



Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
October 5, 2010

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 7:08 p.m. starting with roll call. Aldermen present: Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch and Katie Simenson. Aldermen Jeff Fischer and Robert Prailes were excused.

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Library Director Gayle Falk, Utility Director Connie Wilson, Department of Public Works Supervisor Dick Pieters, Fire Chief Dick Lodle, Building Inspector Patrick Scherrer and City Engineer Tom Foht.

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

Greg Lemieux from the Chamber of Commerce informed the Council of three upcoming Chamber events, a networking event on October 6 from 11:45 to 1:45 at Lucky Star Restaurant, a workshop with Way to Save on October 14 at 7:30 a.m. at 209 N. Main Street, and the Halloween Bowling event on October 30 at Towne & Country Bowling Alley.

5. COUNCIL MINUTES FROM SEPTEMBER 21, 2010

A motion was made by Johnson with a second by Hintz to approve the Council Minutes of September 21, 2010. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

None

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

- Simenson reported the City will receive a \$4,000 credit with the Health Department due to the H1N1 vaccinations last year.
- Vos questioned what the completion date will be for the Dodge and Chestnut Street road

construction work. Lahner stated the projected completion date is still October 15. Vos further questioned if there will be angled parking put in on Dodge Street. Lahner stated he will need to look into that. Greg Lemieux, 156 Karyl Street, inquired if E. Chestnut Street could have angled parking as well. Mayor Miller directed the Public Works Supervisor to look into these requests.

- Connie Wilson informed the Council that the intersection of STH 36 and W will be open on November 1st.
- Mayor Miller informed the Council that the Department of Transportation inquired if the City and Town would like to do a ribbon cutting ceremony for the Bypass opening on November 1st. The Town expressed their desired not to participate and after some discussion among the Council, the City has also decided not to participate in the event.
- Mayor Miller questioned if the Council would like to distribute candy this year for the Christmas Parade. After discussion it was decided to not hand out candy.

8. REPORTS 1-5

A motion was made by James 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 Hintz with a second by Vos to approve pre-paids, vouchers and reimbursements in the amount of \$355,326.92. Roll Call Ayes: Johnson, Hintz, Jim Prailes, Vos, Rauch, Simenson. Nays: None. Motion carried 6-0.

10. LICENSES AND PERMITS

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

11. APPOINTMENTS AND NOMINATIONS

A motion was made by Rauch to approve the reappointment of Judie Lemieux and Bil Scherrer to the Community Development Authority, with a second by Hintz. With all in favor, the motion carried.

12. PUBLIC HEARING

None.

13. RESOLUTIONS

A. RESOLUTION 4437(21) “A Resolution to authorize the submittal of a Historic Preservation Fund Subgrant Application with the Wisconsin Historical Society”

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

B. RESOLUTION 4438(22) “A Resolution to approve an amendment to the Project Plan and Boundaries of Tax Incremental District (TID) Number 3 in the City of Burlington”

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

C. RESOLUTION 4441(25) “A Resolution to approve a Driveway Easement Agreement between the City of Burlington and William Tamulis for property located at 165 S. Main Street”

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

14. ORDINANCES

A. ORDINANCE 1910(13) “An Ordinance to amend the Racine County Multi-Jurisdictional Comprehensive Plan by reclassifying 115 S. Teut Road.”

A motion to adopt was made by Johnson with a second by Hintz. Simenson and Vos questioned what the procedure would be to revert the zoning back to I-1 if the veterinary business did not initiate. Lahner explained the owner of the property would need to apply for a rezone again, however the veterinary business is still interested in the project. He further stated the interest in the parcel has mainly been for commercial use. Mayor Miller reminded the Council that the rezone has already taken place and been approved and that this ordinance is merely a requirement by state statute to amend the Comprehensive Plan.

Roll Call Ayes: Johnson, Hintz, Jim Prailes, Vos, Rauch, Simenson. Nays: None. Motion carried 6-0.

B. ORDINANCE 1911(14) “An Ordinance to amend the Racine County Multi-Jurisdictional Comprehensive Plan by reclassifying 449 Highridge Road”

A motion to adopt was made by Jim Prailes with a second by Hintz. Roll Call Ayes: Johnson, Hintz, Jim Prailes, Vos, Rauch, Simenson. Nays: None. Motion carried 6-0.

15. MOTIONS

A. MOTION 10-697 “A Motion to approve an Airport Hangar Lease with MJJ Holdings, LLC located at 709 Airport Drive in the annual amount of \$469.20”

A motion was made by Hintz with a second by Simenson to approve Motion 10-697. With all in favor the motion was approved.

16. ADJOURNMENT

A motion was made by Vos with a second by J. Prailes to adjourn the meeting. With all in favor, the meeting adjourned at 7:32 p.m.

Recording Secretary,
Megan E. Johnson
Assistant to the City Administrator