

**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
May 4, 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: Bob Prailes, Edward Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch, Jeff Fischer, Katie Simenson

Also present: City Attorney John Bjelajac, Administrator Kevin Lahner, Assistant to the Administrator Megan Johnson, Police Chief Peter Nimmer, Building Inspector Patrick Scherrer, Library Director Gayle Falk, Fire Chief Dick Lodle, Treasurer/Budget Officer Steve DeQuaker, Department of Public Works Supervisor Dick Pieters, City Engineer Tom Foht

Student Representatives: Excused: Tony Wang Absent: Bonit Gill

2. PLEDGE OF ALLEGIANCE

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

3. CITIZEN'S COMMENTS

None

4. CHAMBER OF COMMERCE REPRESENTATIVE

None

5. COUNCIL MINUTES FROM APRIL 20, 2010

A motion was made by Rauch with a second by Johnson to approve the Council Minutes of April 20, 2010. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

None

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Rauch questioned if the meeting with Echo Lake Farm Produce was still going to be held on Monday, May 10th? Lahner confirmed the meeting was still scheduled for that date.

8. REPORTS 1-7

A motion was made by Simenson with a second by Hintz to approve Reports 1-7. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Fischer with a second by Simenson to approve pre-paids, vouchers and reimbursements in the amount of \$271,110.22. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer and Simenson Motion carried 8-0

10. LICENSES AND PERMITS

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

11. APPOINTMENTS AND NOMINATIONS

None

12. **PUBLIC HEARINGS**

None

13. **RESOLUTION 4420(4) "A RESOLUTION TO CONSIDER APPROVING CHANGE ORDER NUMBER ONE WITH WANASEK CORPORATION FOR THE 2010 UTILITY AND SIDEWALK IMPROVEMENT PROGRAM IN THE AMOUNT OF \$27,922"**

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

14. **ORDINANCES**

None

15. **MOTIONS**

None

16. **ADJOURN INTO CLOSED SESSION PER WIS. STATS 19.85(1)(c) "CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES AND PER 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"**

A motion was made by Jim Prailes with a second by Hintz to adjourn into closed session per Wis. Stats. 19.85 (1) (c) and 19.85(1) (e). With all in favor the motion carried and the closed session began at 7:50 p.m.

17. **RECONVENE INTO OPEN SESSION**

A motion was made by Hintz with a second by Jim Prailes to return to open session. With all in favor the open session resumed at 8:55 p.m. No action was taken.

18. **ADJOURNMENT**

A motion to adjourn was made by Vos with a second by Rauch. With all in favor, the meeting adjourned at 8:56 p.m.

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