

**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
March 16, 2010**

1. CALL TO ORDER - ROLL CALL

Mayor Miller called the meeting to order at 6:30 p.m. starting with roll call. Aldermen present: Robert Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch, Katie Simenson, Jeff Fischer Student members present: Bonit Gill Absent: Tony Wang

Staff present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Assistant to the Administrator Megan Johnson, Police Chief Peter Nimmer, Library Director Gayle Falk, Director of Public Works Connie Wilson, Department of Public Works Supervisor Dick Pieters, Tom Foht of Kapur Engineering

2. PLEDGE OF ALLEGIANCE

Mayor Miller led the council, staff and audience in the Pledge of Allegiance.

3. CITIZEN COMMENTS

None

4. CHAMBER OF COMMERCE REPRESENTATIVE

Mr. Darrell Davis representing the Chamber of Commerce was in attendance. He reminded council members of the upcoming chamber's "After Hours" at the new CPI site on March 18th and the home show to be held on March 27th at Burlington High School.

5. APPROVAL OF COMMON COUNCIL MINUTES

A motion was made by Fischer with a second by Rauch to approve the minutes of the March 2, 2010 Common Council Meeting and the Special Common Council minutes from March 4, 2010. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

None

7. REPORTS BY ALDERMANIC REPRESENTATIVES & DEPARTMENT HEADS

Wilson extended an invitation to the aldermen to visit Germantown and Pewaukee to tour their radium remediation facilities. Alderman Jim Prailes and Johnson expressed interest. The tour will take place either this Thursday or Friday.

8. REPORTS 1-5

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

9. PAYMENT OF VOUCHERS

A motion was made by Bob Prailes with a second by Johnson to approve Prepaids (\$141,316.40), Vouchers (\$165,770.22), and Reimbursements (\$523.12) for a grand total of \$307,609.74 Discussion: Johnson questioned the expenditure for L.F. Green Development. Lahner explained that the bills were for the downtown redevelopment. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 8-0

10. LICENSES AND PERMITS

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

11. APPOINTMENTS AND NOMINATIONS

A motion was made by Jim Prailes with a second by Rauch to accept the appointment of Mr. Michael Kelly to the Library Board. With all in favor, the motion carried.

12. PUBLIC HEARINGS

"A PUBLIC HEARING TO HEAR PUBLIC COMMENTS REGARDING A RESOLUTION PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID TO REPLACE A ROTATING BEACON AT THE BURLINGTON MUNICIPAL AIRPORT"

The mayor opened the public hearing at 7:17 p.m. There were no public comments. A motion was made by Hintz with a second by Jim Prailes to close the public hearing. With all in favor, the public hearing closed at 7:17 p.m.

13. RESOLUTIONS ADOPTED

A. RESOLUTION 4407(83) "A RESOLUTION TO APPROVE THE AWARD OF THE BEAUMONT FIELD LIGHTING SYSTEM INSTALLATION BID FROM PIEPER ELECTRIC, INC. FOR THE NOT-TO-EXCEED AMOUNT OF \$145,451"

A request for a second reading and motion to adopt was made by Vos with a second by Jim Prailes. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 8-0

B. RESOLUTION 4408(84) "A RESOLUTION TO CONSIDER ADOPTING AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF BURLINGTON AND THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION"

A request for a second reading and motion to adopt was made by Rauch with a second by Simenson. With all in favor, the motion carried.

C. RESOLUTION 4409(85) "A RESOLUTION TO APPROVE A CERTIFIED SURVEY MAP FOR THE CITY OF BURLINGTON FOR PROPERTY AT 400 NORTH DODGE STREET"

A request for a second reading and motion to adopt was made by Simenson with a second by Hintz. Roll call Ayes: Bob Prailes, Johnson, Jim Prailes, Hintz, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 8-0

14. ORDINANCES ADOPTED

None

15. MOTIONS ADOPTED

A. MOTION 10-681 "A MOTION TO CONSIDER AUTHORIZING THE VETERAN'S MEMORIAL DAY PARADE ON MAY 31, 2010"

A motion was made by Fischer with a second by Johnson to adopt. With all in favor, the motion carried.

At this time Fischer questioned what had happened to the agenda item known as "Other Matters" as it was not listed on this evening's agenda. The mayor stated that it was eliminated from the city's agenda due to other jurisdiction's difficulty with the wording of "Other Matters" listed on their agendas. The mayor stated another issue on the agenda is the Department Head Reports. The mayor has requested the city attorney to review the city's agendas and make recommendations.

16. ADJOURNMENT

A motion was made by Bob Prailes with a second by Simenson to adjourn the meeting. With all in favor, the meeting adjourned at 7:37 p.m.

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