

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

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 8:24 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch, Jeff Fischer, Katie Simenson, High School student members: Ms. Lauren Nadolski, Mr. David Martin

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Assistant to the Administrator Megan Johnson, Department of Public Works Supervisor Dick Pieters, Fire Chief Dick Lodle, Department of Public Works Director Connie Wilson and Building Inspector Patrick Scherrer

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

Mr. Ken Kmetz from the Chamber of Commerce was present to report on the successful bowling event recently held; a new activity called "Light up the Night" to be held from 5:00 p.m. to 9:00 p.m. on Friday, November 12th; Christmas Parade on Friday, December 3rd and the Chamber dinner on January 23rd, 2011. He also reported that the chamber will be looking at the signage on the newly opened bypass to see if any changes need to be made to direct visitors into town.

5. OCTOBER 19, 2010 COMMON COUNCIL MINUTES

A motion was made by Hintz with a second by Simenson to approve the Common Council Minutes of October 19, 2010. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

None

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Vos questioned what was happening with the timing of the stop lights on Milwaukee Avenue and Grove Street. It appears that Grove Street controls the intersection when Milwaukee Avenue should be the predominant street. Dick Pieters responded that there is a short in the electrical system and the contractor for the job has been working on fixing it.

Jim Prailes questioned if the timing of the stop lights on Bridge Street and Pine Street could be evaluated as very little traffic on Bridge Street is able to get through the intersection without being stopped by another red light.

Hintz commended the City Clerk on a smooth election and job well done.

8. REPORTS 1-3

A motion was made by Vos with a second by Rauch to approve Reports 1-3. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Rauch with a second by Hintz to approve pre-paids, vouchers and reimbursements in the amount of \$817,302.67. Johnson questioned a bill on the voucher list for Consumer's Cooperative in the amount of \$75,000. Lahner explained that the relocation amount is \$150,000 of which the second payment will be due next year. Vos asked for clarification on the Scherrer Direct, LLC bill. It was explained by Lahner that this was the purchasing arm for Scherrer Construction. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 8-0.

10. LICENSES AND PERMITS

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

11. APPOINTMENTS AND NOMINATIONS

None

12. PUBLIC HEARING

None

13. RESOLUTIONS

A. RESOLUTION 4442(26) "A RESOLUTION TO APPROVE AMENDMENT ONE TO TASK ORDER SEVENTY-THREE WITH KAPUR & ASSOCIATES IN THE AMOUNT OF \$31,713"

A request for a second reading and motion to adopt was made by Fischer with a second by Johnson. Simenson questioned if Walgreens was going to pay a portion of the costs of the intersection. Lahner said he recalled that at one time they had discussed trying to get Walgreens to pay for the intersection but then when the city was awarded funds for Grove Street that entrance became part of that project. Simenson thought that at one time Walgreens had offered \$10,000 toward this project. Lahner could not recall any official offer from Walgreens. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson, Nays: None Motion carried 8-0.

B. RESOLUTION 4444(28) "A RESOLUTION TO APPROVE AMENDMENT NUMBER TWO TO THE PLANNED UNIT DEVELOPMENT AGREEMENT FOR THE FALCON RIDGE CONDOMINIUMS"

A request for a second reading and a motion to adopt was made by Bob Prailes with a second by Vos. Simenson questioned if the developer of Falcon Ridge Condos has a letter of credit with the city in case they do not finish the roadwork. Lahner stated there is a LOC on file at City Hall which will sufficiently cover any needed expenses. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson, Nays: None Motion carried 8-0.

14. ORDINANCES

None

15. MOTIONS

None

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 Johnson with a second by Vos to adjourn into closed session. With all in favor, the closed session began at 8:44 p.m.

17. RECONVENE INTO OPEN SESSION

A motion was made by Jim Prailes with a second by Johnson to return to open session. With all in favor, the open session began at 10:28 p.m.

There were no decisions from closed session.

18. ADJOURNMENT

A motion was made by Hintz with a second by Jim Prailes to adjourn the meeting. With all in favor, the meeting adjourned at 10:29 p.m.

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