



AGENDA COMMON COUNCIL

Tuesday, February 2, 2010

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

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for January 19, 2010. *(K. Simenson)*
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – *(J. Fischer)*
 - Report 1 – Library Board minutes, December 15, 2009
 - Report 2 – Burlington Housing Authority minutes, December 16, 2009
 - Report 3 – Police & Fire Commission minutes, January 6, 2010
 - Report 4 – Burlington Housing Authority minutes, January 8, 2010
 - Report 5 - Committee of the Whole minutes, January 19, 2010
9. Payment of Vouchers. *(R. Prailes)*
10. Licenses and Permits. *(E. Johnson)*
11. Appointments and Nominations: *(J. Prailes)*
 - A. To appoint Ora Sommers as an Election Inspector for 2010 and 2011.
12. Public Hearings: None.

13. RESOLUTIONS

- A. Resolution 4386(62) to approve a preliminary resolution declaring intent to exercise special assessment powers under Wisconsin State Statutes for reconstruction of sidewalks at various locations. This item was discussed at the January 19, 2010 Committee of the Whole meeting. *(P. Hintz)*
- B. Resolution 4387(62) to approve Amendment Number One to Task Order Seventy with Kapur and Associates for the Kane Street Resurfacing Project. This item was discussed at the January 19, 2010 Committee of the Whole meeting. *(T. Vos)*
- C. Resolution 4388(64) to approve Amendment Number One to Task Order Seventy-Two with Kapur and Associates for the ARRA Urban Pavement Resurfacing Project. This item was discussed at the January 19, 2010 Committee of the Whole meeting. *(S. Rauch)*
- D. Resolution 4389(65) to authorize fee assessments for Weights and Measures license holders for July 1, 2008 through June 30, 2009. This item was discussed at the January 19, 2010 Committee of the Whole meeting. *(K. Simenson)*
- E. Resolution 4391(67) to award the Downtown Redevelopment building demolition and underground storage tank removal bid from Earth Construction for the not-to-exceed amount of \$124,453. This item was discussed at tonight's Committee of the Whole meeting. *(J. Fischer)*
- F. Resolution 4393(69) to approve the purchase of two new submersible mixers and controls from Crane Engineering for the Wastewater Treatment Plant for the not-to-exceed amount of \$78,690. This item was discussed at tonight's Committee of the Whole meeting. *(R. Prailes)*

14. ORDINANCES

None.

15. MOTIONS

- A. Motion 10-677 to consider a Sign Permit Application in the Historic Preservation Overlay District for 615 N. Pine Street, Suite 102. This item was discussed at tonight's Committee of the Whole meeting. *(E. Johnson)*
- B. Motion 10-678 to consider a Sign Permit Application in Historic Preservation Overlay District for 140 W. Chestnut Street, Grater Tater. This item was discussed at tonight's Committee of the Whole meeting. *(J. Prailes)*
- C. Motion 10-679 to consider a Certificate of Appropriateness, Sign Permit, and Façade Grant Applications in the Historic Preservation Overlay District for 489 Milwaukee Avenue. This item was discussed at tonight's Committee of the Whole meeting. *(P. Hintz)*
- D. Motion 10-680 to consider a Sign Permit and Façade Grant Applications in the Historic Preservation Overlay District for 400 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. *(T. Vos)*

16. OTHER MATTERS AS AUTHORIZED BY LAW

17. ADJOURNMENT (S. Rauch)

***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.*

DRAFT

City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
February 2, 2010

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

Mayor Miller called the meeting to order at 7:24 p.m. starting with roll call. Aldermen present: Robert Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Jeff Fischer, Steve Rauch, Katie Simenson, Student Member Tony Wang Excused: Student Member Bonit Gill

Staff present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Acting Police Chief Mark Anderson, Director of Public Works Connie Wilson, Department of Public Works Supervisor Dick Pieters, Fire Chief Dick Lodle, Treasurer Bridget Souffrant, Library Director Gayle Falk, Tom Foht of Kapur Engineering Also present: Tina Chitwood of Racine County Economic Development, Linda Fellenz of LF Green

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**

Representative from the Chamber of Commerce, Mr. Jerry Koch attended the meeting. He reported on the annual dinner and auction that had been held with 328 in attendance and a local paper "Treasures". This newspaper insert has information relating to the City of Burlington which prompted Simenson to question the expense of the city's newsletter. Lahner explained that the city's newsletter was targeting a different audience.

5. **APPROVAL OF COMMON COUNCIL MINUTES**

A motion was made by Simenson with a second by Vos to approve the minutes of the January 19, 2009 Common Council Meeting. With all in favor, the motion carried.

6. **LETTERS AND COMMUNICATIONS**

None

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

Rauch, a member of the Library Board, reported the 2009 library usage was up five percent over 2008.

Vos questioned the timeline on the Department of Public Works Building on Milwaukee Avenue. He felt that now that the city has made the decision to move forward with new construction that the building on the current site should be sold. The mayor said that the building will be sold "as is". Lahner will be sending out a "Request for Proposal" and then evaluate the responses.

Vos also questioned whether the city will sell the transfer station along with the DPW or retain ownership. The mayor stated that a decision has not been made on the transfer station.

Rauch questioned whether all of the recycling bins have been delivered. Lahner stated that Veolia had made all of the deliveries.

Simenson stated that those on Dorothy Court would prefer the smaller containers. Lahner explained that Veolia had been given a list of names of those who requested the smaller recycling bins. The smaller bins were to be offered to those who would have difficulty managing the larger containers.

Wilson reminded council of the opening of the bids for the 2010 Street and Sidewalk Program that will take place in the council chambers on Thursday, February 25, 2010 at 3:00 p.m. She also invited council members to a Radium Workshop on Tuesday, February 23, 2010 at the Wastewater Treatment Plant from 6:30 p.m. to 8:00 p.m.

8. REPORTS 1-5

A motion was made by Fischer with a second by Hintz 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 Prepays (\$4,456,406.57), Vouchers (\$92,153.37), and Reimbursements (\$1,037.65) for a grand total of \$4,549,597.59. Simenson questioned the large amount of property tax refund checks that had been issued this year. Souffrant replied that the change was made from an immediate cash refund to checks to decrease errors and it was less time consuming; she also felt it was a quicker method. Simenson then questioned the cost of issuing checks for each refund. Souffrant replied the cost would be for postage and she did not know the cost per check. Simenson also questioned the Wanasek bill for snowplowing at the airport. Lahner explained that because of the specialized equipment there is no one at the airport qualified to run it. 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 Simenson 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 Hintz to approve the appointment as presented. With all in favor the motion carried.

12. PUBLIC HEARINGS

None

13. RESOLUTIONS ADOPTED

A. RESOLUTION 4386(62) "A RESOLUTION TO APPROVE A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER WISCONSIN STATE STATUTES FOR RECONSTRUCTION OF SIDEWALKS AT VARIOUS LOCATIONS"

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

B. RESOLUTION 4387(63) "A RESOLUTION TO APPROVE AMENDMENT NUMBER ONE TO TASK ORDER SEVENTY WITH KAPUR AND ASSOCIATES FOR THE KANE STREET RESURFACING PROJECT"

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

C. RESOLUTION 4388(64) "A RESOLUTION TO APPROVE AMENDMENT NUMBER ONE TO TASK ORDER SEVENTY-TWO WITH KAPUR AND ASSOCIATES FOR THE ARRA URBAN PAVEMENT RESURFACING PROJECT"

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

D. RESOLUTION 4389(65) "A RESOLUTION TO AUTHORIZE FEE ASSESSMENT FOR WEIGHTS AND MEASURES LICENSE HOLDERS FOR JULY 1, 2008 THROUGH JUNE 30, 2009"

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

E. RESOLUTION 4391(67) "A RESOLUTION TO AWARD THE DOWNTOWN REDEVELOPMENT BUILDING DEMOLITION AND UNDERGROUND STORAGE TANK REMOVAL BID FROM EARTH CONSTRUCTION FOR THE NOT-TO-EXCEED AMOUNT OF \$124,453"

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

F. RESOLUTION 4393(69) "A RESOLUTION TO APPROVE THE PURCHASE OF TWO NEW SUBMERSIBLE MIXERS AND CONTROLS FROM CRANE ENGINEERING FOR THE WASTEWATER TREATMENT PLANT FOR THE NOT-TO-EXCEED AMOUNT OF \$78,690"

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

14. ORDINANCES ADOPTED

None

15. MOTIONS ADOPTED

A. MOTION 10-677 "A MOTION TO CONSIDER A SIGN PERMIT APPLICATION IN THE HISTORIC PRESERVATION OVERLAY DISTRICT FOR 615 NORTH PINE STREET, SUITE 102"

B. MOTION 10-678 "A MOTION TO CONSIDER A SIGN PERMIT APPLICATION IN THE HISTORIC PRESERVATION DISTRICT FOR 140 WEST CHESTNUT STREET FOR GRATER TATER"

C. MOTION 10-679 "A MOTION TO CONSIDER A CERTIFICATE OF APPROPRIATENESS, SIGN PERMIT AND FAÇADE GRANT APPLICATIONS IN THE HISTORIC PRESERVATION OVERLAY DISTRICT FOR 489 MILWAUKEE AVENUE"

D. MOTION 10-680 "A MOTION TO CONSIDER A SIGN PERMIT AND FAÇADE GRANT APPLICATIONS IN THE HISTORIC PRESERVATION OVERLAY DISTRICT FOR 400 NORTH PINE STREET"

A motion was made by Johnson with a second by Hintz to adopt Motions 10-677, 678, 679 and 680. With all in favor the motions carried.

16. OTHER MATTERS AS AUTHORIZED BY LAW

Simenson questioned the relocation payment to Ms. Janie Horneman. Lahner explained this was one of the properties under the threat of condemnation on East Chestnut Street.

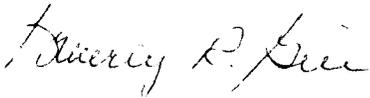
Vos questioned the timeline for the Police Chief. The mayor replied that the city was in contract negotiations at this time and was hopeful to have the new chief sworn in at the March 2, 2010 Council Meeting.

Rauch stated that he would not seek or accept a position on the Planning Commission which will be appointed in April 2010.

Vos discussed the swale issue in the industrial park as he was concerned over who was to maintain it. Lahner stated that it was up to the property owner.

17. ADJOURN

A motion was made by Rauch with a second by Fischer to adjourn the meeting. With all in favor, the meeting adjourned at 8:05 p.m.



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



CITY OF BURLINGTON

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

Common Council Agenda Item Number: 8	Date: February 2, 2010
Submitted By: City Staff	Subject: Reports 1-5

Details:

Attached please find the following reports:

- Report 1 – Library Board minutes, December 15, 2009
- Report 2 – Burlington Housing Authority minutes, December 16, 2009
- Report 3 – Police & Fire Commission minutes, January 6, 2010
- Report 4 – Burlington Housing Authority minutes, January 8, 2010
- Report 5 - Committee of the Whole minutes, January 19, 2010.

Options & Alternatives:

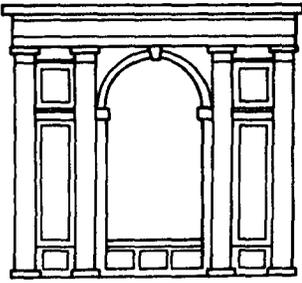
N/A

Financial Remarks:

None.

Executive Action:

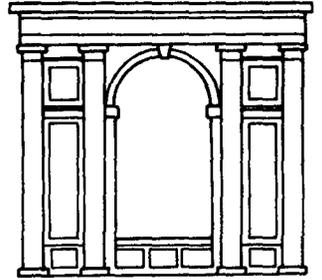
Staff recommends that the Council accept these reports at the February 2, 2010 Common Council meeting.



Burlington Public Library

166 East Jefferson Street • Burlington, Wisconsin 53105
(262) 763-7623 • 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, December 15, 2009 in the Burlington Public Library meeting room. Present were Scott Johnson, Steve Rauch, Yvonne Braunschweig, Dianne Boyle, and Pat Hoffman. Excused were Penny Torhorst, Kay Pockat, Pat Hurley, and Bridget Savaglia. Also present were Library Director Gayle Falk and Administrative Assistant Linda Berndt.

Johnson called the meeting to order at 4:02.

Minutes of the November 17, 2009 meeting were approved. Hoffman moved, and Rauch seconded. Motion passed.

The December 2009 General Fund Bills, Prepays, Reimbursements and November 2009 General Fund Deposits were discussed. Braunschweig moved approval of the General Fund Bills, Prepays, Reimbursements and November 2009 General Fund Deposits, Hoffman seconded. Motion passed. The December 2009 Trust Fund Bills and November 2009 Trust Fund Deposits were approved. Hoffman moved and Rauch seconded. Motion passed.

Committee Reports:

Personnel Committee: Hoffman handed out the Director Evaluation forms and asked the members to fill out the form and then promptly return them to her in the provided envelope. Falk then handed out a report of what the Library has accomplished in the past year.

Federated Library Report: Braunschweig said that there was nothing new to report.

Old Business:

Friends Update: The Friends have met with an architect. He will be holding a working session with the Friends and library staff this week for children's department upgrades.

Budget: The City Council passed the budget, which includes money to restore library staff hours cut last year.

New Business:

Coming Events: A calendar of library events for the rest of December and into January was included in the packet.

Cell phone: Falk said that we were looking at a cell phone that would allow the children's librarian to text teens that are involved in different programs. This is the way that the teens are asking us to communicate with them. She would inform them of coming programs, events and new releases that would interest them. We are getting more information on different plans available to us through the City's U.S. Cellular City plan.

We have a group of children that come in to play Wii games. There is quite a regular following. Board members suggested taking the Wii to the senior residences.

Directors Report: Monthly Report: The walk in numbers and the reference numbers were both down slightly, but Internet usage and circulation were up substantially.

BPL In the News: There were many articles and calendar events in the papers this month.

Public Communication to the Board: There was nothing at this time.

Meeting was adjourned at 4:50 PM. Hoffman moved to adjourn and Boyle seconded the motion. Motion passed.

Our next meeting will be on Tuesday, January 26th at 4:00 PM in the Burlington Public Library Meeting Room.

Respectfully submitted,

A handwritten signature in cursive script that reads "Steve Rauch". The signature is written in black ink and is positioned above the printed name.

Steve Rauch,
Aldermanic Representative

**City of Burlington Housing Authority
Riverview Manor
December 16, 2010 *2009***

The regular monthly meeting of the City of Burlington Housing Authority was held on Wednesday, December 16th, 2009 at Riverview Manor at 6:30 P.M. The meeting was called to order by Chairman Lapp.

COMMISSIONERS PRESENT: Chairman Lapp, Secretary Heck, Board members LeRoy Stoehr, Charles Stubley, Kelly Iselin and Resident Manager, Dorothy Henning.

Minutes from the November 10th. meeting was dispersed to board members and a motion was made by Stubley to approve the minutes as read, seconded by Stoehr and carried unanimously.

FINANCIAL REPORT:

Reserve Account balances as of November 30, 2009

First Banking Center	\$ 15,925.40
M&I Bank	<u>\$ 26,689.35</u>
TOTAL	\$ 42,614.75

OCCUPANCY REPORT:

Manager Henning reported 14 on the waiting list for one bedroom units and there are 2-2 bedroom units available.

BUILDING AND MAINTENANCE:

- Manager Henning showed the board members resident units ¹³⁶140 and 240 that incurred water damage due to a busted copper pipe in the heating line in unit 240. Bids are being accepted for repairs on ¹³⁶140. *FBH*
- ADT Surveillance Systems has been chosen for the security cameras and equipment. Installation will be scheduled in the near future.
- Warm-In of Beaver Dam air conditioner covers have been approved by the board to be installed. A motion by Heck and seconded by Stoehr was made to order the covers beginning for the resident units of Phase I and do the same for Phase II in the future, carried unanimously.
- The copy machine in Manager Henning's office quit working and could not be repaired, therefore a reconditioned unit was purchased at a cost of \$750.00

COMMUNICATIONS:

- **Copies of general ledger sheets for monthly bills and payments from October and November were dispersed to board members for review.**

NEW BUSINESS:

UNFINISHED BUSINESS:

- **The by-laws amendments have been received and the annual meeting will be held when all board members can attend and election of officers can be voted on.**

ADJOURNMENT:

There being no further business, motion to adjourn was made by Heck, seconded by Stoehr and carried unanimously. Meeting adjourned 7:30 P.M.



Ralph Heck, Secretary



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

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



MINUTES
City of Burlington Police and Fire Commission
Burlington Fire Station
165 W. Washington Street
January 6, 2010

Call to Order and Roll Call:

The meeting of the Police and Fire Commission was called to order at 6:32 p.m. by President Tom Pringle. All commissioners were present, together with Acting Chief Anderson, Mayor Robert Miller, together with Mark Morien and Sharon Morien of Voorhees Associates, LLC. Fire Chief Richard Lodle was excused.

Public Comments:

None.

Approval of Minutes:

Motion was made by Commissioner Hotvedt, seconded by Commissioner Kopack-Hill, to approve the minutes of the October 7, 2009 meeting of the Police and Fire Commission. Motion carries unanimously.

Motion made by Commissioner Hotvedt, seconded by Commissioner Busch, to approve the minutes of the October 15, 2009 special meeting of the Police and Fire Commission. Motion carries unanimously.

Fire Chief's Report and Business:

A discussion was had concerning the application of Kevin Garrat. Motion was made by Commissioner Patla, seconded by Commissioner Kopack-Hill, to approve said application. Motion carries unanimously.

Police Chief's Report and Business:

- A. Discussion of status of Police Officer eligibility list. Acting Chief Anderson reported that two of the five candidates approved for hire in May 2009 were offered positions, one of which did not pass all of the qualifications necessary for hire. Acting Chief Anderson would like to bring forward additional candidates from the previously approved eligibility list for interviews at the regularly scheduled meeting of the Commission on February 3, 2010 at 6:00 p.m. The Commission expressed concern as to whether the new Police Chief would be in his or her position at that time, but agreed to proceed with the interviews as the candidates are currently on the previously adopted eligibility list.
- B. Motion was made by Commissioner Hotvedt at 6:55 p.m. to adjourn into closed session pursuant to Section 19.85, Wis. Stats., for presentation from Voorhees Associates, LLC of candidates for the position of Chief of Police whom they have

recommended for interviews. Motion seconded by Commissioner Kopack-Hill. Motion carries unanimously.

- C. Immediately following the closed session, a motion was made by Commissioner Hotvedt, seconded by Commissioner Kopack-Hill, at 9:16 p.m., to reconvene in open session. Thereafter, a discussion was held as to the finalists that the Commission would like to proceed through the recruitment and interview process. A motion was made by Commissioner Hotvedt to consider and interview the following finalists for the position of Chief of Police:

Larry G. Thoren
Peter A. Nimmer
John C. Fay
Paul L. Tasch Jr.
Matthew C. Evans

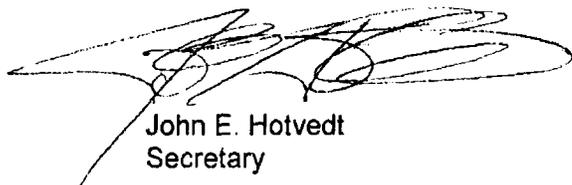
A motion was seconded by Commissioner Kopack-Hill. Motion carries unanimously.

Discussion of new Police and Fire Commission Business, if any:

None.

Adjournment:

Motion to adjourn made by Commissioner Kopack-Hill at 9:35 p.m., seconded by Commissioner Busch. Motion carries unanimously.



John E. Hotvedt
Secretary

**City of Burlington Housing Authority
Riverview Manor
January 8, 2010, 2010**

A special meeting of the City of Burlington Housing Authority was held on Friday, January 8th. 2010 at Riverview Manor at 4:30 P.M. The meeting was called to order by Chairman Lapp.

COMMISSIONERS PRESENT: Chairman Lapp, Secretary Heck, Commissioners Stoehr, Stublely and Iselin . Also present was Resident Manager, Dorothy Henning.

This special meeting was held to discuss the bids for repair of resident units #136 and #240 due to water damage from busted pipe in heating line in unit #240. Motion was made by Heck, seconded by Stoehr to accept bid from Martin Construction. Motion carried unanimously.

**Motion was made by Stublely, seconded by Stoehr and carried unanimously.
Meeting adjourned 4:55 P.M.**



Ralph Heck, Secretary

DRAFT

CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Beverly R. Gill, City Clerk
January 19, 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, Peter Hintz, Tom Vos, Jeff Fischer, Steve Rauch, Katie Simenson Excused: Ed Johnson, Student Member Bonit Gill Absent: Jim Prailes, Student Member Tony Wang

Jim Prailes arrived at 6:37 p.m.

Staff present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Acting Police Chief Mark Anderson, Assistant to the Administrator Megan Johnson, Director of Public Works Connie Wilson, Department of Public Works Supervisor Dick Pieters, Fire Chief Dick Lodle, Building Inspector Patrick Scherrer, Library Director Gayle Falk, Tom Foht of Kapur Engineering

2. CITIZENS COMMENTS

None

3. APPROVAL OF MINUTES FROM JANUARY 5, 2010

A motion was made by Rauch with a second by Vos to approve the minutes from the January 5, 2010 Committee of the Whole meeting. With all in favor, the motion carried.

4. RESOLUTION 4386(62) "A RESOLUTION TO CONSIDER APPROVING A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER WISCONSIN STATE STATUTES FOR RECONSTRUCTION OF SIDEWALKS AT VARIOUS LOCATIONS"

Mayor Miller introduced Resolution 4386(62) for discussion.

Simenson wanted clarification on where this reconstruction will take place and if this was tied in with the street program. Lahner replied this resolution is for the annual sidewalk replacement program. Lahner also noted that a portion of his sidewalk is listed on this resolution.

This resolution is scheduled for the February 2, 2010 Common Council meeting.

5. RESOLUTION 4387(63) "A RESOLUTION TO CONSIDER APPROVING AMENDMENT NUMBER ONE TO TASK ORDER SEVENTY WITH KAPUR AND ASSOCIATES FOR THE KANE STREET RESURFACING PROJECT"

Mayor Miller introduced Resolution 4387(63) for discussion.

Vos questioned if the city had the money in hand to pay for this work because this is "Stimulus Money". Lahner explained it is a reimbursement from the State of Wisconsin.

Simenson questioned if the city would be doing the bids. Lahner stated that this is a state project and they will be doing the bidding.

Vos further questioned the bidding process and the number of bids there will be. Lahner explained there will be two projects bid by the state, with one being the reconstruction and the other one for spot/cement repairs.

Simenson questioned if the section by Walgreens is part of a city or state project. Lahner stated that this will be part of the state project.

Vos then asked if the stop light at that location that has been knocked down many times will be part of the reconfiguration of the intersection. Foht stated that they have pulled the radius back as far as they can within the right-of-way.

This resolution is scheduled for the February 2, 2010 Common Council meeting.

6. RESOLUTION 4388(64) "A RESOLUTION TO CONSIDER APPROVING AMENDMENT NUMBER ONE TO TASK ORDER SEVENTY-TWO WITH KAPUR AND ASSOCIATES FOR THE ARRA URBAN PAVEMENT RESURFACING PROJECT"

Mayor Miller introduced Resolution 4388(64) for discussion. There was no further discussion by council.

This resolution is scheduled for the February 2, 2010 Common Council meeting.

7. RESOLUTION 4389(65) "A RESOLUTION TO CONSIDER AUTHORIZING FEE ASSESSMENT FOR WEIGHTS AND MEASURES LICNESE HOLDERS FOR JULY 1, 2008 THROUGH JUNE 30, 2009"

Mayor Miller introduced Resolution 4389(65) for discussion. Fischer requested further information regarding the classification used. It was explained that it is based on the level of service provided by the state to those businesses.

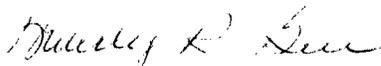
This resolution is scheduled for the February 2, 2010 Common Council meeting.

8. OTHER MATTERS

None

9. ADJOURNMENT

A motion was made by Simenson with a second by Vos to adjourn the meeting. With all in favor, the motion carried and the meeting adjourned at 6:40 p.m.



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



CITY OF BURLINGTON

Finance Department

300 N. Pine Street, Burlington, WI 53105
Phone: (262) 342-1170 Fax: (262) 342-1178
www.burlington-wi.gov

Common Council Agenda Item Number: 9	Date: February 2, 2010
Submitted By: Bridget Souffrant, Treasurer	Subject: Prepaids and Vouchers

Details:

Attached please find the Prepaids and Vouchers list for bills accrued through February 2, 2010:

Total Prepaids:	\$4,456,406.57
Total Vouchers:	\$92,153.37
Reimbursements:	\$1,037.65
Grand Total:	<u><u>\$4,549,597.59</u></u>

Options & Alternatives: Approve expenditures as presented or alter purchasing procedures.

Financial Remarks: 5 Largest Disbursements on Prepaids and Vouchers

- 1) Racine County Treasurer -- Jan Tax Settlement for Racine County \$1,046,653.18
- 2) Gateway -- Jan Tax Settlement for Racine County \$380,847.33
- 3) Cooperative Plus -- Relocation Payment \$64,650.80
- 4) Town of Burlington -- Revenue Sharing for 2009 \$47,515.16
- 5) Hoerneman, Janey -- Relocation Payment \$46,050.00

Executive Action:

Staff recommends that the Common Council accept these Prepaids and Vouchers in the amount of \$4,549,597.59 at the February 2, 2010 Council meeting.



CITY OF BURLINGTON

City Clerk

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

Common Council Agenda Item Number: 10	Date: February 2, 2010
Submitted By: Beverly R. Gill, City Clerk	Subject: Licenses

Details:

The alcohol license lists for applications accrued through February 2, 2010 are as follows:

Licenses Recommended for Approval

Operator's Licenses

Clausen, Chad C.
Grandaw, Susan A.
Johnson, Brian J.

The Police Department has performed a background check on these applicants and recommends approval for the applicants to receive an Operator's License.

Options & Alternatives:

Financial Remarks:

Applicants are charged a fee of \$15, a portion of which funds the background checks performed by the Police Department. Business licenses fees are calculated on a case by case basis depending on the type of license applied for.

Executive Action:

Staff recommends the Common Council accept the presented licenses at the February 2, 2010 Council meeting.