

City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
April 20, 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, Edward Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch, Jeff Fischer, Katie Simenson
Student members present: Tony Wang Absent: Bonit Gill

Staff present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Assistant to the Administrator Megan Johnson, Police Chief Peter Nimmer, Fire Chief Dick Lodle, Library Director Gayle Falk, City Engineer Tom Foht

Others present: Mr. Jim Mann of Ehlers and Associates and Mr. Steve DeQuaker

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF APRIL 7, 2010 COUNCIL MINUTES

A motion was made by Simenson with a second by Vos. With all in favor, the motion carried.

4. ELECTION REPORT FROM APRIL 6, 2010

A motion was made by Simenson with a second by Jim Prailes to accept the April 6, 2010 Election Report. With all in favor, the motion carried.

5. ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

At this time the Honorable Judge Daniel administrated the oath of office to: Mayor Bob Miller, First District Alderman Edward Johnson, Second District Alderman Jim Prailes, Third District Alderman Tom Vos, Fourth District Alderman Jeff Fischer.

6. ROLL CALL OF NEW COUNCIL MEMBERS

Roll call of new council members: Bob Prailes, Edward Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch, Jeff Fischer, Katie Simenson

7. APPOINTMENT OF TELLERS

Megan Johnson and Kevin Lahner were appointed tellers by the mayor.

8. ELECTION OF COUNCIL PRESIDENT

A motion was made by Bob Prailes to nominate Tom Vos as Council President with a second by Jim Prailes. Hintz moved to close the nominations with a second by Simenson. With all in favor, Tom Vos was elected Council President.

9. ELECTION OF TWO ALDERMANIC REPRESENTATIVES TO CITY PLAN COMMISSION

A motion was made by Bob Prailes to nominate Tom Vos to the Plan Commission with a second by Hintz. A motion was then made by Rauch to nominate Bob Prailes to the Plan Commission with a second by Fischer. With all in favor, the motions carried.

10. ELECTION OF ALDERMANIC REPRESENTATIVE TO THE BOARD OF PUBLIC WORKS

A motion was made by Rauch with a second by Jim Prailes to nominate Simenson to the Board of Public Works. With all in favor, the motion carried.

11. PAYMENT OF VOUCHERS

A motion was made by Bob Prailes with a second by Hintz to approve pre-paids, vouchers and reimbursements in the amount of \$257,634.19 Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None With all in favor, the motion carried 8-0

12. LICENSES AND PERMITS

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

13. STATE OF THE CITY ADDRESS

Mayor Miller delivered his "State of the City Address".

14. APPOINTMENT OF ALDERMANIC REPRESENTATIVES TO VARIOUS COMMITTEES

A motion was made by Vos with a second by Jim Prailes to approve the appointments as presented. With all in favor, the following were appointed to various committees:

Airport Committee	Jim Prailes
ChocolateFest Committee	Ed Johnson
Community Development Authority	Jeff Fischer
Historic Preservation Committee	Peter Hintz
Library Board	Steve Rauch
Park Board	Robert Prailes
Western Racine County Health Department	Katie Simenson

15. OTHER APPOINTMENTS

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

		Term
Penny Torhorst	Library Board	5/1/2013
Scott Johnson	Library Board	5/1/2013
Clay Brandt	Park Board	5/1/2013
Tom Follis	Park Board	5/1/2013
John Lynch	Plan Commission	5/1/2013
Jon Schultz	Police & Fire Commission	5/1/2015
Yvonne Braunschweig	Board of Review	5/1/2015
Pat Lapp	Burlington Housing Authority	5/1/2015
Cheryl Mazmanian	Health Officer	5/1/2011

16. FIRST READING AND DISCUSSION OF RESOLUTION 4417(1) "TO CONSIDER APPROVING THE APPOINTMENT OF STEVEN J. DEQUAKER AS THE CITY TREASURER AND BUDGET OFFICER"

Mayor Miller introduced Resolution 4417(1) for discussion.

17. RESOLUTION 4417(1) "A RESOLUTION TO APPROVE THE APPOINTMENT OF STEVEN J. DEQUAKER AS CITY TREASURER AND BUDGET OFFICER"

A second reading and motion to adopt was made by Bob Prailes with a second by Vos. With all in favor, the motion carried.

18. FIRST READING AND DISCUSSION OF RESOLUTION 4418(2) "A RESOLUTION TO CONSIDER AWARDED THE SALE OF \$6,400,000 TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2010A (BUILD AMERICA BONDS-DIRECT PAYMENT)"

Mayor Miller introduced Resolution 4418(2) for discussion.

19. SECOND READING OF RESOLUTION 4418(2) "A RESOLUTION TO CONSIDER AWARDED THE SALE OF \$6,400,000 TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2010A (BUILD AMERICA BONDS-DIRECT PAYMENT)"

A second reading and motion to approve was made by Johnson with a second by Vos. Simenson questioned why the information for this resolution had only been received this evening and due to the size of the packet, there was no way she would be able to read it. Lahner explained that the aldermen had seen the pre-sale reports and what was now in front of them were the sales results from today. At this time, Mr. Jim Mann from Ehlers and Associates offered further explanation of the bonds. He advised council that the bond rating for the city had increased from an "A" rating to an "AA" which resulted in an immediate savings of interest for the city. Roll call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 8-0

20. FIRST READING AND DISCUSSION OF RESOLUTION 4419(3) "A RESOLUTION TO CONSIDER AWARDED THE SALE OF \$4,315,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010B"

Mayor Miller introduced Resolution 4419(3) for discussion.

21. SECOND READING OF RESOLUTION 4419(3) "A RESOLUTION TO AWARD THE SALE OF \$4,315,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010B"

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

22. ADJOURNMENT

A motion was made by Vos with a second by Simenson to adjourn the meeting. With all in favor, the meeting adjourned at 7:12 p.m.

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