

**City of Burlington  
Official Minutes  
Common Council  
Robert Miller, Mayor  
Beverly R. Gill, City Clerk  
May 18, 2010**

**1. CALL TO ORDER - ROLL CALL**

Mayor Miller called the meeting to order at 6:34 p.m. starting with roll call. Aldermen present: Bob Prailes, Edward Johnson, Peter Hintz, Jim Prailes, Tom Vos, Jeff Fischer, Katie Simenson Excused: Steve Rauch Student representatives present: Tony Wang Absent: Bonit Gill

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, Utility Supervisor Connie Wilson, Fire Chief Dick Lodle, Treasurer/Budget Officer Steve DeQuaker, Department of Public Works Supervisor Dick Pieters

**2. PLEDGE OF ALLEGIANCE**

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

**3. CITIZEN'S COMMENTS**

Mr. Steve Brown a candidate for the 66<sup>th</sup> Assembly introduced himself to the council and audience. Mr. Bil Scherrer thanked the council for moving along the recent project on the ChocolateFest Grounds.

**4. CHAMBER OF COMMERCE REPRESENTATIVE**

None

**5. COUNCIL MINUTES FROM MAY 4, 2010**

A motion was made by Fischer with a second by Jim Prailes to approve the Council Minutes of May 4, 2010. With all in favor, the motion carried.

**6. LETTERS AND COMMUNICATIONS**

A motion was made by Bob Prailes with a second by Simenson to approve letters and communications. With all in favor, the motion carried.

**7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS**

None

**8. REPORT 1**

A motion was made by Johnson with a second by Hintz to approve Report Number One. With all in favor, the motion carried.

**9. PAYMENT OF VOUCHERS**

A motion was made by Jim Prailes with a second by Vos to approve pre-paids, vouchers and reimbursements in the amount of \$467,091.49. Simenson questioned what account was used to pay for Wanasek's Vacuum Truck. Wilson stated that it came out of the outside services account of the wastewater treatment plant. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Fischer and Simenson Motion carried 7-0

**10. 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.

**11. APPOINTMENTS AND NOMINATIONS**

None

12. **PUBLIC HEARINGS**

None

13. **RESOLUTIONS**

A. **RESOLUTION 4421(5)** "A RESOLUTION TO CONSIDER APPROVING A TWO-YEAR CONTRACT FOR PART-TIME BUILDING INSPECTION SERVICES WITH MUNICIPAL SERVICES, LLC"

A request for a second reading and motion to adopt was made by Vos with a second by Hintz.

Roll call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None

Motion carried 7-0

B. **RESOLUTION 4422(6)** "A RESOLUTION TO APPROVE THE PURCHASE OF TWO NEW POLICE DEPARTMENT SQUAD CARS FROM MILLER MOTORS WITH A COMBINED TOTAL AMOUNT OF \$44,068"

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, Fischer, Simenson Nays: None

Motion carried 7-0

14. **ORDINANCES**

A. **ORDINANCE 1898(19)** "AN ORDINANCE TO CONSIDER AMENDING SECTION 234-2A TITLED PARK REGULATIONS-CLOSING HOURS"

A motion was made by Simenson with a second by Hintz to adopt Ordinance 1898(19). Roll Call

Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Fischer, Simenson Nays: None Motion carried 7-0

15. **MOTIONS**

A. **MOTION 10-684** "A MOTION TO CONSIDER ACCEPTING THE ANNUAL INSURANCE RENEWAL FOR LIABILITY AND WORKER'S COMPENSATION COVERAGE WITH ZAREK INSURANCE"

A motion to adopt Motion 10-684 was made by Fischer with a second by Simenson. Roll Call

Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Fischer, Simenson Motion carried 7-0

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 RESPONSIBILITY"**

A motion was made by Bob Prailes with a second by Simenson to adjourn into closed session per Wis. Stats. 19.85 (1) (c). With all in favor the motion carried and the closed session began at 6:45 p.m.

17. **RECONVENE INTO OPEN SESSION**

A motion was made by Simenson with a second by Johnson to return to open session. With all in favor the open session resumed at 7:34 p.m. No action was taken.

18. **ADJOURNMENT**

A motion to adjourn was made by Johnson with a second by Vos. With all in favor, the meeting adjourned at 7:40 p.m.

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