

Draft

City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
August 17, 2010

1. **CALL TO ORDER - ROLL CALL**

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

Also present: City Attorney John Bjelajac, Assistant to the Administrator Megan Johnson, Utility Director Connie Wilson, Department of Public Works Supervisor Dick Pieters, Treasurer Steve DeQuaker, Library Director Gayle Falk, Lt. Mark Anderson

Council President Tom Vos announced that he would be retaining his right to vote during this meeting.

2. **PLEDGE OF ALLEGIANCE**

Council President Tom Vos led the council, staff and audience in the Pledge of Allegiance.

3. **CITIZEN'S COMMENTS**

None

4. **CHAMBER OF COMMERCE REPORT**

Chamber of Commerce representative Mr. Greg Lemeiux reported on the following upcoming events:

- August 17, "Business after Hours" at John's Main Event
- August 24, "Welcome to Burlington Luncheon" at Napoli's,
- September 21, "Chocolate City Golf Outing" at Brown's Lake Golf Course.

5. **COUNCIL MINUTES FROM AUGUST 3, 2010**

A motion was made by Fischer with a second by Hintz to approve the Council Minutes of August 3, 2010. With all in favor, the motion carried.

6. **LETTERS AND COMMUNICATIONS**

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

7. **REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS**

Simenson questioned the high water usage by the Wastewater Treatment Plant. Wilson replied that the wastewater treatment plant is a large consumer of water. As an example, Wilson stated that the gas scrubber uses water as a coolant.

Simenson questioned the completion of roadwork within the city which then led to a discussion of the Walgreen's entrance. The steep grade at the entrance to Walgreens had yet to be addressed and Mr. Dick Pieters of the Department of Public Works stated that the project cannot move forward without written permission from Walgreen's. Tom Foht of Kapur Engineering had been trying for weeks without success to obtain a signature. Council President Vos then considered blocking off the entrance until Walgreen's supplied the signed paperwork. Due to the fact this item was not listed on the agenda, no action could be taken at this time.

8. **REPORTS 1-4**

A motion was made by Bob Prailes with a second by Simenson to approve Reports 1-4. With all in favor, the motion carried.

9. **PAYMENT OF VOUCHERS**

A motion was made by Hintz with a second by Simenson to approve pre-paids, vouchers and reimbursements in the amount of \$583,314.67. Roll Call Ayes: Bob Prailes, Hintz, Jim Prailes, Vos, Fischer, Simenson Nays: None Motion carried 6-0

10. **LICENSES AND PERMITS**

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

11. **APPOINTMENTS AND NOMINATIONS**

A motion was made by Fischer with a second by Simenson to appoint Mr. Bob Hartwick to the Board of Review with a term ending of May 1, 2013. With all in favor, the motion carried.

12. **PUBLIC HEARING**

(A) "A PUBLIC HEARING TO HEAR PUBLIC COMMENT REGARDING A PROPOSAL TO REZONE PROPERTY AT 115 SOUTH TEUT ROAD FROM I-1, INSTITUTIONAL DISTRICT TO B-1, NEIGHBORHOOD BUSINESS DISTRICT"

Council President Tom Vos opened the public hearing at 7:13 p.m. There were no public comments. A motion was made by Bob Prailes with a second by Jim Prailes to close the public hearing. With all in favor, the public hearing closed at 7:14 p.m.

(B) "A PUBLIC HEARING TO HEAR PUBLIC COMMENTS REGARDING A PROPOSAL TO AMEND SECTION 315-27B TO ALLOW MUNICIPAL-OWNED PARKING STRUCTURES, GARAGES AND PARKING LOTS AS A "PERMITTED USE" IN THE B-2, CENTRAL BUSINESS DISTRICT"

Council President Tom Vos opened the Public Hearing at 7:15 p.m. There were no public comments. A motion was made by Jim Prailes with a second by Simenson to close the public hearing. With all in favor, the public hearing closed at 7:16 p.m.

13. **RESOLUTIONS**

None

14. **ORDINANCES**

A. ORDINANCE 1905(8) "AN ORDINANCE TO AMEND THE OFFICIAL TRAFFIC MAP TO REMOVE THE "NO PARKING ZONE" FROM WEST STATE STREET SOUTH OF SCHEMMER STREET"

A request for a second reading and motion to adopt was made by Hintz with a second by Jim Prailes. Discussion: Council President Tom Vos, who was a former property owner in the area, discussed the history behind the creation of the no-parking zone. He explained that the no-parking was put in because of vision triangle issues. Several area businesses create a lot of traffic in the area especially around 3:30 p.m. He did not think anyone had done their homework in considering passage of this ordinance. Bob Prailes moved the previous question. Roll Call: Ayes: None Nays: Bob Prailes, Hintz, Jim Prailes, Vos, Fischer, Simenson Motion denied 6-0

B. ORDINANCE 1906(9) "AN ORDINANCE TO AMEND SECTION 315-70F OF THE MUNICIPAL CODE TO ALLOW ELECTRONIC SIGNS AS A CONDITIONAL USE IN THE I-1, INSTITUTIONAL DISTRICT"

A request for a second reading and a motion to adopt was made by Simenson with a second by Bob Prailes. Roll Call Ayes: Bob Prailes, Hintz, Jim Prailes, Rauch, Fischer, Simenson Nays: None Motion carried 6-0

15. **MOTIONS**

None

16. **ADJOURNMENT**

A motion was made by Fischer with a second by Bob Prailes to adjourn the meeting. With all in favor, the meeting adjourned at 7:25 p.m.

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