

Draft

City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
August 3, 2010

1. CALL TO ORDER - ROLL CALL

Mayor 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, Steve Rauch, Jeff Fischer, Katie Simenson Excused: Tom Vos

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

2. PLEDGE OF ALLEGIANCE

Mayor Miller led the council, staff and audience in the Pledge of Allegiance.

3. CITIZEN'S COMMENTS

None

4. CHAMBER OF COMMERCE REPORT

None

5. COUNCIL MINUTES FROM JULY 20, 2010

A motion was made by Johnson with a second by Jim Prailes to approve the Council Minutes of July 20, 2010. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

A motion was made by Bob Prailes with a second by Johnson to accept the letters and communications. With all in favor, the motion carried.

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Simenson, aldermanic representative to Western Racine County Health Department, reported on the following issues from their recent meeting: free immunization clinic; concern over the high incidence of sales to minors of alcohol and cigarettes and the high amount of teen pregnancies. WRCHD is hoping to receive grant money to address some of the issues.

Rauch, Johnson, Mayor Miller and Administrator Lahner reported they would be absent at the August 17, 2010 Common Council. A suggestion was made to postpone the meeting, but due to certain publication deadlines that was not going to be possible and the regular scheduled meeting will take place on August 17th.

8. REPORTS 1-6

A motion was made by Jim Prailes with a second by Hintz to approve Reports 1-6. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Hintz with a second by Bob Prailes to approve pre-paids, vouchers and reimbursements in the amount of \$247,264.61. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Rauch, Fischer, Simenson Nays: None Motion carried 7-0

10. LICENSES AND PERMITS

A motion was made by Rauch with a second by Simenson to approve the licenses as presented. With all in favor, the motion carried.

11. APPOINTMENTS AND NOMINATIONS

None

12. PUBLIC HEARING

(A) "A PUBLIC HEARING TO HEAR PUBLIC COMMENT REGARDING A PROPOSAL TO AMEND SECTION 315-70F, ELECTRONIC SIGNS TO ALLOW ELECTRONIC SIGNS AS A PERMITTED USE IN THE I-1, INSTITUTIONAL ZONING DISTRICT"

The mayor opened the public hearing at 6:53 p.m. There were no public comments. A motion was made by Simenson with a second by Fischer to close the public hearing. With all in favor, the public hearing closed at 6:54 p.m.

13. RESOLUTIONS

A. RESOLUTION 4425 (9) " A RESOLUTION TO ACCEPT A UNANIMOUS PETITION FOR DIRECT ANNEXATION FROM THE MARLES A. KEMPKEN TRUST FOR PROPERTY LOCATED AT 34701 CHESTNUT STREET"

A request for a second reading and a motion to adopt was made by Fischer with a second by Hintz. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Rauch, Fischer, Simenson Nays: None Motion carried 7-0

B. RESOLUTION 4426(10) "A RESOLUTION TO APPROVE CHANGE ORDER NUMBER TWO WITH THE WANASEK COPRPRORATION FOR 2010 SIDEWALK & UTILITY PROGRAM IN THE AMOUNT OF \$1,193.88"

A request for a second reading and a motion to adopt was made by Bob Prailes with a second by Johnson. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Rauch, Fischer, Simenson Nays: None Motion carried 7-0

C. RESOLUTION 4427(11) "A RESOLUTION TO APPROVE CHANGE ORDER NUMBER THREE WITH THE WANASEK CORPORATION FOR 2010 SIDEWALK & UTILITY PROGRAM IN THE AMOUNT OF \$18,900"

A request for a second reading and a motion to adopt the amended resolution was made by Johnson with a second by Jim Prailes. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Rauch, Fischer, Simenson Nays: None Motion carried 7-0

D. RESOLUTION 4428(12) "A RESOLUTION TO APPROVE A CERTIFED SURVEY MAP FOR PROPERTY LOCATED ON WASHINGTON, CHESTNUT AND DODGE STREET IN CONJUNCTION WITH THE DOWNTOWN REDEVELOPMENT PROJECT"

A request for a second reading and a motion to adopt was made by Jim Prailes with a second by Hintz. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Rauch, Fischer, Simenson Nays: None Motion carried 7-0

E. RESOLUTION 4429(13) "A RESOLUTION TO APPROVE THE 2010-2014 PARK, OPEN SPACE AND TRAILS PLAN PREPARED BY SCHREIBER ANDERSON ASSOCIATES"

A request for a second reading and motion to adopt was made by Hintz with a second by Jim Prailes. Johnson was concerned if there was any financial obligation connected with this resolution. It was explained that this resolution merely adopted the plan. With all in favor, the motion carried.

14. ORDINANCES

None

15. **MOTIONS**

A. **MOTION 10-687 “A MOTION TO APPROVE THE 2009 ANNUAL AUDIT AS PREPARED BY PATRICK ROMENESKO”**

A motion to adopt was made by Rauch with a second by Hintz to adopt. With all in favor, the motion carried.

B. **MOTION 10-688 “A MOTION TO APPROVE AN AIRPORT HANGAR LEASE WITH KNOTS 2U FOR 709 AIRPORT DRIVE FOR THE ANNUAL AMOUNT OF \$469.20”**

A motion was made by Simenson with a second by Johnson to adopt. With all in favor, the motion carried.

C. **MOTION 10-689 “A MOTION TO APPROVE AN AIRPORT HANGAR LEASE WITH 948 BRAVO, LLC FOR 948 BRAVO TAXIWAY FOR THE ANNUAL AMOUNT OF \$444.60**

A motion was made by Fischer with a second by Hintz to adopt. With all in favor, the motion carried.

16. **ADJOURN INTO CLOSED SESSION PER WISCONSIN STATUTES 19.85(1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY”**

A motion to convene into closed session was made by Bob Prailes with a second by Johnson to adjourn into closed session. With all in favor, the closed session began at 7:05 p.m.

17. **RECONVENE INTO OPEN SESSION**

A motion was made by Johnson with a second by Jim Prailes to return to open session. With all in favor, the open session began at 7:54 p.m.

There were no decisions from closed session.

18. **ADJOURNMENT**

A motion was made by Johnson with a second by Jim Prailes to adjourn the meeting. With all in favor, the meeting adjourned at 7:55 p.m.

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