

**City of Burlington  
Official Minutes  
Common Council  
Robert Miller, Mayor  
Beverly R. Gill, City Clerk  
July 6, 2010**

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

Mayor Miller called the meeting to order at 8:11 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Tom Vos, Jeff Fischer, Steve Rauch, Katie Simenson Excused: Jim Prailes

Also present: City Attorney John Bjelajac, Administrator Kevin Lahner, Assistant to the Administrator Megan Johnson, Department of Public Works Supervisor Dick Pieters, Library Director Gayle Falk, 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 JUNE 15, 2010**

A motion was made by Vos with a second by Johnson to approve the Council Minutes of June 15, 2010. With all in favor, the motion carried.

**6. LETTERS AND COMMUNICATIONS**

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

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

Rauch thanked those involved for opening the compost site on Sundays.

Foht announced that the traffic lights at the intersection of Grove and Milwaukee Avenue would be temporarily removed. The intersection will be widened to better accommodate right turns from Grove Street onto Milwaukee Avenue with new traffic lights to be installed. The construction has an anticipated completion date of the end of September.

Simenson strongly suggested "right-turn" only signs should be placed at the south entrance of Walgreens and the driveway into the baseball diamond. With the elimination of the traffic lights, she felt that it would be difficult and dangerous to try and make a right turn out of either of those areas.

**8. REPORTS 1-7**

A motion was made by Simenson with a second by Hintz to approve Reports 1-7. With all in favor, the motion carried.

**9. PAYMENT OF VOUCHERS**

A motion was made by Fischer with a second by Vos to approve pre-pays, vouchers and reimbursements in the amount of \$404,536.64. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 7-0

**10. LICENSES AND PERMITS**

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

**11. APPOINTMENTS AND NOMINATIONS**

None

**12. PUBLIC HEARING**

**"A PUBLIC HEARING TO HEAR PUBLIC COMMENT REGARDING A PROPOSED AMENDMENT TO SECTION 293 TITLED "VEHICLES AND TRAFFIC" OF THE CITY OF BURLINGTON MUNICIPAL CODE TO ADD SECTION 293-3G, "PARKING ON FRONT AND SIDE YARDS"**

The mayor opened the public hearing at 8:29 p.m. There were no public comments. A motion was made by Bob Prailes with a second by Vos to close the public hearing. With all in favor, the public hearing closed at 8:30 p.m.

**13. RESOLUTIONS**

**RESOLUTION 4424(8) "A RESOLUTION TO CONSIDER APPROVING A CERTIFIED SURVEY MAP FROM THE WARREN AND HAZEL TRUST AND ROBERT AND SUZANNE ROESING FOR PROPERTY LOCATED AT 600 TOWER STREET AND 600 LEWIS STREET"**

Johnson requested a second reading of Resolution 4424(8) and a motion to approve. Vos provided the second and with all in favor, the motion carried.

**14. ORDINANCES**

**A. ORDINANCE 1901(4) "AN ORDINANCE TO APPROVE A REZONE REQUEST FOR PROPERTY LOCATED AT 600 TOWER STREET TO REZONE FROM RS-3, SINGLE-FAMILY RESIDENCE DISTRICT TO RS-2, SINGLE-FAMILY RESIDENCE DISTRICT"**

A request for a second reading and a motion to approve Ordinance 1901(4) was made by Hintz with a second by Simenson. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 7-0

**15. MOTIONS**

**MOTION 10-686 "A MOTION TO CONSIDER A CERTIFICATE OF APPROPRIATENESS AND SIGN PERMIT IN THE HISTORIC PRESERVATION DISTRICT FOR 116 WEST CHESTNUT STREET"**

A motion was made by Vos with a second by Hintz to approve Motion 10-686. With all in favor, the motion carried.

**16. ADJOURNMENT**

A motion to adjourn was made by Rauch with a second by Fischer. With all in favor, the motion carried and the meeting adjourned at 8:33 p.m.

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