

**City of Burlington  
Official Minutes  
Common Council  
Robert Miller, Mayor  
Beverly R. Gill, City Clerk  
June 15, 2010**

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

Mayor Miller called the meeting to order at 6:41 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Jim Prailes, Tom Vos, Jeff Fischer, Steve Rauch, Katie Simenson Excused: Peter Hintz

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, Library Director Gayle Falk, Fire Chief Dick Lodle, Treasurer Steve DeQuaker and Police Lt. Mark Anderson

**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 1, 2010**

A motion was made by Simenson with a second by Johnson to approve the Council Minutes of June 1, 2010. With all in favor, the motion carried.

**6. LETTERS AND COMMUNICATIONS**

Mr. John Grosskreutz of Kapur Engineering was in attendance to answer any questions on the "Radium Removal Treatment Feasibility Study" by Kapur. Vos remarked that the construction cost of \$175.00 per square foot seemed extremely high. Grosskreutz replied that the \$175.00 figure was only an estimate.

Jim Prailes commented that he was uncomfortable with the high cost of the engineering fees which are twenty-five per-cent of the cost. Grosskreutz explained that the twenty-five per-cent includes engineering and contingencies.

Simenson questioned if the city had already paid for portions of the remediation. Grosskreutz stated that some of the expenses have been paid by the city.

Wilson spoke about the funding for the upgrades for the wells will come from the Safe Drinking Water Fund which is a state subsidized loan program with low interest rates. She stated that the anticipated interest rate for Wells 9 & 10 will be approximately 2.2%.

Vos was concerned about the effect this will have on the water rate. Grosskreutz replied that it was too early in the process to have that information available.

Simenson questioned the doubling of the cost from the original estimate. Wilson explained that the first numbers available were only for the equipment and did not include the buildings.

Vos wanted information supplied in regard to the annual cost to operate and the life expectancy of the project.

A motion was made by Fischer with a second by Rauch to approve Communication A. With all in favor, the motion carried.

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

Simenson commented that she had attended a Zoning Board of Appeals meeting and reported that she felt that some of the ordinances need to be adjusted so they do not create such hardships for property owners.

**8. REPORT 1-5**

A motion was made by Bob Prailes with a second by Johnson to approve Reports 1-5. With all in favor, the motion carried.

**9. PAYMENT OF VOUCHERS**

A motion was made by Johnson with a second by Bob Prailes to approve pre-paids, vouchers and reimbursements in the amount of \$469,440.46. Johnson questioned the LF Green Development invoice that was listed on the vouchers. The mayor stated LF Green is a company that is working on the downtown redevelopment. Roll Call Ayes: Bob Prailes, Johnson, Jim Prailes, Vos, Rauch, Fischer, Simenson Motion carried 7-0

**10. LICENSES AND PERMITS**

A motion was made by Jim Prailes 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 PUBLIC HEARING TO HEAR PUBLIC COMMENT REGARDING A REZONE REQUEST FROM THE WARREN AND HAZEL HEFTY TRUST AND LYNNEA RUTKOWSKI FOR PROPERTY LOCATED AT 600 TOWER STREET TO REZONE FROM RS-3, SINGLE-FAMILY RESIDENCE DISTRICT TO RS-2, SINGLE-FAMILY RESIDENCE DISTRICT"**

The mayor opened the public hearing at 7:00 p.m. There were no public comments. A motion was made by Vos with a second by Jim Prailes to close the public hearing. With all in favor, the public hearing closed at 7:01 p.m.

**13. RESOLUTIONS**

**RESOLUTION 4423(7) "A RESOLUTION TO CONSIDER APPROVING THE 2009 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR)"**

Vos requested a second reading of Resolution 4423(7) and a motion to approve. Simenson provided the second and with all in favor, the motion carried.

**14. ORDINANCES**

**A. ORDINANCE 1899(2) "AN ORDINANCE TO CONSIDER CREATING SECTION 22-10.1 OF THE MUNICIPAL CODE REGARDING THE DISPOSAL OF ABANDONED PROPERTY"**

A request for a second reading and a motion to approve Ordinance 1899(2) was made by Rauch with a second by Simenson. Roll Call Ayes: Bob Prailes, Johnson, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 7-0

**B. ORDINANCE 1900(3) "AN ORDINANCE TO CONSIDER AMENDING SECTION 293-1B OF THE MUNICIPAL CODE REGARDING THE REQUIREMENT TO DISPLAY A HANDICAP PLACE CARD"**

A request for a second reading and a motion to approve Ordinance 1900(3) was made by Simenson with a second by Jim Prailes. Roll Call Ayes: Bob Prailes, Johnson, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 7-0

**15. MOTIONS**

**MOTION 10-685 "A MOTION TO CONSIDER A CERTIFICATE OF APPROPRIATENESS AND FAÇADE GRANT APPLICATION IN THE HISTORIC PRESERVATION OVERLAY DISTRICT FOR 412 NORTH PINE STREET"**

A motion was made by Fischer with a second by Rauch to approve Motion 10-685. With all in favor, the motion was approved.

**16. ADJOURNMENT**

A motion to adjourn was made by Bob Prailes with a second by Jim Prailes. With all in favor, the motion carried and the meeting adjourned at 7:15 p.m.

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