

DRAFT

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

1. CALL TO ORDER/ROLL CALL

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

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Library Director Gayle Falk, Utility Director Connie Wilson, Department of Public Works Supervisor Dick Pieters, and Ms. Tina Chitwood of RCEDC

Alderman Steve Rauch arrived at 6:32 p.m.

2. CITIZENS COMMENTS AND QUESTIONS

Mr. Doug Wagenbach, 33 West Ontario, Chicago, Illinois, addressed the Common Council regarding the recent awarding of the Parking Structure Bid to Riley Construction. As a representative of Metro Parking who also bid on the project, he did not feel that Riley Construction was a responsive bidder. He stated that he considered it a tragedy that the existing J.W. Peters product which was produced locally would not be used. He felt J.W. Peter's pricing was very competitive, it was the low bid and the structure could be built on schedule.

Mr. Craig Wagenbach, 33 West Ontario, Chicago, Illinois also a representative of Metro Parking discussed the lack of use of J.W. Peter's existing stock and questioned whether the other supplier's stock wasn't as old or older. With over twenty-five years in the construction business, he had never seen a bid handled in this manner and he considered it to be very wrong.

3. MINUTES FROM SEPTEMBER 7, 2010

A motion was made by Rauch with a second by Jim Prailes to approve the September 7, 2010 Committee of the Whole Minutes. With all in favor, the motion carried.

4. RESOLUTION 4437(21) "A RESOLUTION TO CONSIDER AUTHORIZING THE SUBMITTAL OF A HISTORIC PRESERVATION FUND SUB-GRANT APPLICATION WITH THE WISCONSIN HISTORICAL SOCIETY"

Mayor Miller introduced Resolution 4437(21) to the council for discussion. Rauch questioned if the city were only to receive a portion of the grant, what would be the source of the additional money needed. Ms. Tina Chitwood of RCEDC explained that if the whole amount wasn't received that there would be no further interest in the grant. Simenson asked if there would be any cost to the city. Ms. Chitwood stated that there was no cost.

This resolution is scheduled for the October 5, 2010 Common Council meeting.

5. ORDINANCE 1910(13) "AN ORDINANCE TO CONSIDER AMENDING THE RACINE COUNTY MULTI-JURISDICTIONAL COMPREHENSIVE PLAN BY RECLASSIFYING 115 S. TEUT ROAD"

Mayor Miller introduced Ordinance 1910(13) to the council for discussion. Vos was concerned that if the zoning isn't amended how that would affect the sale of the Lutheran Pioneer building to the veterinarian clinic. Attorney Bjelajac recommended the change of zoning as it could always be revisited at a later time.

Simenson questioned if the city has a zoning classification for the proposed veterinarian clinic. Attorney Bjelajac stated that the veterinarian clinic would be allowed, but not the proposed outdoor portion of the doggy day care. The zoning classification does not allow for outside services.

Simenson was concerned that the process had been very cumbersome for the applicant and she would like to see a more simplistic way of handling these requests.

This ordinance is scheduled for the October 5, 2010 Common Council meeting.

6. **ORDINANCE 1911(14) "AN ORDINANCE TO CONSIDER AMENDING THE RACINE COUNTY MULTI-JURISDICTIONAL COMPREHENSIVE PLAN BY RECLASSIFYING THE SOUTHERN PORTION OF 34701 W. CHESTNUT STREET (449 HIGHRIDGE ROAD)"**

Mayor Miller introduced Ordinance 1910(13) to the council for discussion. Vos questioned if proper notification had been sent to the adjacent property owners. Lahner explained that they would have been notified of the public hearing which is procedure

This ordinance is scheduled for the October 5, 2010 Common Council meeting.

7. **MOTION 10-696 "A MOTION TO CONSIDER APPROVING THE 2010 HALLOWEEN TRICK OR TREAT HOURS FOR SUNDAY, OCTOBER 31 FROM 2 P.M. TO 5 P.M."**

Mayor Miller introduced Motion 10-696 for discussion. The mayor stated that the police chief coordinates with the Chamber of Commerce in the setting of the trick or treat hours.

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

8. **ADJOURNMENT**

A motion was made by Simenson with a second by Rauch to adjourn the meeting. With all in favor, the meeting adjourned at 6:54 p.m.

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