting
from such removal;
(b) Disclaiming Party will not assert any claim or interest in the Collateral nor seek to levy execution on it;
(c) Any mortgage, security interest, lien, right of distraint or other interest upon or in the Collateral that the undersigned now or in
the future holds shall be subordinate to Secured Party's interest in Collateral; and
(d) Disclaiming Party will not take any action to obtain possession of the Realty from Debtor or to remove the Collateral from the
Realty without giving Secured Party at least 10 days prior written notice of the proposed action.

This disclaimer binds the heirs, personal representatives, successors and assigns of Disclaiming Party and benefits the
successors and assigns of Secured Party.

Dated as of SEPTEMBER 20, 2016

(SEAL)
DIAHNN HALBACH, CLERK - CITY OF BURLINGTON
(SEAL)
JEANNIE HEFTY, MAYOR - CITY OF BURLINGTON
(SEAL)
(SEAL)

FIXTURES DISCLAIMER

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has or is about to acquire a security interest in the following goods ("Collateral") of MJJ HOLDINGS, LLC 709 AIRPORT ROAD,
BURLINGTON WI 53105 ("Debtor"):

A 5490 SQUARE FOOT POLE BUILDING AND ALL IMPROVEMENTS TO BE CONSTRUCTED AT 711 AIRPORT ROAD,
BURLINGTON WI 53105, INCLUDING ALL FIXTURES, FURNITURE AND EQUIPMENT CONTAINED WITH THE BUILDING. SEE
ATTACHED SPECIFICATIONS.

The Collateral has or may become affixed to the real estate and improvements, or either, at 711 AIRPORT ROAD (STREET OR ROUTE)
BURLINGTON (CITY) RACINE (COUNTY) WISCONSIN (STATE) (the "Realty"),

the legal description of which is:

A PART OF SECTION 30, TOWNSHIP 3 NORTH, RANGE 19 EAST AND PART OF SECTION 25, TOWNSHIP 3 NORTH, RANGE 18
EAST OF THE 4TH PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

SEE ATTACHED FOR CONTINUED LEGAL DESCRIPTION

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successors and assigns of Secured Party.

Dated as of SEPTEMBER 20, 2016

(SEAL)
DIAHNN HALBACH, CLERK - CITY OF BURLINGTON
(SEAL)
JEANNIE HEFTY, MAYOR - CITY OF BURLINGTON
(SEAL)
(SEAL)

City of Burlington Airport Property

A part of Section 30, Township 3 North, Range 19 East and part of Section 25, Township 3 North, Range 18 East of the 4th Principal Meridian described as follows: Commencing at the West 1/4 corner of Section 30; thence S89°53'E, 271.66' to an iron stake; thence S0°36'E, 141.16' to the place of beginning of the Airport property hereinafter described: Thence S0°36'E, 1381.47' to an iron stake; thence S11°27'W, 608.77' to an iron stake which is 835.75' N89°50'W of an iron stake designated "A"; thence continue S11°27'W, 532.10' to a point in the centerline of Wisconsin State Trunk Highway 11; thence S89°21'E along the centerline of said highway, 639.77' to a point; thence N0°52'W, 306'± to the center of the White River; thence southeasterly along the center of the White River, 365'± to a point which is 374' S0°52'E of the iron stake designated "A"; thence N0°52'W, 1069.60' to a point; thence S89°39'E, 660.00' to a point; thence N46°53'20"E, 676.65' to a point; thence N11°27'E, 300.00' to a point; thence S89°39'E, 638.00' to an iron stake which is 451.44' S22°43'W of an iron stake designated "B" in the westerly right-of-way line of Bieneman Road; thence S71°09'E, 883.47' to a spike in the centerline of Bieneman Road; thence continue S71°09'E, 250'± to the center of Honey Creek; thence northwesterly along the center of Honey Creek, 600'± to a point which is 683' S71°09'E of the iron stake designated "B"; thence N71°09'W 430'± to a point; thence S45°48'W, 81.35' to a point in the centerline of Bieneman Road; thence N44°12'W along the centerline of said road, 160.00' to a spike; thence N71°09'W, 72.77' to the iron stake designated "B"; thence continue N71°09'W, 451.60' to an iron stake; thence N0°07'E, 110.00' to an iron stake; thence S89°53'E, 281.88' to a spike in the centerline of Bieneman Road; thence N14°42'W along said centerline, 417.50' to a spike; thence N89°56'W, 116.03' to an iron stake; thence N71°09'W, 367.33' to an iron stake; thence N1°16'W, 466.60' to an iron stake; thence N89°50'30"W, 1926.87' to a point; thence N71°09'W, 1497.62' to a point; thence N75°26'21"W, 127.25' to a point; thence N1°40'17"W, 120.00' to a point; thence N89°24'12"W, 477.45' to a point; thence N75°26'21"W, 1381.48' to a point; thence S18°51'W, 901.91' to a point; thence S89°24'12"E, 265.08' to a point; thence S66°51'39"E, 1753.17' to a point; thence S71°09'E, 281.29' to a point; thence S1°40'17"E, 326.68' to a point; thence S89°16'33"E, 983.29' to a point; thence S71°09'E, 444.34' to the place of beginning containing 240.18 acres, more or less, with 159.18 acres more or less, in Racine County and 81.0 acres, more or less, in Walworth County, State of Wisconsin.

PARCEL #206-03-19-30-100-000