



**AGENDA
COMMON COUNCIL MEETING**

Tuesday, May 2, 2017

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Council Chambers, 224 East Jefferson Street**

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Council President, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives
Gabriel King, Burlington High School
Ryan Werner, Burlington High School

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes from April 5, 2017 and April 18, 2017 (*T. Bauman*)pg. 3
6. Letters and Communications: There are none.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1- 8 (*E. Johnson*)pg. 14
9. Payment of Vouchers (*B. Grandi*)pg. 34
10. Licenses and Permits (*R. Dawidziak*)..... pg. 55
11. Appointments and Nominations: There are none.
12. **PUBLIC HEARINGS:**
 - A. **A Public Hearing** to hear comments and concerns regarding a rezone request for property located at 317 McHenry Street in the City of Burlington. (*T. Vos*) pg. 57

13. RESOLUTIONS:

- A. **Resolution 4831(50)** – to consider approving the acceptance of an Offer to Sell real property to Burlington Core Upgrades II, LLC for the properties formerly known as 261 E. Chestnut and 249 E. Chestnut. This item is scheduled for final consideration at tonight’s Common Council meeting. This item was discussed at tonight’s Committee of the Whole meeting. (*J. Schultz*)
- B. **Topic:Resolution 4849(7)** – to consider approving a resolution awarding the sale of \$8,220,000 General Obligation Corporate Purpose Bonds, Series 2017A. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Preusker*)
- C. **Topic:Resolution 4850(8)** – to consider approving a resolution authorizing the issuance and sale of \$1,660,000 Sewerage System Revenue Bonds, Series 2017B of the City of Burlington, Racine and Walworth counties, Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Bauman*)

14. ORDINANCES:

There are none

15. MOTIONS:

There are none

16. ADJOURN INTO CLOSED SESSION (*E. Johnson*)

Wis. Stats 19.85(1)(c)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- To discuss police collective bargaining negotiations strategy, pursuant to Wis. Stat. 19.85(1)(c),(e)
- Representative(s) from Police Benevolent Association Local 218 to outline union position.

17. RECONVENE INTO OPEN SESSION (*B. Grandi*)

1. To discuss and take action regarding police union regarding collective bargaining negotiations.

18. ADJOURNMENT (*R. Dawidziak*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk’s Office at 262-342-1161 at least 24 hours prior to the meeting.



COMMON COUNCIL

ITEM NUMBER: 5

DATE: May 2, 2017

SUBJECT: April 5 and April 18, 2017 Common Council Minutes

SUBMITTED BY: Diahnn Halbach, City Clerk

BACKGROUND/HISTORY:

The attached minutes are from the April 5 and April 18, 2017 Common Council meeting.

BUDGET/FISCAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval of the attached minutes from the April 5 and April 18, 2017 Common Council meeting.

TIMING/IMPLEMENTATION:

This item is scheduled for consideration at the May 2, 2017 Common Council meeting.

ATTACHMENTS:

Common Council Minutes



CITY OF BURLINGTON
Minutes of the Common Council
Jeannie Hefty, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, April 5, 2017

1. Call To Order – Roll Call

Mayor Jeannie Hefty called the meeting to order at 7:29 p.m. starting with roll call. Aldermen present: Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Vos, Tom Preusker, Jon Schultz and Todd Bauman. Excused: John Ekes

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Director of Administrative Services Megan Watkins, Police Chief Mark Anderson, Fire Chief Alan Babe, DPW Director Jim Bergles, and Building Inspector Gregory Guidry.

Student Representatives - Present: None. Excused: Gabriel King and Ryan Werner

2. Pledge of Allegiance

3. Citizen Comments

There were none.

4. Chamber of Commerce Representative and Rescue Squad Representative

There were none.

5. Approval of the March 21, 2017 Common Council Minutes

A motion was made by Alderman Dawidziak with a second by Alderman Johnson to approve the amended Council Minutes from March 21, 2017. With all in favor, the motion to approve the minutes was carried.

6. Letters and Communications

A motion was made by Alderman Vos with a second by Alderman Johnson to approve the Arbor Day Proclamation submitted by Public Works Director, Jim Bergles. With all in favor, the motion carried.

7. Reports by Aldermanic Representatives and Department Heads

Alderman Johnson asked what the status was on the old Kmart property. Walters responded that they have been continuously updated and although there have been some prospects, nothing has been confirmed yet.

Alderman Vos ask Jim Bergles when the trees that were removed in the Industrial Park would be replaced. Bergles replied that some would be replaced this year, but not all due to budget restraints.

Mayor Hefty reminded Council that pictures would be taken at the next meeting and to please dress appropriately.

Mayor Hefty introduced David Spiegelhoff, owner of Gooseberries. Spiegelhoff presented future plans for the store and explained the need for a "Class B" Liquor License.

8. Reports 1-5

A motion was made by Alderman Schultz with a second by Alderman Bauman approve Reports 1-5. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Alderman Preusker with a second by Alderman Vos to approve vouchers, pre-pays and reimbursements in the amount of \$174,297.83.

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

10. Licenses and Permits

A motion was made by Alderman Bauman with a second by Alderman Vos to approve licenses and permits as presented. With all in favor the motion carried.

11. Appointments and Nominations

There were none.

12. Public Hearings

A. At 7:50 p.m., Mayor Hefty declared a public hearing open to hear comments and concerns from the public regarding City of Burlington's intention to exercise its police power in accordance with §66.0703, Wis. Stats., and §274-3 of the Code of the City of Burlington to levy Special Assessments upon property as described in Resolution 4827(46) for reconstruction of various sidewalks.

There were no comments. A motion was made by Alderman Johnson with a second by Alderman Preusker to close the public hearing. With all in favor, Mayor Hefty closed the public hearing 7:52 p.m.

13. Resolutions

A. **Resolution 4824(43)** to consider amending the City of Burlington Fee Schedule.

A motion was made by Alderman Grandi with a second by Alderman Johnson to adopt Resolution 4824(43). With all in favor the motion carried.

B. **Resolution 4825(44)** to consider engaging Ehlers, Inc. to assist in performing new required Tax Increment District (TID) reporting for the not-to-exceed amount of \$6,500.

A motion was made by Alderman Dawidziak with a second by Alderman Grandi to adopt Resolution 4825(44).

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

- C. **Resolution 4826(45)** to consider approving Standard Operating Guidelines between the City of Burlington Fire Department and Burlington Rescue Squad, Inc.

A motion was made by Alderman Vos with a second by Alderman Bauman to adopt Resolution 4826(45).

With all in favor the motion carried.

- D. **Resolution 4827(46)** to consider a Final Resolution declaring Special Assessment powers for reconstruction of sidewalks at various locations.

A motion was made by Alderman Schultz with a second by Alderman Bauman to adopt Resolution 4827(46).

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

- E. **Resolution 4829(48)** to consider approving the purchase of two 2017 Toro Zero Turn Mowers from Grove Power and Equipment, LLC, for the purchase price of \$19,258.00.

A motion was made by Alderman Preusker with a second by Alderman Johnson to adopt Resolution 4829(48).

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

- F. **Resolution 4830(48)** to consider approval of a Certified Survey Map for property located at 180 Industrial Drive.

A motion was made by Alderman Bauman with a second by Alderman Preusker to adopt Resolution 4830(48).

With all in favor the motion carried.

- G. **Resolution 4832(51)** to consider approving an Engineering service Agreement with Baxter Woodman for the Well 11 Radium Compliance Improvement Project in the amount of \$43,000.

A motion was made by Alderman Johnson with a second by Alderman Preusker to adopt Resolution 4832(51).

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

- H. **Resolution 4833(52)** to consider approving an award of bid for the Radium and Strontium Treatment System for Well No. 11 to Butters Fetting for the total amount of \$847,500.

A motion was made by Alderman Grandi with a second by Alderman Vos to adopt Resolution 4833(52).

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

- I. **Resolution 4834(53)** to consider approving the award of bid for the 2017 Street and Sidewalk Improvement Program to Reesman's Excavating and Grading, Inc., for the total Base Bid of \$1,435,623.90.

A motion was made by Alderman Dawidziak with a second by Alderman Grandi to adopt Resolution 4834(53).

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

- J. **Resolution 4835(54)** to consider an Initial Resolution Authorizing \$1,240,000 General Obligation Bonds for Street Improvement Projects.

A motion was made by Alderman Vos with a second by Alderman Dawidziak to adopt Resolution 4835(54).

A motion to amend the resolution to \$1,190,000 was made by Alderman Vos with a second from Alderman Dawidziak.

Roll Call to Approve the Motion to Amend - Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

Roll Call to Adopt the Amended Resolution - Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0

- K. **Resolution 4836(55)** to consider an Initial Resolution Authorizing \$180,000 General Obligation Bonds for Parks and Public Grounds Projects.

A motion was made by Alderman Schultz with a second by Alderman Preusker to approve Resolution 4836(55).

A motion to amend the resolution to \$170,000 was made by Alderman Preusker with a second from Alderman Dawidziak.

Roll Call to Approve the Motion to Amend - Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

Roll Call to Adopt the Amended Resolution - Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0

- L. **Resolution 4837(56)** to consider an Initial Resolution Authorizing \$5,400,000 General Obligation Bonds for Swimming Pool Project.

A motion was made by Alderman Preusker with a second by Alderman Johnson to approve Resolution 4837(56).

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

M. Resolution 4838(57) to consider an Initial Resolution Authorizing \$290,000 General Obligation Bonds for Water System Projects.

A motion was made by Alderman Bauman with a second by Alderman Preusker to approve Resolution 4838(57).

A motion to amend the resolution to \$280,000 was made by Alderman Schultz with a second from Alderman Preusker.

Roll Call to Approve the Motion to Amend - Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

Roll Call to Adopt the Amended Resolution - Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0

N. Resolution 4839(58) to consider an Initial Resolution Authorizing \$1,230,000 General Obligation Refunding Bonds.

A motion was made by Alderman Johnson with a second by Alderman Preusker to approve Resolution 4839(58).

A motion to amend the resolution to \$1,180,000 was made by Alderman Johnson with a second from Alderman Bauman.

Roll Call to Approve the Motion to Amend - Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

Roll Call to Adopt the Amended Resolution - Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0

O. Resolution 4840(59) to consider a Resolution Directing Publication of the Notice to Electors.

A motion was made by Alderman Grandi with a second by Alderman Johnson to approve Resolution 4840(59).

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

P. Resolution 4841(60) to consider a Resolution Providing for the Sale of \$8,340,000 General Obligation Corporate Purpose Bonds, Series 2017A.

A motion was made by Alderman Dawidziak with a second by Alderman Vos to approve Resolution 4841(60).

A motion to amend the resolution to \$8,220,000 was made by Alderman Dawidziak with a second from Alderman Grandi.

Roll Call to Approve the Motion to Amend - Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

Roll Call to Adopt the Amended Resolution - Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

Q. Resolution 4842(61) to consider a Resolution Providing for the Sale of Approximately \$1,660,000 Sewerage System Revenue Bonds, Series 2017B.

A motion was made by Alderman Vos with a second by Alderman Preusker to approve Resolution 4842(61).

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0.

14. Ordinances

A. Ordinance 2022(18) to consider approving a Rezone Map Amendment for property located at 173 S. Perkins Blvd. from I-1, Institutional District to Rs-3, Single-Family Residential.

A motion was made by Alderman Schultz with a second by Alderman Dawidziak to approve Ordinance 2022(18) as presented. With all in favor, the motion carried.

B. Ordinance 2023(19) to consider repealing Chapter 100-4, "Music Devices" of the Municipal Code in its entirety.

A motion was made by Alderman Preusker with a second by Alderman Johnson to approve Ordinance 2023(19) as presented. With all in favor, the motion carried.

15. Motions

A. Motion 17-870 - to consider approving a Certificate of Appropriateness in the HPC Overlay for 208 E. Washington Street and 400 N. Pine Street (Thrivent Financial Building).

A motion was made by Alderman Bauman with a second by Alderman Vos to approve Motion 17-870. With all in favor, the motion carried.

B. Motion 17-871 - to consider approving a Certificate of Appropriateness in the HPC Overlay for 525 Milwaukee Avenue (Commercial Investment Properties).

A motion was made by Alderman Johnson with a second by Alderman Preusker to approve Motion 17-871. With all in favor, the motion carried.

Before adjourning into closed session, Mayor Hefty announced that the discussion regarding collective bargaining would be tabled to a further date.

16. ADJOURN INTO CLOSED SESSION

A motion was made by Alderman Grandi with a second by Alderman Vos to adjourn into closed session.

Roll Call Aye: Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 7-0. Meeting adjourned into Closed Session at 8:23 p.m.

Wis. Stats 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- To discuss possible site acquisition for the proposed Joint Government Center
- To deliberate and negotiate the purchase the Knights of Columbus building located at 587 E. State Street, Burlington, Wisconsin
- To discuss police collective bargaining/ mediation negotiations, pursuant to Wis. Stats 19.85(1)(c),(e)

17. RECONVENE INTO OPEN SESSION

A motion was made by Alderman Dawidziak with a second by Alderman Preusker to reconvene into open session. With all in favor, the meeting reconvened into open session at 10:12 p.m.

- Consideration and possible action on recommendations on matters discussed in Closed Session by the City's Common Council

18. Adjourn

A motion was made by Alderman Vos with a second by Alderman Bauman to adjourn the meeting. With all in favor, the meeting adjourned at 10:13 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington



**CITY OF BURLINGTON
ORGANIZATIONAL MEETING
Minutes of the Common Council
Jeannie Hefty, Mayor
Diahn C. Halbach, City Clerk
Tuesday, April 18, 2017**

1. Call To Order – Roll Call

Mayor Jeannie Hefty called the meeting to order at 6:30 p.m. starting with roll call. Aldermen present: Ed Johnson, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: John Ekes, Bob Grandi

Student Representatives Present: Gabriel King and Ryan Werner. Student Representatives Absent: None.

Also present: City Administrator Carina Walters, Finance Director Steve DeQuaker, Director of Administrative Services Megan Watkins, City Attorney John Bjelajac, Chief of Police Mark Anderson, Fire Chief Alan Babe, DPW Director James Bergles, Building Inspector Gregory Guidry and Library Director Josh Davies.

2. Pledge of Allegiance

3. Election Result Report

A motion was made by Vos with a second by Preusker to accept the Election Report as presented. With all in favor, the motion carried.

4. Administration of Oaths of Office to Newly Elected Officials by the Honorable Kelly Iselin, Judge

The following were given the oath of office by Judge Kelly Iselin:

- Susan Kott – 1st District Alderman
- Jon Schultz – 3rd District Alderman
- Todd Bauman – 4th District Alderman

5. Roll Call of New Council

Mayor Hefty took her seat and proceeded with Council Roll Call.

Aldermen present: Susan Kott, Ed Johnson, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker, and Todd Bauman. Excused: Bob Grandi.

6. Election of Council President

A motion was made by Alderman Bauman with a second by Alderman Vos to nominate Alderman Schultz as Council President.

Being no other nominations and with all in favor, Schultz was elected Council President.

7. Election of Aldermanic Representatives to City Plan Commission

A motion was made by Alderman Preusker with a second by Alderman Bauman to nominate Alderman Grandi and Alderman Vos to the Plan Commission.

Being no other nominations and with all in favor, Alderman Grandi and Alderman Vos were elected to the Plan Commission.

8. Election Of Aldermanic Representative To The Board Of Public Works

A motion was made by Alderman Bauman with a second by Alderman Vos to nominate Preusker to the Board of Public Works.

Being no other nominations, Alderman Preusker was elected to the Board of Public Works.

9. Payment Of Vouchers

A motion was made by Alderman Vos with a second by Alderman Preusker to approve the pre-pays, vouchers and reimbursements in the amount of \$240,042.73.

Roll Call Aye: Kott, Johnson, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. Motion carried 7-0.

10. State Of The City Address

Mayor Hefty delivered her "State of the City Address".

11. Appointed Aldermanic Representatives

A motion was made by Alderman Dawidziak with a second by Alderman Schultz to approve the Appointment of Aldermanic Representatives as submitted. With all in favor the motion carried.

Committee/Board	Current Appointment	New Appointment
Airport Committee	Todd Bauman	Todd Bauman
ChocolateFest Committee	Jon Schultz	Jon Schultz
Community Development Authority	Bob Grandi	Bob Grandi
Historic Preservation Committee	Tom Preusker	Susan Kott
Library Board	Ed Johnson	Tom Preusker
Park Board	Ruth Dawidziak	Ruth Dawidziak
Central Racine County Health Dept.	John Ekes	Ed Johnson

12. Other Appointments

A motion was made by Alderman Dawidziak with a second by Alderman Johnson to approve the Appointment of Others as submitted. With all in favor the motion carried.

Current Appointment	New Appointment	Board/Commission/Authority	Term Expires
Susan Hein	<i>Reappoint</i>	Board of Review	5/1/2022
Patricia Hoffman	Jordan Debbink	Library Board	5/1/2020
Michael Kelly	Jake Hanson	Library Board	5/1/2020
Darrel Eisenhardt	Jason Ledbetter	Park Board	5/1/2020
Lisa Wasik	<i>Reappoint</i>	Park Board	5/1/2020
Lori Hintz	Patricia Hoffman	Park Board	5/1/2018
Andy Tully	<i>Reappoint</i>	Plan Commission	5/1/2020
Jeff Erickson	<i>Reappoint</i>	Police & Fire Commission	5/1/2020
Kelly Iselin	Michelle Petersen	Burlington Housing Authority	5/1/2022
Joel Weis	Daniel Colwell	Historic Preservation Comm.	1/4/2019
Darrel Eisenhardt	<i>Reappoint</i>	Historic Preservation Comm.	1/4/2020

13. Adjournment

A motion was made by Dawidziak with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 6:48 p.m.

Meeting Minutes Respectfully Submitted by:

 Diahm C. Halbach
 City Clerk
 City of Burlington



DATE: May 2, 2017

SUBJECT: Reports 1-8

SUBMITTED BY: City Staff

BACKGROUND/HISTORY:

Attached please find the following reports:

- Community Development Authority Meeting Minutes – 02/07/2017
- Burlington Public Library Meeting Minutes – 02/21/2017, 03/22/2017
- Airport Meeting Minutes – 02/23/2017
- City of Burlington Plan Commission Meeting Minutes – 03/14/2017
- Historic Preservation Commission Meeting Minutes – 03/23/2017
- Police and Fire Commission Meeting Minutes – 04/04/2017
- Committee of the Whole Meeting Minutes – 04/05/2017

BUDGET/FISCAL IMPACT:

N/A

RECOMMENDATION

Staff recommends that the Council approve submitted reports.

TIMING/IMPLEMENTATION:

This item is scheduled for consideration at the May 2, 2017 Common Council meeting.

ATTACHMENTS:

Meeting Minutes



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

**CITY OF BURLINGTON
COMMUNITY DEVELOPMENT AUTHORITY
MEETING MINUTES
Tuesday, February 7, 2017 at 5:30 p.m.
224 E. Jefferson Street**

1. CALL TO ORDER

Chairman Bil Scherrer called the meeting of the Community Development Authority to order at 5:30 p.m.

2. ROLL CALL

The following commissioners were in attendance: Chairman Bil Scherrer, Mayor Jeannie Hefty, Alderman Bob Grandi, Commissioner Chuck Rule, Commissioner Tom Wiemer and Commissioner Jim Spiegelhoff. Excused: none

Also in attendance: City Administrator Carina Walters, Budget Officer/Treasurer Steve DeQuaker, Attorney John Bjelajac, Janell Topczewski from RCEDC, and John Hotvedt from Bear Development

3. APPROVAL OF MINUTES FROM December 6, 2016

A motion to approve the minutes from December 6, 2016 was made by Commissioner Wiemer with a second by Commissioner Spiegelhoff. With all in favor, the motion carried.

4. CITIZEN COMMENTS

There were no citizen comments.

5. TOPIC: Approval of a Real Estate Mortgage Subordination Agreement between the City of Burlington and Bear Development, LLC (Fox Crossing Apartments Phase 2).

Janelle Topczewski, from RCEDC reviewed the subordination agreement related to the \$25,000 Tax Incremental District Revolving Loan Fund (TID RLF), business loan to Fox Crossing Phase 2 Burlington, LLC that was approved by the CDA on December 6, 2016. Topczewski stated that this was requested by one of the lending partners, CitiBank, whereby in the event of a loan default, the City of Burlington would not be allowed to collect any payments on their loan until the CitiBank loan has been paid in full. Topczewski further stated that although payment subordination is not typical for a TID RLF, she and RCEDC staff, felt the request was minor and recommended that the City sign the agreement to ensure the project financing is completed as required by the WHEDA tax credit award.

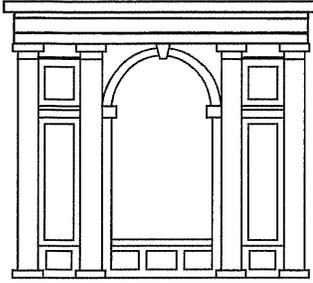
Commissioner Rule motioned, with a second from Alderman Grandi, to approve the Real Estate Mortgage Subordination Agreement between the City of Burlington and Bear Development, LLC (Fox Crossing Apartments Phase 2), as presented.

Roll call: Aye – Scherrer, Hefty, Grandi, Rule, Spiegelhoff, Wiemer. Nay – None. Motion carried 6-0

6. ADJOURNMENT

Chairman Scherrer adjourned the meeting at 5:42 p.m.

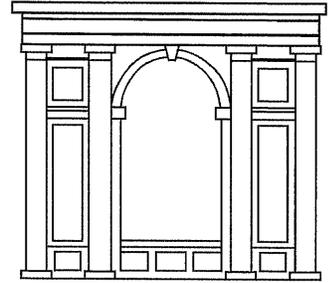
Recording Secretary
Diahnn C. Halbach
Burlington City Clerk



Burlington Public Library

166 East Jefferson Street • Burlington, Wisconsin 53105
(262) 342-1130 • Fax (262) 763-1938

www.burlingtonlibrary.org



Minutes of the Burlington Public Library Board of Trustees

The Burlington Public Library Board of Trustees met on Tuesday, February 21, 2017 in the Burlington Public Library Meeting Room. Present were Pat Hoffman, Ed Johnson, Bridget Savaglia, Peter Smet, Ellen Blair, Mike Kelly, and Megan Barker. Excused was Lori Haas. Present were Peter and Leslie Scherrer of The Peter Scherrer Group. Also present were Director, Joe Davies, Administrative Assistant Linda Berndt and Automation System Administrator/Interim Director Tammy McCarthy.

Hoffman called the meeting to order at 4:31.

Savaglia moved and Johnson seconded the motion to reconvene into closed session to discuss the Joint Feasibility Study. Motion passed.

Johnson moved and Savaglia seconded the motion to reconvene into open session. Motion passed.

Minutes of the January 24, 2017 meeting were approved. Kelly moved approval, and Blair seconded. Motion passed.

The February 2017 General Fund Bills, Prepaids, Reimbursements, and January General Fund Deposits. The Consortium Fees which included support, Overdrive, Zinio, Gale Language, Gale On-line Classes and Ancestry online resources were noted. A used desk and file cabinet were purchased for the Director's office from a company that buys new or gently used office furniture. The office was also re-carpeted as it had never been replaced when the entire library was done several years ago. The staff will be looking at some used desks in the back room and children's office. Kelly moved approval and Savaglia seconded. Motion passed.

Johnson moved and Kelly seconded the motion to approve the February 2017 Trust Fund Bills, January 2017 Trust Fund Deposits. Motion passed.

Committee Reports: There were no reports at this time.

Federated Library Report: Savaglia reported that she was not at the last meeting and the next meeting is next week.

Old Business: There was no Old Business at this time.

New Business:

Annual Report for DPI; The Annual report was handed out and briefly discussed. Johnson moved and Blair seconded the motion to approve the Annual report as presented, and agrees with the statement that Lakeshores Library System did provide effective leadership and adequately met the needs of the library. Motion passed.

McCarthy reported the Book Sale Dates will be July 20 - 22, which is the weekend before Maxwell Street Days.

McCarthy had a handout showing the statistics of the Gale On-line Course activity for 2016. Anyone with a Library Card can take any of the online courses free of charge. They are mostly 6 week courses. Davies stated that it is really an amazing benefit. Smet thanked Tammy for the information.

Year end balances: McCarthy handed out the unaudited financial statements for 2016. Items in red show expected adjustment from the auditor. There may be other minor adjustments once the audit is completed but this occurs every year.

Hoffman said that we will hold off until the next meeting with the goals and events, raising visibility and capital campaign.

Hoffman encouraged the Board members to take a look at the furniture in the staff room upstairs and also the Children's office, to see how in need of replacement it is.

Directors Report: McCarthy stated that there didn't seem to be anything new with the numbers this month. Bridget said that she has contributed to the Overdrive numbers this month. She is listening to audiobooks to and from work on her hour long commute and loving it.

McCarthy reported on the City Employee Dinner at the Veterans Terrace. The dinner was good and there was a DJ. Everyone had a good time.

Public Communications to the Board: There were none at this time.

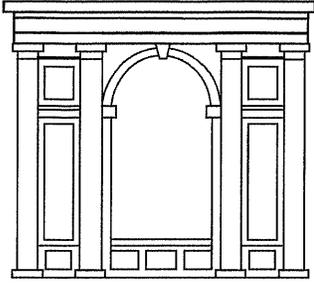
The March meeting date was discussed. Davies will be on vacation and would like to know if the date could be changed to Wednesday, March 22nd. Board members agreed on that date.

Meeting was adjourned at 5:35 p.m. Johnson moved, and seconded by Kelly. Motion passed.

Our next meeting will be on Wednesday, March 22nd at 4:30 p.m. in the basement meeting room at the Burlington Public Library.

Respectfully submitted,

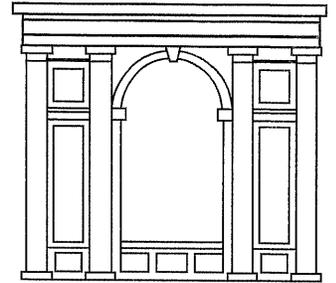

Edward Johnson
Aldermanic Representative



Burlington Public Library

166 East Jefferson Street • Burlington, Wisconsin 53105
(262) 342-1130 • Fax (262) 763-1938

www.burlingtonlibrary.org



Minutes of the Burlington Public Library Board of Trustees

The Burlington Public Library Board of Trustees met on Tuesday, March 22, 2017 in the Burlington Public Library Meeting Room. Present were Pat Hoffman, Bridget Savaglia, Peter Smet, Lori Haas, Mike Kelly, and Megan Barker. Excused were Ed Johnson, and Ellen Blair. Also present were Director, Joe Davies, Administrative Assistant Linda Berndt and Automation System Administrator Tammy McCarthy.

Hoffman called the meeting to order at 4:32.

Minutes of the February 21, 2017 meeting were approved. Savaglia moved approval, and Haas seconded. Motion passed.

Smet moved and Haas seconded the motion to approve the March 2017 General Fund Bills, Prepays, Reimbursements, and February General Fund Deposits. Motion passed.

Smet moved and Haas seconded the motion to approve the March 2017 Trust Fund Bills, February 2017 Trust Fund Deposits. Motion passed.

Committee Reports: There were no reports at this time.

Federated Library Report: Savaglia attended the Lakeshores Library System Board meeting on Tuesday night. It looks as though Arrowhead (Rock County) will be joining the SHARE catalog, though they will remain a separate library system like Kenosha County. The Lakeshores board is still discussing the PatronLink database purchase with concern over privacy issues. Davies stated that databases like Reference USA already have substantial personal information available.

The presidential budget proposal to eliminate IMLS would cut of \$231 million to libraries. This would have approximately a \$2 million impact in Wisconsin, where it funds DPI consultant positions and LSTA grants, which would be a possible \$30,000 hit for Lakeshores. This would impact the circulating maker kits and 3-D printing that Lakeshores currently offers.

Old Business: There was no Old Business at this time.

New Business:

Painting the Library Meeting Room: Davies spoke with Brian Wood about painting over paneling. Brian has painted a paneled room at City Hall and it turned out quite well. It should cost between \$200.00 and \$300.00 for the paint. The Board said to go ahead with the project.

Disposition of surplus furniture: Davies has made a list of items he feels can be discarded or donated. Burlington is having a Clean Sweep on April 29th and there are a few items that can be disposed of there. The Board agreed to have Davies remove items as appropriate.

Internet filtering and WiFi access (tentative): Our internet usage has been dropping mostly due to WiFi usage. Davies would like to lower the barrier to internet access by filtering the Internet. There could be a password given by the staff to allow less filtering. This would need a policy change and would require purchasing some software. We currently have parental approval for children under 18 years old. The board expressed general agreement with Davies, and asked him to research filtering programs and report back. Our current internet policies will need to be revisited before any changes are implemented.

Digital signature pads/registration cards (tentative): Lakeshores has digital signature pads which would keep all registration information on the computer and would enable us to get rid of application cards. The Board agreed it would be a great idea. After the system is in place the application cards will be shredded.

Directors Report: The Monthly Report shows that Overdrive, Hotspots, & Zinio numbers are all up.

Updates to library collections and shelving: The staff has been shifting in the Adult Nonfiction area. They have adjusted the shelving units from 5 to 6 shelves to match the Fiction area. This has cleared up a good amount of room to be used by expanding the DVD, Audiobook, and Large Print areas. Davies has been busy removing VHS and Cassette tapes and purchasing replacement DVDs. Davies has been weeding the collection creating a good amount of space.

Newspaper reports: There were two articles introducing and welcoming Davies as the new Library Director. There is also one coming in the near future through WLA. Barker also suggested that the High School radio station is always looking for people to interview.

Music Matters grant: We have received 3 Grants this past week. Music Matters donated \$400.00 for us to invite Fox & Branch to come and do a program. Runzheimer gave us \$500.00 to be used for the Summer Reading Program. The Racine County Farm Bureau, Women's Group gave us \$300.00 to be used on an agriculture/nutrition related program. We are excited and happy to receive these three grants.

Public Communications to the Board: There were none at this time.

Meeting was adjourned at 5:20 p.m. Smet moved, and Haas seconded. Motion passed.

Our next meeting will be on Wednesday, April 25th at 4:30 p.m. in the basement meeting room at the Burlington Public Library.

Respectfully submitted,


Edward Johnson
Aldermanic Representative



City of Burlington Airport Committee Minutes

Date: February 23, 2017

Meeting was called to order at 6:04 pm at the BUU Terminal Building

Present: Jerry DeLay
Alderman Todd Bauman
Annette Rule
David Uhen
Rob Bach

Excused: Gary Meisner
Arlene Runkel

Motion was made by David Uhen, seconded by Annette Rule to approve the December 15, 2016 minutes as written. Motion carried.

Open Floor Audience comments: None

Business at Hand:

Motion was made by Annette Rule, and seconded by Todd Bauman, to approve the hangar lease for Milo Meak Properties, LLC at 1532 Mike Taxiway. Motion carried.

Motion was made by Rob Bach, seconded by Jerry DeLay, to approve the hangar lease for Dale Severs and Karen Riccio, at 832 Hotel Taxiway. Motion Carried.

At the request of Rob Bach, the Canvassing of BUU's hangars in accordance with FAA requirements was tabled, as the hangar usage exceeds 97%.

New Business: None

There being no further business, motion was made by Annette Rule, seconded by David Uhen, to adjourn the meeting. Motion carried.

Meeting was adjourned at 6:25 PM

Next meeting will be March 24, 2017 at 6:00 PM.

Respectfully submitted,
Jerry DeLay
Committee Chairman



Minutes
City of Burlington Plan Commission
March 14, 2017, 6:30 p.m.

Mayor Jeannie Hefty called the Plan Commission meeting to order at 6:30 p.m. Roll call: Alderman Tom Vos and Bob Grandi; Commissioners Darrel Eisenhardt; and Chad Redman were present. Commissioners Chris Reesman and Andy Tully were excused.

APPROVAL OF MINUTES

Alderman Vos moved, and Commissioner Redman seconded to approve the minutes of February 14, 2017. All were in favor, and the motion carried.

LETTERS & COMMUNICATIONS

None

CITIZEN COMMENTS

None

Mayor Hefty introduced Jack Schoepke as the representative for Burlington High School, as well as recognized the 10 Boy Scout guests from St. Mary's Grade School.

PUBLIC HEARINGS

A. A Public Hearing to hear public comments regarding a Conditional Use application from Creature Comforts, LLC for property located at 2548 S. Teut Road to add a dog grooming business in an accessory building.

- Mayor Hefty opened the Public Hearing at 6:32 p.m.
- There were no comments.

Alderman Vos moved, and Commissioner Eisenhardt seconded to close the Public Hearing at 6:33 p.m. All were in favor and the motion carried.

OLD BUSINESS

A. Consideration to approve an extension of a Conditional Use Permit application for one year for Cretex Materials, Inc. for property located at 500 W. Market Street. This item was tabled at the February 14, 2017 meeting.

- Mayor Hefty opened this item for discussion.
- Gregory Guidry, Building Inspector, stated the original Conditional Use Permit was issued in 1994 and amended in 2003. Mr. Guidry stated the file should be updated with new aerial photos and other reports. Mr. Guidry contacted the DNR, Racine County and Kapur &

Associated to see if reports have been turned into them and they all said nothing has been received. Mr. Guidry supplied Carl Beck of Cretex a list of outstanding items to be submitted to the City. Mr. Beck replied to Mr. Guidry, which was supplied to the Commissioners. Commissioner Grandi asked if Mr. Beck's responses were new info since the February 14, 2017 meeting. Mr. Guidry replied yes, but did not agree with Mr. Beck's responses. Mayor Hefty asked if any noise complaints have been received. Mr. Carl stated he has not received any complaints of any kind within the 23 years. Mr. Beck stated a reclamation plan was approved in 2004 and was not necessary to submit to the City at this time. Much discussion was had by Mr. Beck and Mr. Guidry regarding this property. Mr. Guidry stated he would just like the files updated.

- Commissioner Eisenhardt questioned what the difference between reclamation and restoration meant. Teagan Yonash, 441 Westridge Avenue, Burlington, resident, answered reclamation means that an area was planned for in the end and restoration means to restore to its original state.
- Alderman Vos suggested that Mr. Guidry, Kapur & Associates and Mr. Beck get together and go over any documents being requested before it is brought back on the agenda.
- There were no further comments.

Alderman Vos moved, and Commissioner Eisenhardt seconded to table the extension of a Conditional Use application after a meeting between the three parties have taken place.

All were in favor and the motion carried.

NEW BUSINESS

A. Consideration to approve a Conditional Use application from Sandra Miller of Creature Comforts, LLC for property located at 2548 S. Teut Road to add a dog grooming business in an accessory structure, subject to Graef's March 2, 2017 memorandum to the Plan Commission.

- Mayor Hefty opened this item for discussion.
- Mr. Guidry explained the vet clinic is existing and would like to add a service by turning the accessory building into a dog grooming business. Tanya Fonseca, from Graef, stated the requirement for 13 parking spaces will be waived, allowing only 11 parking spaces, as this is a complimentary facility. Commissioner Redman asked if the fire system will be required to meet codes, as well as the heating of the building. Mr. Guidry replied yes.
- There were no further comments.

Alderman Vos moved, and Commissioner Redman seconded to approve a Conditional Use application for a dog grooming business.

All were in favor and the motion carried.

B. Consideration to recommend approval to the Common Council of a Certified Survey Map Amendment application from Lynch Ventures, LLC for property located at 180 Industrial Drive to combine two lots into one parcel, subject to Graef's March 10, 2017 memorandum to the Plan Commission.

- Mayor Hefty opened this item for discussion.
- Mr. Guidry stated that Lynch would like to add to the existing plant, which happens to straddle two property lines with one building, thus asking for a lot consolidation.
- There were no further comments.

Alderman Grandi moved, and Commissioner Eisenhardt seconded to recommend approval of a Certified Survey Map Amendment to combine the two lots into one parcel.

All were in favor and the motion carried.

C. Consideration to approve a Site Plan from Lynch Ventures, LLC for property located at 180 Industrial Drive, to expand Lynch Display Van's production facility with alterations to the parking lot, subject to Graef's March 10, 2017 and Kapur's March 9, 2017 memorandums to the Plan Commission.

- Mayor Hefty opened this item for discussion.
- Mr. Guidry explained that anyone who requests to expand the parking lot and building addition is required to apply for a Site Plan. Mr. Guidry also stated a few problems were waived, such as eliminating the islands for ease of moving larger trucks. Ms. Fonseca commented that new standards had come in effect since the Industrial Park was built, for example, most sites do not have curb and gutter. Alderman Grandi questioned when construction would start. Kurt Petrie, owner, replied they would like to get started in April.
- There were no further comments.

Commissioner Redman moved, and Alderman Grandi seconded to approve a Site Plan to expand Lynch Display Van's production facility and changes to the parking lot.

All were in favor and the motion carried.

D. Consideration to recommend approval to the Common Council of a Rezone Map Amendment application from Michelle Peterson of MPC Property Management for property located at 173 S. Perkins Blvd. to rezone from I-1, Institutional District to Rs-3, Single-Family Residential District, subject to Graef's March 2, 2017 memorandum to the Plan Commission.

- Mayor Hefty opened this item for discussion.

- Mr. Guidry explained this building owned by St. John the Divine Church was previously used as a daycare and currently is rented out for a single-family residence. Mr. Guidry stated although rezoning this property to Rs-3, Single-Family Residential is called spot zoning, it would avoid applying for a Conditional Use Permit if zoned to Rd-2, Two-Family Residential. Ms. Fonseca stated most homes in the area are single-family and Rs-3 made most sense. Alderman Vos commented that the adjacent lot is zoned as Rd-2 and is currently used as a duplex, but previously it was used as a single-family home.

Commissioner Eisenhardt moved, and Commissioner Redman seconded to recommend approval to rezone from I-1, Institutional District to Rs-3, Single-Family Residential.

ADJOURNMENT

Alderman Grandi moved, and Commissioner Redman seconded to adjourn the meeting at 7:12 p.m. *All were in favor and the motion carried.*

Recording Secretary
Kristine Anderson
Administrative Assistant



**HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
Thursday, March 23, 2017**

The meeting was called to order by Chairman Tom Stelling at 6:30 p.m. Alderman Tom Preusker; Commissioner Darrel Eisenhardt; Commissioner Maria Veronico; and Commissioner Kevin O'Brien; were present. Commissioner Jeff Erickson was excused.

CITIZEN COMMENTS

Judith Schulz, 533 Milwaukee Avenue, informed the Commissioners of free programs run by Racine Tourism taking place May 6, 2017. There will also be open house at the Historical Society. Ms. Schulz stated she will be placing signs in her window at 533 Milwaukee Avenue showing the changes of the historic downtown buildings over the years.

APPROVAL OF MINUTES

Alderman Preusker moved, and Commissioner Veronico seconded to approve the minutes of March 9, 2017. All were in favor and the motion carried.

LETTERS AND COMMUNICATIONS

None

OLD BUSINESS

A. 457 Milwaukee Avenue - LifeBridge Church This item was tabled at the March 9, 2017 meeting. (The owner will be present to give just cause.)

1) Certificate of Appropriateness extension

- Chairman Stelling introduced and opened this item for discussion.
- Alderman Preusker moved, and Commissioner Eisenhardt seconded to take the Certificate of Appropriateness and Façade Grant off the table from March 9, 2017.
- Jonathan Thorngate of LifeBridge Church explained last year the Certificate of Appropriateness and Façade Grant were approved, but were not able to complete the repairs because financing held them up. Currently they are waiting for the State's review to pass in May and the repairs will be completed late summer or early fall.
- There were no further comments.

- Alderman Preusker moved, and Commissioner Veronico seconded to approve the Certificate of Appropriateness extension for 1 year with an expiration date of March 24, 2018.

- All were in favor and the motion carried.

2) Façade Grant extension

- Chairman Stelling introduced and opened this item for discussion.
- There were no comments.
- Commissioner Eisenhardt moved, and Alderman Preusker seconded to approve the Façade Grant extension for 1 year with an expiration date of March 24, 2018.
- Roll call: Chairman Tom Stelling; Alderman Tom Preusker; Commissioner Darrel Eisenhardt; Commissioner Maria Veronico; and Commissioner Kevin O'Brien.
- All were in favor and the motion carried.

NEW BUSINESS

A. 525 Milwaukee Avenue – Commercial Investment Properties Corp.

1) Certificate of Appropriateness to repair façade and add canopy

- Chairman Stelling introduced and recused himself.
- Alderman Preusker introduced and opened this item for discussion.
- Tom Stelling, Stelling & Associates, stated revised plans were distributed at the beginning of the meeting that addresses some issues regarding measurements for the awning.
- Doug Harris, owner, showed photos of the current building and what it would look like after the repairs. Mr. Harris explained the door will be replaced with a custom made wood door with a window, installing new trim, paneling and canopy over the existing cedar shake. Commissioner O'Brien clarified the canopy was of a canvas material. Commissioner Eisenhardt questioned if there are two windows. Mr. Harris responded there are two windows, panels and molding over the brick. Commissioner Eisenhardt clarified the bottom portion of the building will match the coloring that is on the top portion, above the windows. Gregory Guidry, Building Inspector, stated the clearance for the awning meets the City's Ordinance.
- There were no further comments.

- Commissioner Eisenhardt moved, and Commissioner Veronico seconded to recommend approval of the Certificate of Appropriateness to repair the façade and add a canopy, subject to Graef's March 13, 2017 memorandum.
- All were in favor and the motion carried.

2) Sign Permit application to install a sign

- Alderman Preusker introduced and opened this item for discussion.
- Mr. Harris stated there will be a hanging sign and only the words printed on the awning.
- There were no further comments.
- Commissioner O'Brien moved, and Commissioner Eisenhardt seconded to approve a Sign Permit application to install a hanging sign, subject to Graef's March 13, 2017 memorandum.
- All were in favor and the motion carried.

3) Façade Grant application for the front façade

- Alderman Preusker introduced and opened this item for discussion.
- There were no comments.
- Commissioner Eisenhardt moved, and Commissioner Veronico seconded to approve a Façade Grant Program application in the amount of \$5,000, but not to exceed \$5,000.
- Roll call: Alderman Tom Preusker; Commissioner Darrel Eisenhardt; Commissioner Maria Veronico; and Commissioner Kevin O'Brien.
- All were in favor and the motion carried.

B. 400 N. Pine Street – Thrivent Financial

1) Certificate of Appropriateness for front façade along N. Pine Street

- Chairman Stelling introduced and opened this item for discussion.
- John Fleischman, applicant, explained all the brick will be cleaned and clear glass windows will be placed in the arched panels to expose the original windows. Commissioner Veronico questioned why will there be separate windows instead of one whole window, where the Thrivent Financial sign is currently. Mr. Fleischman replied the reason for the separate

windows are because of the limited size of the window for the size of the building and for integrity. Commissioner O'Brien commented that cleaning the brick may be difficult. Leslie Pella Scherrer, The Peter Scherrer Group, stated they will remove the paint the best they can. Alderman Presuker clarified the intent is to match the brick with Classic White trim and an accent color of Westchester Gray.

- There were no further comments.
- Alderman Preusker moved, and Commissioner O'Brien seconded to recommend approval of the Certificate of Appropriateness to repair the front façade, subject to Graef's March 13, 2017 memorandum.
- All were in favor and the motion carried.

2) Certificate of Appropriateness for side façade along E. Washington Street

- Chairman Stelling introduced and opened this item for discussion.
- Chairman Stelling questioned if the whole building is being cleaned and if windows are being opened at the top. Chairman Stelling commented that maybe the brick was sandblaster in the past to reveal the three different shades of coloring. Ms. Scherrer stated a window opening will be created in place of the far right door by the back. Commissioner Eisenhardt questioned if the fire escape is safe and sound. Scott Hermann, owner, replied yes it is safe.
- There were no further comments.
- Commissioner O'Brien moved, and Alderman Preusker seconded to recommend approval of the Certificate of Appropriateness to repair the side façade, subject to Graef's March 13, 2017 memorandum.
- All were in favor and the motion carried.

3) Façade Grant application for the front façade

- Chairman Stelling introduced and opened this item for discussion.
- There were no comments.
- Alderman Preusker moved, and Commissioner Veronico seconded to approve a Façade Grant Program application for the front façade in the amount of \$5,000, but not to exceed \$5,000.
- Roll call: Chairman Tom Stelling; Alderman Tom Preusker; Commissioner Darrel Eisenhardt; Commissioner Maria Veronico; and Commissioner Kevin O'Brien.

- All were in favor and the motion carried.

4) Façade Grant application for the side façade

- Chairman Stelling introduced and opened this item for discussion.
- There were no comments.
- Commissioner Eisenhardt moved, and Alderman Preusker seconded to approve a Façade Grant Program application for the side façade in the amount of \$5,000, but not to exceed \$5,000.
- Roll call: Chairman Tom Stelling; Alderman Tom Preusker; Commissioner Darrel Eisenhardt; Commissioner Maria Veronico; and Commissioner Kevin O'Brien.
- All were in favor and the motion carried.

C. 208 E. Washington Street – Thrivent Financial

1) Certificate of Appropriateness for front façade repair

- Chairman Stelling introduced and opened this item for discussion.
- Chairman Stelling asked if the plan was to strip the paint off the façade up to the window sill and leave the top portion of the brick alone. Ms. Scherrer replied the entire façade will be cleaned once the paint is removed from the bottom façade. Chairman Stelling stated the three panels above the lower windows contain four individual panels and asked if the three panels will be replaced with one large panel. Mr. Fleischman answered the three large panels will be replaced with three double faced aluminum panels. Chairman Stelling also questioned if the glass above the door that leads upstairs will remain. Mr. Fleischman replied the glass is sufficient so it is staying.
- There were no further comments.
- Alderman Preusker moved, and Commissioner Veronico seconded to recommend approval of a Certificate of Appropriateness application to repair the front façade, subject to Graef's March 13, 2017 memorandum.
- All were in favor and the motion carried.

2) Certificate of Appropriateness for side/alley façade repair

- Chairman Stelling introduced and opened this item for discussion.

- Chairman Stelling questioned if the paint will be removed from the façade that is around the corner. Mr. Fleischman stated the entire façade will be cleaned after the paint is removed and nothing is being done to the back side of the building. Chairman Stelling asked if the upper roof is used for anything. Scott Herman, owner, replied the roof can be used as an alternative 3rd floor exit.
- There were no further comments.
- Alderman Presuker moved, and Commissioner Eisenhardt seconded to recommend approval of a Certificate of Appropriateness application to repair the side/alley façade, subject to Graef's March 13, 2017 memorandum.
- All were in favor and the motion carried.

3) Façade Grant application for the front façade

- Chairman Stelling introduced and opened this item for discussion.
- There were no comments.
- Alderman Preusker moved, and Commissioner O'Brien seconded to approve a Façade Grant Program application for the front façade in the amount of \$5,000, but not to exceed \$5,000.
- Roll call: Chairman Tom Stelling; Alderman Tom Preusker; Commissioner Darrel Eisenhardt; Commissioner Maria Veronico; and Commissioner Kevin O'Brien.
- All were in favor and the motion carried.

4) Façade Grant application for the side/alley façade

- Chairman Stelling introduced and opened this item for discussion.
- There were no comments.
- Commissioner Eisenhardt moved, and Commissioner O'Brien seconded to approve a Façade Grant Program application for the side/alley façade in the amount of \$5,000, but not to exceed \$5,000.
- Roll call: Chairman Tom Stelling; Alderman Tom Preusker; Commissioner Darrel Eisenhardt; Commissioner Maria Veronico; and Commissioner Kevin O'Brien.
- All were in favor and the motion carried.

D. 615 N. Pine Street Suite #102 – Halpin Personnel

1) Certificate of Appropriateness to install a sign

- Chairman Stelling introduced and opened this item for discussion.
- There were no comments.
- Alderman Preuseker moved, and Commissioner Veronico seconded to approve a Certificate of Appropriateness application to install a sticker sign above the entry transom window, subject to Graef's March 13, 2017 memorandum.
- All were in favor and the motion carried.

2) Sign Permit application

- Chairman Stelling introduced and opened this item for discussion.
- Commissioner Eisenhardt commented on how many other signs were already in the windows. Mr. Guidry state hopefully there will be some clarification on the number of signs allowed, once the current codes and guidelines are reviewed.
- There were no further comments.
- Alderman Preuseker moved, and Commissioner Veronico seconded to approve a Sign Permit application to install a sticker sign above the entry transom window, subject to Graef's March 13, 2017 memorandum.
- All were in favor and the motion carried.

DISCUSSION ITEMS

A. Review of Façade Grant Funding Status.

- Chairman Stelling introduced and opened this item for discussion.
- Chairman Stelling stated there would be \$20,000 for a remaining balance out of the \$50,000 allotted and \$30,000 of the grant money applied for, is to be completed within one year.
- There were no further comments.

B. Discussion regarding historic codes for backlighting as well as other codes and the steps to take on how to revise the codes.

- Chairman Stelling introduced and opened this item for discussion.
- Chairman Stelling stated the Commissioners are to review the historic guidelines and ordinances to see if there is anything that should be corrected or added and make a recommendation to City staff for review of these changes. Chairman Stelling stated this will be on the next agenda for discussion on April 27, 2017.
- Judith Schulz asked when a citizen can make a comment about the items on the agenda. Chairman Stelling replied when the item is being discussed or when asked if there is any further discussion, after the motion is made. Chairman Stelling apologized for not noticing that Ms. Schulz had raised her hand. Chairman Stelling asked what she wanted to comment on even though the decision has already been made. Ms. Schulz was hoping the window would be full length and not divided, even though it gives integrity to have divided windows, it would make it look more historic. Ms. Schulz also mentioned the detail on the pillars should be cleaned to give the original look and noticed on the agenda was a topic regarding ordinances for metal signs with illumination. Chairman Stelling stated the Commissioners are to review the ordinances for any changes they see that need correcting. Ms. Schulz suggested that modern logos and signs should be allowed as long as they are not plastic. Ms. Schulz thanked the Commissioners for doing all the reviews.

ADJOURNMENT

Commissioner Eisenhardt moved, and Commissioner Veronico seconded to adjourn the meeting at 7:34 p.m. *All were in favor and the motion carried.*

Recording Secretary,

Kristine Anderson
Administrative Assistant



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

300 North Pine Street, Burlington, Wisconsin 53105
(262) 763-3717



MINUTES
City of Burlington Police and Fire Commission
City Hall
300 N. Pine Street, Burlington, Wisconsin
April 4, 2017

1. Call to Order:

President Busch called the meeting to order at 5:32 p.m.

2. Roll Call:

Commissioners in attendance: Joe Busch, Kevin Morrow, Jeff Erickson, and William Smitz, Peter Hintz, City Fire Chief Alan Babe, and City Police Chief Mark Anderson.

3. Public Comments:

None.

4. Approval of Minutes

The minutes of the January 3, 2017 meeting of the Police and Fire Commission were approved Commissioner Smitz made the motion to approve with Commissioner Morrow seconding the motion 5 ayes the motion carried.

5. Police Chief Business

Chief Anderson let us know that Officer Nathan Barks finished his 18-month probation period and has been moved to permanent status.

6. Fire Chief Business

A. The commission convened into closed session pursuant to section 19.85 (1) (c) Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility on a motion by Commissioner Erickson and a second by Commissioner Hintz all 5 ayes carried the motion at 5:36pm.

B. The commission reconvened into open session on a motion by Commissioner Morrow seconded by Commissioner Smitz all 5 ayes carried the motion at 6:00pm.

C. A motion was made to add Doug Kerkman to the Fire Department eligibility list by Commissioner Smitz seconded by Commissioner Erickson all 5 ayes carried the motion.

7. Police and Fire Commission Business

None.

8. Adjourn

Motion by Commissioner Erickson to adjourn; motion seconded by Commissioner Morrow; motion carried by 5 ayes at 6:05 p.m.

Respectfully submitted,
Commissioner Erickson, Secretary



COMMON COUNCIL

ITEM NUMBER: 9

DATE: May 2, 2017

SUBJECT: Prepaid and Vouchers

SUBMITTED BY: Steve DeQuaker, City Treasurer

BACKGROUND/HISTORY:

Attached please find the Prepaid and Voucher list for bills accrued through May 2, 2017:

Total Prepaid:	\$235,773.69
Total Vouchers:	\$97,088.35
Grand Total:	\$332,862.04

BUDGET/FISCAL IMPACT:

5 Largest Disbursements on the Prepaid and Voucher List:

1. \$132,545.50 Motorola Solutions., Inc. – Burlington Fire Department
2. \$ 29,100.00 Accurate – City of Burlington 2017 Assessor
3. \$ 24,028.92 Ascent Aviation Group, Inc. - 100LL Aviation Gasoline
4. \$ 18,830.61 We Energies – Street Lights 02/28/17 to 03/28/17
5. \$ 15,113.39 Ascent Aviation Group, Inc. – Jet A

RECOMMENDATION:

Staff recommends that the Common Council accept and approve these Prepaid and Vouchers in the amount of \$332,862.04.

TIMING/IMPLEMENTATION:

This item is scheduled for consideration at the May 2, 2017 Common Council meeting.

ATTACHMENTS:

Detail listing of Prepaid and Vouchers.

For Council Approval May 2, 2017

Prepaid:	04/13/17	\$	48,073.94
	04/21/17	\$	<u>187,699.75</u>
Total Prepaid		\$	235,773.69

Vouchers:	05/02/17	\$	97,088.35
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GRAND TOTAL		\$	<u><u>332,862.04</u></u>
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GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
100239007						
100-239007 LIFE INSURANCE	SECURIAN FINANCIAL GROUP,	Policy No. 002832L Apr Billing	2017MAY	04/12/2017	2,134.44	04/13/2017
Total 100239007:					2,134.44	
100515121162						
100-515121-162 MUNI COURT-EAP SERVICE	AURORA EAP	AURORA EAP COURT CLERK	15871	03/31/2017	9.40	04/13/2017
Total 100515121162:					9.40	
100515121310						
100-515121-310 MUNI COURT - OFFICE SUP	DINERS CLUB COMMERCIAL	Amazon - Postage Meter Sheets (split)	5799 03/17	03/20/2017	4.14	04/13/2017
Total 100515121310:					4.14	
100515131330						
100-515131-330 MAYOR-TRAVEL	DINERS CLUB COMMERCIAL	Delta	5781 03/17	03/01/2017	579.60	04/13/2017
Total 100515131330:					579.60	
100515132162						
100-515132-162 ADMIN - EAP SERVICE	AURORA EAP	AURORA EAP ADMIN-COUNCIL	15871	03/31/2017	141.00	04/13/2017
Total 100515132162:					141.00	
100515132220						
100-515132-220 ADMIN - UTILITIES	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT ADMIN	1ST QTR 2017	04/12/2017	51.31	04/13/2017
Total 100515132220:					51.31	
100515132225						
100-515132-225 ADMIN - TELEPHONE	AT & T	262 763-3747 163 6 (split)	26276334740417	04/04/2017	18.38	04/13/2017
Total 100515132225:					18.38	
100515132298						
100-515132-298 ADMIN - CONTRACT SERVI	E-vergent.com, LLC	BUS WIRELESS MONTHLY ACCT 1610	1610-82	04/10/2017	300.00	04/13/2017
Total 100515132298:					300.00	
100515132310						
100-515132-310 ADMIN - OFF SUPP-POSTA	DINERS CLUB COMMERCIAL	CTC* Constant Contract (ongoing)	5799 03/17	03/20/2017	5.00	04/13/2017
100-515132-310 ADMIN - OFF SUPP-POSTA	DINERS CLUB COMMERCIAL	Amazon - Postage Meter Sheets (split)	5799 03/17	03/20/2017	4.15	04/13/2017
Total 100515132310:					9.15	
100515132399						
100-515132-399 ADMIN - SUNDRY EXPENSE	DINERS CLUB COMMERCIAL	Jimmy Johns	6992 03/17	03/30/2017	67.50	04/13/2017
Total 100515132399:					67.50	
100515140162						
100-515140-162 CLERK - EAP SERVICE	AURORA EAP	AURORA EAP CITY CLERK	15871	03/31/2017	9.40	04/13/2017
Total 100515140162:					9.40	
100515141162						
100-515141-162 FINANCE - EAP SERVICE	AURORA EAP	AURORA EAP FINANCE	15871	03/31/2017	28.20	04/13/2017

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Total 100515141162:					28.20	
100515141220						
100-515141-220 FINANCE - UTILITY SERVIC	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT FINANCE	1ST QTR 2017	04/12/2017	51.30	04/13/2017
Total 100515141220:					51.30	
100515141225						
100-515141-225 FINANCE - TELEPHONE	AT & T	262 763-3747 163 6 (split)	26276334740417	04/04/2017	18.38	04/13/2017
Total 100515141225:					18.38	
100515141330						
100-515141-330 FINANCE - TRAVEL	DINERS CLUB COMMERCIAL	National Emergency Training	5864 03/17	03/30/2017	121.00	04/13/2017
Total 100515141330:					121.00	
100525211162						
100-525211-162 POLICE - EAP SERVICE	AURORA EAP	AURORA EAP POLICE	15871	03/31/2017	310.70	04/13/2017
Total 100525211162:					310.70	
100525211220						
100-525211-220 POLICE - UTILITY SERVICE	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT POLICE	1ST QTR 2017	04/12/2017	640.90	04/13/2017
Total 100525211220:					640.90	
100525211225						
100-525211-225 POLICE - TELEPHONE	AT & T	262 763-3747 163 6 (split)	26276334740417	04/04/2017	91.86	04/13/2017
Total 100525211225:					91.86	
100525211239						
100-525211-239 POLICE - EQUIPMENT NON	DINERS CLUB COMMERCIAL	Amazon - Tourniquet, Bandages	5898 03/17	03/30/2017	488.23	04/13/2017
Total 100525211239:					488.23	
100525211244						
100-525211-244 POLICE - REPAIR & MAINTENANCE	ENGINES SERVICE, INC	Repair to PD Generator - Down Pmnt	133839	04/07/2017	1,377.50	04/13/2017
Total 100525211244:					1,377.50	
100525211310						
100-525211-310 POLICE - OFF SUPP-POSTA	DINERS CLUB COMMERCIAL	Amazon - Handset Cable Cord	5898 03/17	03/30/2017	26.73	04/13/2017
100-525211-310 POLICE - OFF SUPP-POSTA	DINERS CLUB COMMERCIAL	Amazon - Notary Stamp	5898 03/17	03/30/2017	16.95	04/13/2017
Total 100525211310:					43.68	
100525211330						
100-525211-330 POLICE - TRAVEL	DINERS CLUB COMMERCIAL	Delta	5781 03/17	03/01/2017	374.60	04/13/2017
100-525211-330 POLICE - TRAVEL	DINERS CLUB COMMERCIAL	Luck Star	5781 03/17	03/01/2017	37.74	04/13/2017
Total 100525211330:					412.34	
100525220157						
100-525220-157 FIRE - INSERVICE TRAINING	DINERS CLUB COMMERCIAL	Gateway	6992 03/17	03/30/2017	22.81	04/13/2017
100-525220-157 FIRE - INSERVICE TRAINING	DINERS CLUB COMMERCIAL	Jimmy Johns	8038 03/17	03/30/2017	62.69	04/13/2017
100-525220-157 FIRE - INSERVICE TRAINING	DINERS CLUB COMMERCIAL	Worldpoint - Heartsaver DVD & Manual	8038 03/17	03/30/2017	226.95	04/13/2017

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Total 100525220157:					312.45	
100525220162						
100-525220-162 FIRE - EAP SERVICE	AURORA EAP	AURORA EAP FIRE	15871	03/31/2017	56.40	04/13/2017
Total 100525220162:					56.40	
100525220220						
100-525220-220 FIRE - UTILITY SERVICES	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT FIRE DEPT	1ST QTR 2017	04/12/2017	661.58	04/13/2017
Total 100525220220:					661.58	
100525220225						
100-525220-225 FIRE - TELEPHONE	AT & T	262 763-3747 163 6 (split)	26276334740417	04/04/2017	73.50	04/13/2017
Total 100525220225:					73.50	
100525220244						
100-525220-244 FIRE - REPAIR MAINT EQUI	DINERS CLUB COMMERCIAL	LDV - Velcro	8038 03/17	03/30/2017	19.20	04/13/2017
100-525220-244 FIRE - REPAIR MAINT EQUI	DINERS CLUB COMMERCIAL	Single Source - Adhesive Cleaner	8038 03/17	03/30/2017	30.52	04/13/2017
100-525220-244 FIRE - REPAIR MAINT EQUI	DINERS CLUB COMMERCIAL	LDV - Velcro	8038 03/17	03/30/2017	19.20	04/13/2017
Total 100525220244:					68.92	
100525220248						
100-525220-248 FIRE - REPAIR MAINT BLDG	DINERS CLUB COMMERCIAL	Amazon - Magnetic Whiteboard	8038 03/17	03/30/2017	369.80	04/13/2017
100-525220-248 FIRE - REPAIR MAINT BLDG	DINERS CLUB COMMERCIAL	Amazon - Alarm Lock System	8038 03/17	03/30/2017	256.43	04/13/2017
100-525220-248 FIRE - REPAIR MAINT BLDG	DINERS CLUB COMMERCIAL	Amazon - Alarm Lock AL	8038 03/17	03/30/2017	110.94	04/13/2017
100-525220-248 FIRE - REPAIR MAINT BLDG	DINERS CLUB COMMERCIAL	Amazon - Alarm Lock System	8038 03/17	03/30/2017	1,167.00	04/13/2017
Total 100525220248:					1,904.17	
100525220310						
100-525220-310 FIRE - OFFICE SUPPLIES	DINERS CLUB COMMERCIAL	Amazon Prime Membership	5773 03/17	03/10/2017	99.76	04/13/2017
100-525220-310 FIRE - OFFICE SUPPLIES	DINERS CLUB COMMERCIAL	Our Designs - I Made CPR Count Pin	8038 03/17	03/30/2017	23.70	04/13/2017
Total 100525220310:					123.46	
100525220324						
100-525220-324 FIRE - MEMBERSHIP & DUE	DINERS CLUB COMMERCIAL	2017 WSFCA Membership	8038 03/17	03/30/2017	95.00	04/13/2017
Total 100525220324:					95.00	
100525231310						
100-525231-310 BLDG INSP - OPERATING S	DINERS CLUB COMMERCIAL	SWWBIA - Membership	0114 03/17	03/30/2017	40.00	04/13/2017
Total 100525231310:					40.00	
100525231330						
100-525231-330 BLDG INSP - TRAVEL	DINERS CLUB COMMERCIAL	SWWBIA - 2017 Winter Code Reg.	0114 03/17	03/30/2017	554.00	04/13/2017
100-525231-330 BLDG INSP - TRAVEL	DINERS CLUB COMMERCIAL	Wintergreen Resort	0114 03/17	03/30/2017	164.00	04/13/2017
Total 100525231330:					718.00	
100535321162						
100-535321-162 STREETS - EAP SERVICE	AURORA EAP	AURORA EAP STREETS	15871	03/31/2017	84.60	04/13/2017

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Total 100535321162:					84.60	
100535321220						
100-535321-220 STREETS - UTILITIES	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT STREET DEPT	1ST QTR 2017	04/12/2017	883.96	04/13/2017
100-535321-220 STREETS - UTILITIES	WE ENERGIES	1638-891-345 (split)	1638891345MAR17	03/27/2017	721.21	04/13/2017
100-535321-220 STREETS - UTILITIES	WE ENERGIES	8430-081-671 (split)	8430081671MAR17	03/26/2017	267.03	04/13/2017
Total 100535321220:					1,872.20	
100535321225						
100-535321-225 STREETS - TELEPHONE	AT & T	262 763-3747 163 6 (split)	26276334740417	04/04/2017	36.75	04/13/2017
Total 100535321225:					36.75	
100535321261						
100-535321-261 STREETS - LIGHTING	WE ENERGIES	0818-594-802	0818594802MAR17	03/26/2017	16.80	04/13/2017
100-535321-261 STREETS - LIGHTING	WE ENERGIES	0819-473-268	0819473268MAR17	03/27/2017	78.31	04/13/2017
100-535321-261 STREETS - LIGHTING	WE ENERGIES	2023-503-060	2023503060MAR17	03/26/2017	163.38	04/13/2017
100-535321-261 STREETS - LIGHTING	WE ENERGIES	4432-157-647	4432157647MAR17	03/28/2017	18,830.61	04/13/2017
100-535321-261 STREETS - LIGHTING	WE ENERGIES	5459-100-732	5459100732MAR17	03/28/2017	292.33	04/13/2017
100-535321-261 STREETS - LIGHTING	WE ENERGIES	5644-617-733	5644617733MAR17	03/26/2017	136.21	04/13/2017
100-535321-261 STREETS - LIGHTING	WE ENERGIES	5695-147-539	5695147539MAR17	03/27/2017	300.85	04/13/2017
100-535321-261 STREETS - LIGHTING	WE ENERGIES	6893-002-943	6893002943MAR17	03/23/2017	15.71	04/13/2017
100-535321-261 STREETS - LIGHTING	WE ENERGIES	7245-068-041	7245068041MAR17	03/27/2017	182.05	04/13/2017
100-535321-261 STREETS - LIGHTING	WE ENERGIES	7467-500-426	7467500426MAR17	03/27/2017	492.42	04/13/2017
100-535321-261 STREETS - LIGHTING	WE ENERGIES	8499-073-119	8499073119MAR17	03/27/2017	204.52	04/13/2017
100-535321-261 STREETS - LIGHTING	WE ENERGIES	9418-285-345	9418285345MAR17	03/27/2017	111.72	04/13/2017
Total 100535321261:					20,824.91	
100535321310						
100-535321-310 STREETS - OFF SUPP/POS	DINERS CLUB COMMERCIAL	adobe (split)	8795 03/17	03/30/2017	47.26	04/13/2017
Total 100535321310:					47.26	
100535321353						
100-535321-353 STREETS REP & MAINT PR	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT PARKING GARAGE	1ST QTR 2017	04/12/2017	180.00	04/13/2017
Total 100535321353:					180.00	
100535321354						
100-535321-354 STREETS-PARKNG STRUC	WE ENERGIES	7082-958-528	7082958528MAR17	03/27/2017	464.63	04/13/2017
Total 100535321354:					464.63	
100555514399						
100-555514-399 SENIOR CITIZENS DONATI	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT SENIOR CENTER	1ST QTR 2017	04/12/2017	133.63	04/13/2017
Total 100555514399:					133.63	
10055551162						
100-555551-162 PARKS - EAP SERVICE	AURORA EAP	AURORA EAP PARKS	15871	03/31/2017	28.20	04/13/2017
Total 10055551162:					28.20	
10055551220						
100-555551-220 PARKS - UTILITIES	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT PARK DEPT	1ST QTR 2017	04/12/2017	1,857.62	04/13/2017
100-555551-220 PARKS - UTILITIES	WE ENERGIES	0635-112-551	0635112551MAR17	04/03/2017	22.17	04/13/2017

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100-555551-220 PARKS - UTILITIES	WE ENERGIES	1269-762-568	1269762568MAR17	03/27/2017	37.22	04/13/2017
100-555551-220 PARKS - UTILITIES	WE ENERGIES	1638-891-345 (split)	1638891345MAR17	03/27/2017	360.60	04/13/2017
100-555551-220 PARKS - UTILITIES	WE ENERGIES	2428-946-714	2428946714MAR17	03/27/2017	778.74	04/13/2017
100-555551-220 PARKS - UTILITIES	WE ENERGIES	3243-370-777	3243370777MAR17	03/28/2017	36.68	04/13/2017
100-555551-220 PARKS - UTILITIES	WE ENERGIES	3698-542-543	3698542543MAR17	03/28/2017	15.71	04/13/2017
100-555551-220 PARKS - UTILITIES	WE ENERGIES	6211-699-899	6211699899MAR17	03/27/2017	42.75	04/13/2017
100-555551-220 PARKS - UTILITIES	WE ENERGIES	6419-916-677	6419916677MAR17	03/28/2017	17.73	04/13/2017
100-555551-220 PARKS - UTILITIES	WE ENERGIES	6895-338-188	6895338188MAR17	03/27/2017	99.76	04/13/2017
100-555551-220 PARKS - UTILITIES	WE ENERGIES	8430-081-671 (split)	8430081671MAR17	03/26/2017	133.52	04/13/2017
100-555551-220 PARKS - UTILITIES	WE ENERGIES	8893-353-410	8893353410MAR17	03/30/2017	60.36	04/13/2017
Total 100555551220:					3,462.86	
100555551310						
100-555551-310 PARKS - OFFICE SUPP, PO	DINERS CLUB COMMERCIAL	adobe (split)	8795 03/17	03/30/2017	47.27	04/13/2017
Total 100555551310:					47.27	
100575710295						
100-575710-295 CLEAN SWEEP	DINERS CLUB COMMERCIAL	Richters Clean Sweep	8795 03/17	03/30/2017	12.54	04/13/2017
Total 100575710295:					12.54	
100575710297						
100-575710-297 GARBAGE- CONTRACT SVC	JOHNS DISPOSAL SERVICE IN	Riverview Manor (split)	114141	03/31/2017	108.00	04/13/2017
Total 100575710297:					108.00	
100575710298						
100-575710-298 GARBAGE - CONTRACT SV	JOHNS DISPOSAL SERVICE IN	Riverview Manor (split)	114141	03/31/2017	371.00	04/13/2017
Total 100575710298:					371.00	
251555511162						
251-555511-162 EAP SERVICE	AURORA EAP	AURORA EAP LIBRARY	15871	03/31/2017	197.40	04/13/2017
Total 251555511162:					197.40	
251555511220						
251-555511-220 UTILITIES	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT LIBRARY	1ST QTR 2017	04/12/2017	197.49	04/13/2017
Total 251555511220:					197.49	
251555511225						
251-555511-225 TELEPHONE	DINERS CLUB COMMERCIAL	Google (ongoing)	5922 03/17	03/30/2017	54.16	04/13/2017
Total 251555511225:					54.16	
251555511310						
251-555511-310 OFFICE SUPPLIES, POSTA	DINERS CLUB COMMERCIAL	Walmart - Sanitizer	5815 03/17	02/28/2017	5.97	04/13/2017
Total 251555511310:					5.97	
251555511318						
251-555511-318 AUTOMATION	DINERS CLUB COMMERCIAL	Tech Soup	5922 03/17	03/30/2017	8.00	04/13/2017
251-555511-318 AUTOMATION	DINERS CLUB COMMERCIAL	Amazon - Library Supplies	5922 03/17	03/30/2017	27.99	04/13/2017
Total 251555511318:					35.99	

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251555511327						
251-555511-327 MATERIALS	DINERS CLUB COMMERCIAL	Hometime Video Plans	5922 03/17	03/30/2017	129.55	04/13/2017
251-555511-327 MATERIALS	DINERS CLUB COMMERCIAL	Sign Language Starter Kit	5922 03/17	03/30/2017	36.00	04/13/2017
251-555511-327 MATERIALS	DINERS CLUB COMMERCIAL	Amazon - Library Supplies	5922 03/17	03/30/2017	66.81	04/13/2017
Total 251555511327:					232.36	
621575740162						
621-575740-162 EAP SERVICE	AURORA EAP	AURORA EAP WWTP	15871	03/31/2017	84.60	04/13/2017
Total 621575740162:					84.60	
621575740221						
621-575740-221 WATER	BURLINGTON WATER DEPT.	BURLINGTON WATER DEPT WWTP	1ST QTR 2017	04/12/2017	6,782.73	04/13/2017
Total 621575740221:					6,782.73	
621575740242						
621-575740-242 REPAIR,MAINTENANCE VE	BUMPER TO BUMPER BURLING	Vehicle Maintenance Supplies	1-322089	03/22/2017	45.00	04/13/2017
Total 621575740242:					45.00	
621575740310						
621-575740-310 OFFICE SUPPLIES, POSTA	DINERS CLUB COMMERCIAL	UPS	5849 03/17	03/30/2017	551.10	04/13/2017
621-575740-310 OFFICE SUPPLIES, POSTA	DINERS CLUB COMMERCIAL	adobe (split)	8795 03/17	03/30/2017	47.26	04/13/2017
Total 621575740310:					598.36	
621575740330						
621-575740-330 SEWER - INSRVC TRNG & T	DINERS CLUB COMMERCIAL	PayPal - Fox River Summit Registration	5849 03/17	03/30/2017	35.00	04/13/2017
Total 621575740330:					35.00	
622509210000						
622-509210-000 OFFICE SUPPLY	DINERS CLUB COMMERCIAL	Amazon - Postage Meter Sheets (split)	5799 03/17	03/20/2017	4.15	04/13/2017
622-509210-000 OFFICE SUPPLY	DINERS CLUB COMMERCIAL	adobe (split)	8795 03/17	03/30/2017	47.26	04/13/2017
622-509210-000 OFFICE SUPPLY	AT & T	262 763-3747 163 6 (split)	26276334740417	04/04/2017	36.76	04/13/2017
Total 622509210000:					88.17	
622509260162						
622-509260-162 EAP SERVICE	AURORA EAP	AURORA EAP Water	15871	03/31/2017	37.60	04/13/2017
Total 622509260162:					37.60	
622509350000						
622-509350-000 GENERAL PLANT-SUPPLIE	WE ENERGIES	1638-891-345 (split)	1638891345MAR17	03/27/2017	721.21	04/13/2017
622-509350-000 GENERAL PLANT-SUPPLIE	WE ENERGIES	8430-081-671 (split)	8430081671MAR17	03/26/2017	267.03	04/13/2017
Total 622509350000:					988.24	
623575740225						
623-575740-225 TELEPHONE	AT & T	262 763-3747 163 6 (split)	26276334740417	04/04/2017	55.13	04/13/2017
Total 623575740225:					55.13	
Grand Totals:					48,073.94	

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Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____

GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
100239006						
100-239006 LAW-VISION	SUPERIOR VISION INSURANCE	Policy No. 141500 May Billing	IA618177	04/07/2017	649.35	04/21/2017
Total 100239006:					649.35	
100515132225						
100-515132-225 ADMIN - TELEPHONE	AT & T LONG DISTANCE	AT & T LONG DISTANCE ADMIN	829440291-03/17	04/04/2017	.72	04/21/2017
Total 100515132225:					.72	
100515141225						
100-515141-225 FINANCE - TELEPHONE	AT & T LONG DISTANCE	AT & T LONG DISTANCE FINANCE	829440291-03/17	04/04/2017	.09	04/21/2017
Total 100515141225:					.09	
100525211225						
100-525211-225 POLICE - TELEPHONE	AT & T LONG DISTANCE	AT & T LONG DISTANCE POLICE	829440291-03/17	04/04/2017	5.08	04/21/2017
Total 100525211225:					5.08	
100525220225						
100-525220-225 FIRE - TELEPHONE	AT & T LONG DISTANCE	AT & T LONG DISTANCE FIRE	829440291-03/17	04/04/2017	5.64	04/21/2017
Total 100525220225:					5.64	
100525220244						
100-525220-244 FIRE - REPAIR MAINT EQUI	BENKO, JUSTIN	Reimburse for Weight Set	041017	04/10/2017	180.00	04/21/2017
Total 100525220244:					180.00	
100535321225						
100-535321-225 STREETS - TELEPHONE	AT & T LONG DISTANCE	AT & T LONG DISTANCE DPW	829440291-03/17	04/04/2017	.66	04/21/2017
Total 100535321225:					.66	
100535321261						
100-535321-261 STREETS - LIGHTING	WE ENERGIES	4067-122-145	4067122145MAR17	04/10/2017	23.13	04/21/2017
Total 100535321261:					23.13	
100535321350						
100-535321-350 STREETS - REP MAINT SUP	OLSON TRAILER & BODY , L.L.	Coil. 2 Wire	72218C	03/10/2017	65.11	04/21/2017
Total 100535321350:					65.11	
10055551220						
100-555551-220 PARKS - UTILITIES	WE ENERGIES	3406-030-405	3406030405MAR17	04/10/2017	42.75	04/21/2017
100-555551-220 PARKS - UTILITIES	WE ENERGIES	3832-053-838	3832053838MAR17	04/05/2017	15.84	04/21/2017
100-555551-220 PARKS - UTILITIES	WE ENERGIES	4278-074-627	4278074627MAR17	04/10/2017	32.92	04/21/2017
100-555551-220 PARKS - UTILITIES	WE ENERGIES	4447-370-241	4447370241MAR17	04/10/2017	68.02	04/21/2017
Total 10055551220:					159.53	
251555511327						
251-555511-327 MATERIALS	COUNTRY	RENEWAL OF SUBSCRIPTION	2017 COUNTRY EX	04/20/2017	14.98	04/21/2017
Total 251555511327:					14.98	

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465525220806							
465-525220-806	FIRE COMMUNICATION EQ	MOTOROLA SOLUTIONS, INC	Acct. 1000597213 0002	13151621	02/24/2017	132,545.50	04/21/2017
Total 465525220806:					132,545.50		
621575740220							
621-575740-220	WWTP-ELECTRIC	WE ENERGIES	1887-026-576	1887026576MAR17	03/22/2017	13,423.69	04/21/2017
621-575740-220	WWTP-ELECTRIC	WE ENERGIES	8635-875-051	8635875051MAR17	04/05/2017	72.58	04/21/2017
Total 621575740220:					13,496.27		
621575740225							
621-575740-225	TELEPHONE	VERIZON WIRELESS	SCADA WWTP Acct # 242013605-00001	9783633532	04/10/2017	71.24	04/21/2017
Total 621575740225:					71.24		
622506230000							
622-506230-000	SUPPLIES	WE ENERGIES	1473-005-365	1473005365MAR17	03/30/2017	94.34	04/21/2017
Total 622506230000:					94.34		
622509210000							
622-509210-000	OFFICE SUPPLY	AT & T LONG DISTANCE	AT & T LONG DISTANCE WATER	829440291-03/17	04/04/2017	.09	04/21/2017
Total 622509210000:					.09		
623575740200							
623-575740-200	FUEL FOR RESALE	ASCENT AVIATION GROUP, INC	JET A	433496	04/13/2017	15,113.39	04/21/2017
623-575740-200	FUEL FOR RESALE	ASCENT AVIATION GROUP, INC	100LL AVIATION GASOLINE	433497	04/13/2017	24,028.92	04/21/2017
Total 623575740200:					39,142.31		
623575740220							
623-575740-220	ELECTRIC	WE ENERGIES	3243-871-135	3243871135MAR17	04/10/2017	79.18	04/21/2017
623-575740-220	ELECTRIC	WE ENERGIES	4066-688-457	4066688457MAR17	04/10/2017	104.49	04/21/2017
623-575740-220	ELECTRIC	WE ENERGIES	4619-277-006	4619277006MAR17	04/10/2017	515.49	04/21/2017
623-575740-220	ELECTRIC	WE ENERGIES	6069-094-440	6069094440MAR17	04/10/2017	260.99	04/21/2017
623-575740-220	ELECTRIC	WE ENERGIES	6280-861-972	6280861972MAR17	04/11/2017	17.99	04/21/2017
623-575740-220	ELECTRIC	WE ENERGIES	6831-002-581	6831002581MAR17	04/10/2017	65.33	04/21/2017
623-575740-220	ELECTRIC	WE ENERGIES	7460-654-921	7460654921MAR17	04/10/2017	60.36	04/21/2017
623-575740-220	ELECTRIC	WE ENERGIES	8460-785-002	8460785002MAR17	04/10/2017	25.79	04/21/2017
Total 623575740220:					1,129.62		
623575740225							
623-575740-225	TELEPHONE	AT & T LONG DISTANCE	AT & T LONG DISTANCE AIRPORT	829440291-03/17	04/04/2017	.09	04/21/2017
Total 623575740225:					.09		
875232000							
875-232000	MUNICIPAL COURT DEP	TAYLOR	REFUND FOR OVERPAYMENT ON CITATION	J317676-2	04/19/2017	116.00	04/21/2017
Total 875232000:					116.00		
Grand Totals:					187,699.75		

GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
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Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____

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100444411000						
100-444411-000 COURT FINES & COSTS	RACINE COUNTY TREASURER	Racine Co Jail Assessment	2017MARCH	04/13/2017	1,490.00	
100-444411-000 COURT FINES & COSTS	RACINE COUNTY TREASURER	Racine Co Surcharge	2017MARCH	04/13/2017	384.80	
Total 100444411000:					1,874.80	
100515111399						
100-515111-399 CITY COUNCIL - PUBLICATI	SOUTHERN LAKES NEWSPAPE	Public Zoning Hearing 317 Mchenry St	277958	04/13/2017	61.76	
100-515111-399 CITY COUNCIL - PUBLICATI	SOUTHERN LAKES NEWSPAPE	Legal - Resolution	277979	04/13/2017	100.66	
100-515111-399 CITY COUNCIL - PUBLICATI	SOUTHERN LAKES NEWSPAPE	Ordinance	277981	04/13/2017	38.37	
Total 100515111399:					200.79	
100515121310						
100-515121-310 MUNI COURT - OFFICE SUP	RICHTER'S MARKETPLACE	Richter's Marketplace - City Hall (split)	04/18/17CH	04/18/2017	8.58	
100-515121-310 MUNI COURT - OFFICE SUP	MINUTEMAN PRESS OF BURLI	Forms - Municipal Court	30734	04/26/2017	143.25	
Total 100515121310:					151.83	
100515121520						
100-515121-520 MUNI COURT - PROP & LIA	ZAREK INSURANCE, INC.	Ren Bond - Dillon	7631	04/07/2017	100.00	
Total 100515121520:					100.00	
100515132310						
100-515132-310 ADMIN - OFF SUPP-POSTA	ALSCO	ALSCO DPW (split) Customer # 074780	IMIL1191694	04/12/2017	2.97	
100-515132-310 ADMIN - OFF SUPP-POSTA	MENARDS	Menards Acct 32120261	30955	04/11/2017	10.99	
Total 100515132310:					13.96	
100515132324						
100-515132-324 ADMIN - MEMBERSHIP DUE	ICMA	ICMA MEMBERSHIP RENEWAL M. WATKINS	540499 2017	04/26/2017	200.00	
Total 100515132324:					200.00	
100515132344						
100-515132-344 ADMIN - JANITOR SUPPLIE	MENARDS	Menards Acct 32120261 (split)	31945	04/25/2017	4.97	
Total 100515132344:					4.97	
100515132399						
100-515132-399 ADMIN - SUNDRY EXPENSE	RICHTER'S MARKETPLACE	Richter's Marketplace - City Hall	04/12/17CH	04/12/2017	5.85	
Total 100515132399:					5.85	
100515141298						
100-515141-298 FINANCE - CONTRACT SER	RACINE COUNTY	Print & Mail tax Bill	16-COB-TB	04/13/2017	2,404.85	
Total 100515141298:					2,404.85	
100515141310						
100-515141-310 FINANCE - OFFICE SUPP/P	RICHTER'S MARKETPLACE	Richter's Marketplace - City Hall (split)	04/18/17CH	04/18/2017	8.58	
Total 100515141310:					8.58	
100515141344						
100-515141-344 FINANCE - JANITOR SUPPLI	MENARDS	Menards Acct 32120261 (split)	31945	04/25/2017	4.97	

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Total 100515141344:					4.97	
100515154298						
100-515154-298	ASSESSOR - CONTRACT S	ACCURATE	Assessment Services Invoices	ACCAPP2017-2	29,100.00	04/20/2017
Total 100515154298:					29,100.00	
100525211159						
100-525211-159	POLICE - CLOTHING ALLO	RED THE UNIFORM TAILOR	Supplies - Wasilevich	0W64440B	311.38	02/23/2017
100-525211-159	POLICE - CLOTHING ALLO	RED THE UNIFORM TAILOR	Supplies - Willms	0W65195	1,813.75	02/28/2017
100-525211-159	POLICE - CLOTHING ALLO	RED THE UNIFORM TAILOR	Supplies - Willms (split)	0W65214	115.50	02/10/2017
Total 100525211159:					2,240.63	
100525211225						
100-525211-225	POLICE - TELEPHONE	WI DEPT OF JUSTICE	Customer Number MUNI000090	455TIME-00000014	360.00	04/10/2017
Total 100525211225:					360.00	
100525211239						
100-525211-239	POLICE - EQUIPMENT NON	RED THE UNIFORM TAILOR	Supplies - Willms (split)	0W65214	739.50	02/10/2017
Total 100525211239:					739.50	
100525211240						
100-525211-240	POLICE - FUEL, OIL	DOUG'S AUTO	906 2013 Ford Explorer	027503	24.95	02/16/2017
100-525211-240	POLICE - FUEL, OIL	BUMPER TO BUMPER BURLING	supplies	1-322119	21.08	03/22/2017
Total 100525211240:					46.03	
100525211241						
100-525211-241	POLICE - REP & MAINT IT	3M COGENT INC.	LS Maintenance - CS500e Desktop	345201	1,206.00	03/23/2017
Total 100525211241:					1,206.00	
100525211242						
100-525211-242	POLICE - REPAIR/MTCE EQ	DOUG'S AUTO	905 2013 Ford Explorer	027416	218.96	01/27/2017
100-525211-242	POLICE - REPAIR/MTCE EQ	LDV, INC.	#902 /K-9 Unit - Vinyl	97963	239.00	03/30/2017
Total 100525211242:					457.96	
100525211248						
100-525211-248	POLICE - REP & MAINT BUIL	MENARDS	Menards Acct 32120265	28600	36.07	03/09/2017
100-525211-248	POLICE - REP & MAINT BUIL	VORPAGEL SERVICE INC.	Service Call - Installed Sheaves and Belts	37693	990.22	01/31/2017
Total 100525211248:					1,026.29	
100525211310						
100-525211-310	POLICE - OFF SUPP-POSTA	REINEMANS, INC.	UPS Delivery	120477	18.79	03/24/2017
100-525211-310	POLICE - OFF SUPP-POSTA	REINEMANS, INC.	Superband	121517	8.07	04/12/2017
100-525211-310	POLICE - OFF SUPP-POSTA	RICHTER'S MARKETPLACE	Richter's Marketplace - Police Dept	03/15/17PD	5.85	03/15/2017
100-525211-310	POLICE - OFF SUPP-POSTA	RICHTER'S MARKETPLACE	Richter's Marketplace - Police Dept	03/17/17PD	5.85	03/17/2017
100-525211-310	POLICE - OFF SUPP-POSTA	RICHTER'S MARKETPLACE	Richter's Marketplace - Police Dept	03/21/17PD	24.18	03/21/2017
100-525211-310	POLICE - OFF SUPP-POSTA	RICHTER'S MARKETPLACE	Richter's Marketplace - Police Dept	03/24/17PD	13.83	03/24/2017
100-525211-310	POLICE - OFF SUPP-POSTA	RICHTER'S MARKETPLACE	Richter's Marketplace - Police Dept	03/29/17PD	5.85	03/29/2017
100-525211-310	POLICE - OFF SUPP-POSTA	RICHTER'S MARKETPLACE	Richter's Marketplace - Police Dept	04/03/17PD	5.85	04/03/2017
100-525211-310	POLICE - OFF SUPP-POSTA	RICHTER'S MARKETPLACE	Richter's Marketplace - Police Dept	04/07/17	13.84	04/07/2017
100-525211-310	POLICE - OFF SUPP-POSTA	RICHTER'S MARKETPLACE	Richter's Marketplace - Police Dept	04/11/17PD	21.83	04/11/2017

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100-525211-310	POLICE - OFF SUPP-POSTA	RICHTER'S MARKETPLACE	Richter's Marketplace - Police Dept	04/13/17PD	04/13/2017	5.85
100-525211-310	POLICE - OFF SUPP-POSTA	RICHTER'S MARKETPLACE	Richter's Marketplace - Police Dept	04/18/17PD	04/18/2017	5.85
100-525211-310	POLICE - OFF SUPP-POSTA	RICHTER'S MARKETPLACE	Richter's Marketplace - Police Dept	04/21/17PD	04/21/2017	5.85
Total 100525211310:						141.49
100525211330						
100-525211-330	POLICE - TRAVEL	MILWAUKEE AREA TECH COLL	MATC - Police Recertification	52928	03/15/2017	169.90
Total 100525211330:						169.90
100525211344						
100-525211-344	POLICE - JANITOR SUPPLIE	MENARDS	Menards Acct 32120263	29983	03/29/2017	30.01
100-525211-344	POLICE - JANITOR SUPPLIE	MENARDS	Menards Acct 32120263	30956	04/11/2017	30.15
100-525211-344	POLICE - JANITOR SUPPLIE	REINEMANS, INC.	Muriatic Acid	119971	03/14/2017	8.09
100-525211-344	POLICE - JANITOR SUPPLIE	REINEMANS, INC.	hardware	120826	03/30/2017	3.40
100-525211-344	POLICE - JANITOR SUPPLIE	REINEMANS, INC.	Trash Bags	121845	04/18/2017	41.18
100-525211-344	POLICE - JANITOR SUPPLIE	REINEMANS, INC.	hand cleaner pump	122084	04/21/2017	14.39
100-525211-344	POLICE - JANITOR SUPPLIE	MID-AMERICAN RESEARCH CH	MARC- SUPPLIES	0599167-IN	01/27/2017	173.10
Total 100525211344:						300.32
100525211347						
100-525211-347	POLICE - FIREARM SUPP/R	STREICHER'S	STREICHERS POLICE DEPT SUPPLIES	11254103	03/17/2017	1,305.55
100-525211-347	POLICE - FIREARM SUPP/R	STREICHER'S	STREICHERS POLICE DEPT SUPPLIES	1253156	03/10/2017	849.50
Total 100525211347:						2,155.05
100525211381						
100-525211-381	POLICE - INVESTIGATIONS	SIRCHIE FINGER PRINT LAB	Syringe collection tubes	0286697-IN	01/26/2017	101.80
100-525211-381	POLICE - INVESTIGATIONS	R & B TOWING	R & B POLICE DEPT FLAT BED/RAMP	2175	03/25/2017	255.00
100-525211-381	POLICE - INVESTIGATIONS	ACL LABORATORIES	ACL LAB POLICE DEPT 30002225-X661	201703-0	04/01/2017	53.60
100-525211-381	POLICE - INVESTIGATIONS	TransUnion Risk & Alternative Dat	Account ID: 777966 March Billing	2017MARCH	04/01/2017	25.00
Total 100525211381:						435.40
100525211384						
100-525211-384	POLICE - CRIME PREVENTI	WORLDWIDE LTD	WORLDWIDE BADGE STICKERS POLICE DEPT'	113813	04/04/2017	215.00
100-525211-384	POLICE - CRIME PREVENTI	WORLDWIDE LTD	2" x2" Full Color Temporary Tattoos	113835	04/13/2017	130.00
Total 100525211384:						345.00
100525220157						
100-525220-157	FIRE - INSERVICE TRAININ	ALLIED 100	Rescue Randy	794017	04/18/2017	1,164.00
Total 100525220157:						1,164.00
100525220159						
100-525220-159	FIRE - CLOTHING ALLOWA	PAUL CONWAY SHIELDS	Star of Life Decal	0402010-IN	04/10/2017	84.50
100-525220-159	FIRE - CLOTHING ALLOWA	PAUL CONWAY SHIELDS	Faceshield Hardware Kit	0402239-IN	04/13/2017	41.30
Total 100525220159:						125.80
100525220211						
100-525220-211	FIRE - PHYSICALS	AURORA HEALTH CARE	Acct #600003825 Griffin, Reed	150811792	03/16/2017	148.00
100-525220-211	FIRE - PHYSICALS	AURORA HEALTH CARE	Acct #600003825 Keyes, Bradley	150832198	03/17/2017	120.00
100-525220-211	FIRE - PHYSICALS	AURORA HEALTH CARE	Acct #600003825 Brummrl, Thomas	151034639	03/24/2017	160.00
100-525220-211	FIRE - PHYSICALS	AURORA HEALTH CARE	Acct #600003825 Jones, Eric	151157207	03/29/2017	148.00
100-525220-211	FIRE - PHYSICALS	AURORA HEALTH CARE	Acct #600003825 McCourt, Johnathan A.	151159528	03/29/2017	148.00

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100-525220-211 FIRE - PHYSICALS	AURORA HEALTH CARE	Acct #600003825 Leitzke, Mathew	151180405	03/30/2017	148.00	
100-525220-211 FIRE - PHYSICALS	AURORA HEALTH CARE	Acct #600003825 Garratt, Kevin	151254806	04/03/2017	148.00	
100-525220-211 FIRE - PHYSICALS	AURORA HEALTH CARE	Acct #600003825 Thomas, Daniel R.	151291847	04/04/2017	148.00	
100-525220-211 FIRE - PHYSICALS	AURORA HEALTH CARE	Acct #600003825 Owen, Jared	151349221	04/05/2017	148.00	
100-525220-211 FIRE - PHYSICALS	AURORA HEALTH CARE	Acct #600003825 McCourt, Dalton J	151368356	04/06/2017	148.00	
100-525220-211 FIRE - PHYSICALS	AURORA HEALTH CARE	Acct #600003825 Peterson, Richard	151374088	04/06/2017	148.00	
100-525220-211 FIRE - PHYSICALS	AURORA HEALTH CARE	Acct #600003825 McCourt, William C.	151374151	04/06/2017	148.00	
Total 100525220211:					1,760.00	
100525220241						
100-525220-241 FIRE - REP & MAINT IT	DIGICORP	Digicorp - Voice Labor	317626	03/27/2017	360.00	
Total 100525220241:					360.00	
100525220242						
100-525220-242 FIRE - REPAIR & MAINT VE	PERFECTION AUTO BODY	2001 Pierce Enforcer #920 - Repairs	20950	04/12/2017	4,334.04	
Total 100525220242:					4,334.04	
100525220244						
100-525220-244 FIRE - REPAIR MAINT EQUI	MENARDS	Acct # 32120264 - Fire House Supplies	31676	04/21/2017	47.98	
100-525220-244 FIRE - REPAIR MAINT EQUI	RC ELECTRONIC, INC	Motorola Charger & Power Supply	643158	04/13/2017	78.95	
100-525220-244 FIRE - REPAIR MAINT EQUI	BUMPER TO BUMPER BURLING	small eng plug	1-323651	04/21/2017	2.25	
100-525220-244 FIRE - REPAIR MAINT EQUI	GEARGRID CORPORATION	PARTS	0014060-IN	04/13/2017	2,696.00	
Total 100525220244:					2,825.18	
100525220248						
100-525220-248 FIRE - REPAIR MAINT BLDG	ALSCO	ALSCO - FIRE DEPT CUSTOMER #012470	IMIL1191685	04/12/2017	75.32	
100-525220-248 FIRE - REPAIR MAINT BLDG	AUTUMN SUPPLY	Anti Bacterial Foam Hand Soap	11690	04/13/2017	199.73	
100-525220-248 FIRE - REPAIR MAINT BLDG	MENARDS	Acct # 32120264 - Fire House Supplies	30999	04/11/2017	11.78	
100-525220-248 FIRE - REPAIR MAINT BLDG	MENARDS	Acct # 32120264 - Fire House Supplies	31107	04/13/2017	47.91	
100-525220-248 FIRE - REPAIR MAINT BLDG	REINEMANS, INC.	Ant Killer	121816	04/17/2017	7.64	
Total 100525220248:					342.38	
100525220298						
100-525220-298 FIRE - CONTRACT SERVICE	MALEK & ASSOCIATES CONSU	fire alarm control panel review Mercantile	5574	04/19/2017	735.00	
Total 100525220298:					735.00	
100525220310						
100-525220-310 FIRE - OFFICE SUPPLIES	REINEMANS, INC.	UPS Delivery	122034	04/20/2017	11.77	
100-525220-310 FIRE - OFFICE SUPPLIES	Journal of Emergency Medical Se	Subscription Renewal	515119014	04/13/2017	19.99	
Total 100525220310:					31.76	
100525220389						
100-525220-389 FIRE - PROTECTIVE CLOTH	BENDLIN FIRE EQUIP. CO., INC.	Fire Helmet	95528	04/20/2017	233.35	
100-525220-389 FIRE - PROTECTIVE CLOTH	PAUL CONWAY SHIELDS	PAUL CONWAY FIRE	0402411-IN	04/18/2017	387.34	
100-525220-389 FIRE - PROTECTIVE CLOTH	PAUL CONWAY SHIELDS	FIRE DEPT - PROTECTIVE CLOTHING	0402538-IN	04/19/2017	777.60	
100-525220-389 FIRE - PROTECTIVE CLOTH	PAUL CONWAY SHIELDS	FIRE DEPT - SUPPLIES	0402565-IN	04/20/2017	634.00	
Total 100525220389:					2,032.29	
100525231310						
100-525231-310 BLDG INSP - OPERATING S	LANGE ENTERPRISES	plastic tiles/4 digit frames	61500	04/18/2017	141.87	

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Total 100525231310:					141.87	
100535321159						
100-535321-159	STREETS - CLOTHING ALL	ALSCO	ALSCO DPW (split) Customer # 074780	IMIL1191694	04/12/2017	70.93
Total 100535321159:					70.93	
100535321234						
100-535321-234	STREETS - SALT AND SAND	RACINE CO PUBLIC WORKS	County Salt Brine Purchased	63	03/31/2017	65.82
Total 100535321234:					65.82	
100535321242						
100-535321-242	STREETS - REP MAINT VE	HUMPHREY SERVICE & PARTS,	Stock	1141153	04/05/2017	389.83
100-535321-242	STREETS - REP MAINT VE	MOTOR PARTS COMPANY, LLC	Unit 107 - PARTS	288130	04/12/2017	3.99
Total 100535321242:					393.82	
100535321298						
100-535321-298	STREETS - CONTRACT SER	FLOYD'S TOWING, INC	TOW	140636	03/31/2017	250.00
Total 100535321298:					250.00	
100535321310						
100-535321-310	STREETS - OFF SUPP/POS	RICHTER'S MARKETPLACE	Richter's Marketplace - DPW	04/11/17DPW	04/11/2017	40.49
100-535321-310	STREETS - OFF SUPP/POS	CANON SOLUTIONS AMERICA,	Copier - DPW Serial FRU34827 (split)	4021903519	04/01/2017	29.84
Total 100535321310:					70.33	
100535321350						
100-535321-350	STREETS - REP MAINT SUP	HUMPHREY SERVICE & PARTS,	Stock	1141490	04/08/2017	36.90
100-535321-350	STREETS - REP MAINT SUP	MENARDS	Menards Acct 32120266	30896	04/10/2017	6.78
100-535321-350	STREETS - REP MAINT SUP	MENARDS	Menards Acct 32120266 (split)	30959	04/11/2017	11.95
100-535321-350	STREETS - REP MAINT SUP	R.K.W. REDI-MIX CONCRETE I	Rebar	89199	03/20/2017	16.00
Total 100535321350:					71.63	
100535321354						
100-535321-354	STREETS-PARKNG STRUC	FISH WINDOW CLEANING	Parking Garage Windows	0363-20203	03/20/2017	280.00
Total 100535321354:					280.00	
100535321520						
100-535321-520	STREETS - PROP & LIAB IN	ZAREK INSURANCE, INC.	add 2017 Mack	7615	02/08/2017	377.00
100-535321-520	STREETS - PROP & LIAB IN	ZAREK INSURANCE, INC.	credit	7633	04/10/2017	211.00
Total 100535321520:					166.00	
100555551159						
100-555551-159	PARKS - CLOTHING	ALSCO	ALSCO DPW (split) Customer # 074780	IMIL1191694	04/12/2017	18.81
Total 100555551159:					18.81	
100555551298						
100-555551-298	PARKS - OUTSIDE SERVICE	PATS SERVICES, INC	PATS SANITARY RENTAL RIVERSIDE PARK	A-140087	04/10/2017	180.00
100-555551-298	PARKS - OUTSIDE SERVICE	REINEMANS, INC.	sharpening	121245	04/07/2017	13.50

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Total 100555551298:					193.50	
100555551310						
100-555551-310 PARKS - OFFICE SUPP, PO	QUILL CORPORATION	black ink	5679161	04/03/2017	75.98	
100-555551-310 PARKS - OFFICE SUPP, PO	CANON SOLUTIONS AMERICA,	Copier - DPW Serial FRU34827 (split)	4021903519	04/01/2017	14.93	
Total 100555551310:					90.91	
100555551350						
100-555551-350 PARKS - REPAIR/MTCE SUP	REINEMANS, INC.	batteries	121238	04/07/2017	12.59	
100-555551-350 PARKS - REPAIR/MTCE SUP	REINEMANS, INC.	hardware	121477	04/11/2017	106.65	
Total 100555551350:					119.24	
100575710299						
100-575710-299 GARBAGE- CNTRCT SVCS	MENARDS	Menards Acct 32120266 (split)	30959	04/11/2017	270.69	
Total 100575710299:					270.69	
251555511242						
251-555511-242 REPAIR, MAINTENANCE EQ	GORDON FLESCH COMPANY, I	staff copier quarterly maintenance fee	11862504	04/27/2017	470.32	
251-555511-242 REPAIR, MAINTENANCE EQ	MARTIN GROUP	Martin - Public Copier Maint fee	1214188	04/27/2017	328.90	
251-555511-242 REPAIR, MAINTENANCE EQ	STAPLES BUSINESS ADVANTA	STAPLES LIBRARY SUPPLIES	041817STI	04/27/2017	193.99	
Total 251555511242:					993.21	
251555511247						
251-555511-247 REPAIR, MAINTENANCE BUI	MENARDS	primer paint	31946	04/27/2017	42.69	
251-555511-247 REPAIR, MAINTENANCE BUI	REINEMANS, INC.	bldg supplies & repairs	122008	04/27/2017	131.55	
251-555511-247 REPAIR, MAINTENANCE BUI	VORPAGEL SERVICE INC.	Service Call - Library Heating Repair	40605	04/27/2017	573.14	
251-555511-247 REPAIR, MAINTENANCE BUI	BEST VALUE FLOORING	carpet tile	2917	04/27/2017	465.00	
Total 251555511247:					1,212.38	
251555511310						
251-555511-310 OFFICE SUPPLIES, POSTA	DEMCO	Tech Services Supplies	6112211	04/27/2017	375.57	
251-555511-310 OFFICE SUPPLIES, POSTA	DEMCO	Supplies	6114623	04/27/2017	67.73	
251-555511-310 OFFICE SUPPLIES, POSTA	RICHTER'S MARKETPLACE	Richter's Marketplace - Library	040517RM	04/27/2017	57.78	
251-555511-310 OFFICE SUPPLIES, POSTA	AMAZON.COM/GE MONEY	DYMO Labels	0417AMAZ2	04/27/2017	35.99	
251-555511-310 OFFICE SUPPLIES, POSTA	MINUTEMAN PRESS OF BURLI	Cardstock	30629	04/27/2017	21.00	
251-555511-310 OFFICE SUPPLIES, POSTA	STAPLES BUSINESS ADVANTA	STAPLES LIBRARY SUPPLIES	041817ST2	04/27/2017	13.98	
251-555511-310 OFFICE SUPPLIES, POSTA	STAPLES BUSINESS ADVANTA	STAPLES LIBRARY SUPPLIES	3335949483	04/27/2017	93.72	
Total 251555511310:					665.77	
251555511318						
251-555511-318 AUTOMATION	AMAZON.COM/GE MONEY	DYMO Label Printer	0417AMAZ3	04/27/2017	99.99	
Total 251555511318:					99.99	
251555511327						
251-555511-327 MATERIALS	BAKER & TAYLOR	Childrens Materials	2032768114	04/27/2017	1,329.14	
251-555511-327 MATERIALS	BAKER & TAYLOR	Library Materials	2032772666	04/27/2017	1,992.40	
251-555511-327 MATERIALS	BAKER & TAYLOR ENTERTAIN	BAKER & TAYLOR ENTERTAINMENT DVD'S	B46848610	04/27/2017	39.58	
251-555511-327 MATERIALS	BAKER & TAYLOR ENTERTAIN	BAKER & TAYLOR ENTERTAINMENT DVD'S	B48008920	04/27/2017	306.67	
251-555511-327 MATERIALS	BAKER & TAYLOR CONT. SERV	nonfiction materials	5014508814	03/27/2017	76.58	
251-555511-327 MATERIALS	CENTER POINT LARGE PRINT	Large Print Material	1460559	04/27/2017	264.24	
251-555511-327 MATERIALS	THE H W WILSON COMPANY IN	REFERENCE MATERIALS	343476	04/27/2017	378.00	

GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
251-555511-327 MATERIALS	AMAZON.COM/GE MONEY	Childrens Materials	0417AMAZ1	04/27/2017	35.83	
251-555511-327 MATERIALS	AMAZON.COM/GE MONEY	Childrens Materials	0417AMAZ1B	04/27/2017	12.99	
251-555511-327 MATERIALS	MIDWEST TAPE, LLC	audiobooks	94876796	04/27/2017	39.99	
251-555511-327 MATERIALS	MIDWEST TAPE, LLC	MIDWEST TAPE LIBRARY DVD'S	94895057	04/27/2017	1,148.44	
251-555511-327 MATERIALS	MIDWEST TAPE, LLC	DVD's	94917687	04/27/2017	34.99	
251-555511-327 MATERIALS	MIDWEST TAPE, LLC	children's DVD's	94958179	04/27/2017	210.90	
251-555511-327 MATERIALS	TASTE OF HOME	TASTE OF HOME COOKBOOKS	0417TOH	04/27/2017	32.56	
251-555511-327 MATERIALS	MIDAMERICA BOOKS	Childrens Materials	415437	04/27/2017	154.60	
251-555511-327 MATERIALS	WT COX SUBSCRIPTIONS	WT Cox Magazine Renewals	3027659	04/27/2017	25.16	
251-555511-327 MATERIALS	SMART APPLE MEDIA	Smart Apple Media Materials	0228749	04/27/2017	134.94	
251-555511-327 MATERIALS	FINDAWAY WORLD LLC	Audiobook	39558	04/27/2017	85.49	
Total 251555511327:					6,302.50	
251555511345						
251-555511-345 PROGRAMS	DEMCO	SRP Prizes	6092631	04/27/2017	52.65	
251-555511-345 PROGRAMS	AMAZON.COM/GE MONEY	Wooden Stamp Set	0417AMAZ1C	04/27/2017	6.99	
Total 251555511345:					59.64	
621181000						
621-181000 CONSTRUCTION IN PROGRESS	KAPUR & ASSOCIATES, INC.	16.0296.01 Pine Street Sanitary Sewer	89946	02/02/2017	545.00	
Total 621181000:					545.00	
621575740159						
621-575740-159 CLOTHING ALLOWANCE	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL1191696	04/12/2017	76.95	
621-575740-159 CLOTHING ALLOWANCE	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL1194115	04/19/2017	76.95	
Total 621575740159:					153.90	
621575740244						
621-575740-244 REPAIRS,MAINT EQUIPMEN	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL1191696	04/12/2017	14.91	
621-575740-244 REPAIRS,MAINT EQUIPMEN	ALSCO	ALSCO WWTP Cust # 012231 (split)	IMIL1191697	04/12/2017	123.72	
621-575740-244 REPAIRS,MAINT EQUIPMEN	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL1194115	04/19/2017	14.91	
621-575740-244 REPAIRS,MAINT EQUIPMEN	HALVERSON OVERHEAD DOO	Commercial Service Call	2513	04/06/2017	183.00	
621-575740-244 REPAIRS,MAINT EQUIPMEN	DONERITE JANITORIAL SERV I	WWTP April Cleaning	2996	04/18/2017	960.00	
Total 621575740244:					1,296.54	
621575740245						
621-575740-245 GROUND IMPROVEMENTS	BUMPER TO BUMPER BURLING	Filter's	1-322835	04/06/2017	85.54	
621-575740-245 GROUND IMPROVEMENTS	BUMPER TO BUMPER BURLING	supplies	1-323173	04/13/2017	110.19	
Total 621575740245:					195.73	
621575740249						
621-575740-249 LABORATORY	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL1191696	04/12/2017	5.10	
621-575740-249 LABORATORY	ALSCO	ALSCO WWTP Cust # 012231 (split)	IMIL1191697	04/12/2017	87.05	
621-575740-249 LABORATORY	ALSCO	ALSCO WWTP (split) Cust # 012230	IMIL1194115	04/19/2017	5.10	
621-575740-249 LABORATORY	CULLIGAN OF BURLINGTON	Acct. No. 500-08487456-8	165293	03/23/2017	56.70	
Total 621575740249:					153.95	
621575740254						
621-575740-254 SLUDGE REMOVAL	SOLENIS	Praestol	131147077	04/06/2017	6,480.00	
Total 621575740254:					6,480.00	

GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
621575740310						
621-575740-310 OFFICE SUPPLIES, POSTA	CANON SOLUTIONS AMERICA,	Copier - WWTP Serial FRU35325	4021890948	04/01/2017	57.10	
Total 621575740310:					57.10	
621575740353						
621-575740-353 REPAIR & MAINT LIFT STAT	EVOQUA WATER TECHNOLOGI	WWTP BIOXIDE	903061606	04/12/2017	1,298.50	
Total 621575740353:					1,298.50	
621575740374						
621-575740-374 SAFETY	WI RURAL WATER ASSOCIATIO	Consolidated Safety (split)	3163	04/13/2017	305.02	
Total 621575740374:					305.02	
622503460000						
622-503460-000 METERS & LABOR	MIDWEST METER INC	Midwest Meter - Meters	0087894-IN	04/03/2017	9,377.00	
Total 622503460000:					9,377.00	
622506410000						
622-506410-000 SUPPLIES	MENARDS	Menards Acct 32120265 (split)	30895	04/10/2017	96.98	
Total 622506410000:					96.98	
622506500000						
622-506500-000 RESERVOIRS & SUPPLES	K&M WELDING AND FABRICATI	parts for generator roof	1254	03/28/2017	356.00	
Total 622506500000:					356.00	
622506510000						
622-506510-000 MAINS, WATER BREAKS-SU	MENARDS	Menards Acct 32120265 (split)	30895	04/10/2017	6.62	
Total 622506510000:					6.62	
622509030000						
622-509030-000 OFFICE SUPPLIES	ALSCO	ALSCO DPW - Water Customer #025570	IMIL1191695	04/12/2017	31.46	
622-509030-000 OFFICE SUPPLIES	ALSCO	ALSCO DPW - Water Customer #025570	IMIL1194114	04/19/2017	31.46	
Total 622509030000:					62.92	
622509210000						
622-509210-000 OFFICE SUPPLY	CANON SOLUTIONS AMERICA,	Copier - DPW Serial FRU34827 (split)	4021903519	04/01/2017	29.84	
Total 622509210000:					29.84	
622509230000						
622-509230-000 OUTSIDE SERVICES	BAXTER & WOODMAN, INC.	140318.40 Well No. 11 Radium Compliance	0191648	03/28/2017	2,859.27	
Total 622509230000:					2,859.27	
622509250000						
622-509250-000 EDUCATION-SUPPLIES	WI RURAL WATER ASSOCIATIO	Consolidated Safety (split)	3163	04/13/2017	237.51	
Total 622509250000:					237.51	
622509280000						
622-509280-000 REG. COMM. EXPENSE	PUBLIC SERVICE COMMISSION	Utility ID: 840	1703-I-00840	04/12/2017	1,129.27	

GL Account and Title	Vendor Name	Description	Invoice Number	Invoice Date	Net Invoice Amount	Date Paid
Total 622509280000:					1,129.27	
622509350000						
622-509350-000	GENERAL PLANT-SUPPLIE	REINEMANS, INC.	Supplies	121258	04/07/2017	11.24
Total 622509350000:					11.24	
623575740242						
623-575740-242	REPAIR, MAINTENANCE EQ	QT PETROLEUM ON DEMAND	OVERLAY, QTPOD GREEN	63992A	04/18/2017	250.00
Total 623575740242:					250.00	
623575740246						
623-575740-246	REPAIR MAINT.RUNWAY,TA	BTL ASPHALT SERVICES	INFRARED REPAIR: 108 FT	BTL170322-5	03/22/2017	2,925.00
Total 623575740246:					2,925.00	
623575740298						
623-575740-298	CONTRACT SERVICES	MEISNER, GARY	MEISNER AIRPORT MANAGER MAY BILLING	2017MAY	05/02/2017	319.30
Total 623575740298:					319.30	
Grand Totals:					97,088.35	

Dated: _____

Motion for Approval by: _____

Motion Seconded by: _____



COMMON COUNCIL

ITEM NUMBER: 10

DATE: May 2, 2017

SUBJECT: Licenses & Permits

SUBMITTED BY: Diahnn Halbach, City Clerk

BACKGROUND/HISTORY:

Operator's License Applications -

Operator's licenses (aka Bartender's License) shall be issued to individuals 18 years of age or over who do not have an arrest or conviction record subject to secs. 111.321, 111.322, and 111.335 and will be responsible for supervising activities and pouring of Class "A" beer, Class "B" beer, "Class B" intoxicating liquor, and "Class A" intoxicating liquor and "Class C" wine on premises during required hours in absence of the licensee or approved agent of licensed businesses.

The following individuals have applied for an Operator's License in the City of Burlington:

See attached list

BUDGET/FISCAL IMPACT:

Applicants are charged an administrative fee of which a portion funds are applied towards background checks performed by the police department. Business license fees are calculated on a case by case basis depending on the type of license applied for (noted above).

RECOMMENDATION:

Staff recommends that the Common Council approve the presented license and permits.

TIMING/IMPLEMENTATION:

This item is scheduled for consideration at the May 2, 2017 Common Council meeting.

ATTACHMENTS:

2017 Operator's License Renewals

Anderson, Kristine
Becker, Catherine
Bedford, Breeanna
Beix, Timothy
Bethke, Savannah
Brown, Kimberly
Burdette, Mary
Clemmons, Angela
Colaiani, Arthur
Craig, Kayleigh
Dong, Jiachuan
Gauger, Darci
Goldschmidt, Elizabeth
Hegeman, Margaret
Jiang, Qinghua
Marczyk, Walentyna
Miles, Kristen
Miller, Ethan
Mutter, Anthony
Pieters, Mark
Reed, Carol
Rehberg, Lee
Singh, Amrik
Singh, Manjit
Stahlhood, Patricia
Stark, Todd
Stelmack, Ashley
Umnus, Shantel
Wenzel, Kristin
Zirzow, Todd



DATE: May 2, 2017

SUBJECT: Public Hearing to hear comments and concerns regarding a rezone request for property located at 317 McHenry Street, Burlington, Wisconsin.

SUBMITTED BY: Gregory Guidry, Building Inspector and Zoning Administrator

BACKGROUND/HISTORY:

A Public Hearing has been scheduled to hear comments and concerns from the public regarding a rezone request from Charles Albee for property located at 317 McHenry Street. The applicant is requesting to rezone the property from B-3, Neighborhood Professional Office to Rs-3, Single-Family Residential District. The applicant would like to use this as a single-family home and indicated on the application form that "residential is a more appropriate use of the property". This property contains a single-family residence and is located in a largely residential neighborhood across the street from Aurora Memorial Hospital of Burlington.

BUDGET/FISCAL IMPACT:

There are no financial implication with this Public Hearing.

RECOMMENDATION:

For Public comment only.

TIMING/IMPLEMENTATION:

This item is for Public Hearing at the May 2, 2017 Common Council meeting.

ATTACHMENTS:

Public Hearing Notice

**NOTICE OF PUBLIC HEARING
FOR AMENDING THE ZONING MAP**

TO WHOM IT MAY CONCERN:

NOTICE is hereby given that the Common Council of the City of Burlington proposes to amend Chapter 315 of the Municipal Code, Zoning Map, as it pertains to:

Owner: Equity Trust FBO
Applicant: Charles Albee
Applicant Address: 311 S. Summerset Drive
Location of Request: 317 McHenry Street
Existing Zoning: B-3, Neighborhood Professional Office
Proposed Zoning: Rs-3, Single-Family Residential
Proposed Use: To be used as a single-family residential

Legal Description:

LOTS 1 AND 4, BLOCK 1, PLINY M. PERKINS ADDITION TO BURLINGTON, ACCORDING TO THE RECORDED PLAT THEROF. SAID LAND BEING IN THE CITY OF BURLINGTON, RACINE COUNTY, WISCONSIN.

NOTICE IS FURTHER GIVEN that a Public Hearing on the above matter will be held by the Common Council in the City Council Chambers, in the City of Burlington located at 224 E. Jefferson Street on:

**TUESDAY, MAY 2, 2017 DURING THE MEETING OF THE COMMON COUNCIL
SCHEDULED TO BEGIN AT 6:30 P.M. OR SHORTLY THEREAFTER**

To hear any persons objecting to, or in support thereof, on the above mentioned matter.

CITY OF BURLINGTON

Dated at Burlington, Wisconsin, this 10th day of April, 2017.

Diahnn Halbach, City Clerk

Published in the Burlington Standard Press
April 13th and April 20th, 2017