

DRAFT

CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Beverly R. Gill, City Clerk
October 19, 2010

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

Mayor Bob Miller called the meeting to order at 6:43 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch, Jeff Fischer, Katie Simenson

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

2. **CITIZENS COMMENTS AND QUESTIONS**

None

3. **MINUTES FROM OCTOBER 5, 2010**

A motion was made by Rauch with a second by Jim Prailes to approve the October 5, 2010 Committee of the Whole Minutes. With all in favor, the motion carried.

4. **RESOLUTION 4442(26) "A RESOLUTION TO CONSIDER APPROVING AMENDMENT ONE TO TASK ORDER SEVENTY-THREE WITH KAPUR & ASSOCIATES IN THE AMOUNT OF \$31,713"**

Mayor Miller introduced Resolution 4442(26) to the council for discussion. Among the items covered under this task order was additional work at the Walgreen's entrance. Vos stated he was under the impression that the intersection by Walgreens was going to be reconstructed from the start and he did not understand why that wasn't done. Simenson did not think the city should be paying for this bill as it should have been Walgreen's expense.

The mayor explained that years ago when the old strip mall was built, the exit was a private driveway. It was only later that a public easement was granted by Walgreens during the Milwaukee Avenue/Bridge Street Project.

Bob Prailes stated that the city should share the responsibility as drivers were not only using the exit to leave Walgreens but were using the exit to come from other areas to reach the Milwaukee Avenue intersection.

Vos questioned if any portion of this task order would be reimbursable through TIF? The mayor stated that it is a reimbursable expense.

Questions were also raised as to the long delays in the road construction in other areas of the city. Dick Pieters felt that there were so many projects underway by the same contractor that this had led to delays.

This resolution is scheduled for the November 3, 2010 Common Council meeting.

5. **RESOLUTION 4444(28) "A RESOLUTION TO CONSIDER APPROVING AMENDMENT NUMBER TWO TO THE PLANNED UNIT DEVELOPMENT AGREEMENT FOR THE FALCON RIDGE CONDOMINIUMS"**

Mayor Miller introduced Resolution 4444(28) to the council for discussion. There was no further discussion.

This resolution is scheduled for the November 3, 2010 Common Council meeting.

6. **RESOLUTION 4443(27)** "A RESOLUTION TO CONSIDER APPROVING THE AWARD OF THE BRANEN FIELD/SUNSET PARK PARKING LOT IMPROVEMENT PROJECT TO PAYNE & DOLAN IN THE AMOUNT OF \$18,390"

Mayor Miller introduced Resolution 4443(27) to the council for discussion. Simenson questioned why in these economic times that Branen Field/Sunset Park is being considered for paving as gravel is low maintenance and there never appeared to be a problem with the parking lot. Bob Prailes commented that paving would make it much easier for anyone in a wheelchair to attend the games. Dick Pieters stated that the Park Board had this project under consideration for a long time as well as Wehmhoff-Jucker.

Rauch asked if there had been any decision made regarding the area where the tennis courts were removed. Rauch also questioned if it would be possible to augment the parking area to include the area where the tennis courts once stood. Pieters replied that no decision had been made by the Park Board and reminded council that this was a city park and not a baseball field with parking.

This resolution is scheduled for the November 3, 2010 Common Council meeting.

7. **MOTION 10-698** "A MOTION TO CONSIDER APPROVING AN AGRICULTURE LEASE BETWEEN THE CITY OF BURLINGTON AND KATZMAN III FARMS, LLC FOR A TERM OF TWO YEARS AT \$4,875 PER YEAR"

Mayor Miller introduced Motion 10-698 for discussion. Johnson asked for clarification on the map that was provided.

This motion is scheduled for this evening's council meeting.

8. **ADJOURNMENT**

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

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