



**AGENDA
COMMON COUNCIL
ORGANIZATIONAL MEETING**

**Tuesday, April 20, 2010 at 6:30 p.m.
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, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Representatives

XinLei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Call to order, pledge of allegiance - Mayor Miller.
2. Roll call of outgoing Council.
3. Approval of City Council minutes for April 7, 2010.
4. Election Report, April 7, 2010.
5. Administration of oath of office to newly elected officials by the Honorable Marvin V. Daniel, Judge.
District 1 – Ed Johnson
District 2 – James Prailes
District 3 – Tom Vos
District 4 – Jeff Fischer
6. Roll call of new Council.
7. Appointment of tellers.
8. Election of Council President.
9. Election of Aldermanic Representatives to City Plan Commission.
10. Election of Aldermanic Representative to the Board of Public Works.

11. Payment of Vouchers.
12. Licenses and permits.
13. State of City address.
14. Appointed Aldermanic Representatives:

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

15. Other Appointments:

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

Resolutions

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.
17. Second Reading of Resolution 4417(1) to approve the appointment of Steven J. DeQuaker as City Treasurer and Budget Officer. (*R. Prailes*)

18. First Reading and Discussion of Resolution 4418(2) to consider awarding the sale of \$6,400,000 Taxable General Obligation Corporate Purpose Bonds, Series 2010A (Build America Bonds-Direct Payment).
19. Second Reading of Resolution 4418(2) to award the sale of \$6,400,000 Taxable General Obligation Corporate Purpose Bonds, Series 2010A (Build America Bonds-Direct Payment. *(E. Johnson)*)
20. First Reading and Discussion of Resolution 4419(3) to consider awarding the sale of \$4,315,000 General Obligation Refunding Bonds, Series 2010B.
21. Second Reading of Resolution 4419(3) to award the sale of \$4,315,000 General Obligation Refunding Bonds, Series 2010B. *(J. Prailes)*
22. Adjournment.

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
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 AWARDING 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 AWARDING 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 AWARDING 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



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: 4	Date: April 20, 2010
Submitted By: Beverly Gill, City Clerk	Subject: April 6 th Election Report

Details:

Attached please find the following report:

- Spring Election, April 6, 2010 Election Report with the Certification of the Board of Canvassers.

Options & Alternatives:

N/A

Financial Remarks:

None.

Executive Action:

Staff recommends that the Council accept this report at the April 20, 2010 Common Council meeting.

**Spring Election
April 6, 2010
City of Burlington**

	POLLING PLACE #1	POLLING PLACE #2
	DISTRICT 1 & DISTRICT 2	DISTRICT 3 & DISTRICT 4
	WARDS NO.	WARDS NO.
	1,2,3,4,5,6,7,8	9,10,11,12,13,14,15,16
REGISTERED VOTERS	2494	3157
VOTES CAST	357	702
PERCENT	14.31%	22.24%
JUDICIAL		
Court of Appeals Judge		
District 2		
Paul F. Reilly	165	341
Linda M. Van De Water	131	246
Write-In	1	0
Over-vote	0	1
Under-vote	60	114
Circuit Court Judge Branch 2		
Georgia Herrera	166	297
Eugene Gasiorkiewicz	176	362
Write-In	0	1
Over-vote	0	1
Under-vote	15	41
Circuit Court Judge Branch 4		
John S. Jude	239	484
Write-In	5	1
Over-vote	0	1
Under-vote	113	216
COUNTY		
County Supervisor District 22		
Thomas Pringle	103	245
Write-In	1	1
Over-vote	0	0
Under-vote	28	45
County Supervisor District 23		
Mike Dawson	171	314
Write-In	3	1
Over-vote	0	0
Under-vote	51	96

MUNICIPAL	Wards 1-8	Wards 9-16
Mayor		
Bob Miller	279	552
Write-In	13	12
Over-vote	0	2
Under-vote	65	136
Alderman District 1		
Edward Johnson	120	
Write-In	1	
Over-vote	0	
Under-vote	41	
Alderman District 2		
James R. Prailes	157	
Write-In	3	
Over-vote	0	
Under-vote	35	
Alderman District 3		
Nadine A. Bogusz		135
Tom Vos		187
Write-In		0
Over-vote		0
Under-vote		6
Alderman District 4		
Jeff Fischer		301
Write-In		0
Over-vote		0
Under-vote		73
Municipal Judge		
Marvin V. Daniel	282	580
Write-In	5	0
Over-vote	0	0
Under-vote	70	122
School Board		
Taylor Wishau	95	177
Cory J. Harris	98	152
Mike Boutcher	117	169
Scott Barrett	183	388
Write-In	134	294
Over-Vote	0	0
Under-Vote	87	224

Certification of the Board of Canvassers

We, the undersigned, certify that we are the members of the Board of Canvassers for

City of Burlington

(insert municipality and county. if county canvass insert county only)

We certify that the attached Tabular Statement of Votes Cast and Summary Statement of the Board of Canvassers, canvassed and prepared by us, are correct and true as compiled from the original returns made to the

City Clerk.

(County, Municipal, School District)

We further determine and certify that the following persons received the greatest and the next to greatest (for primary only) number of votes for the respective office for which each was a

candidate on April 6, 2010.

(Insert date of primary or election)

OFFICE

(Title of Office)

HIGHEST CANDIDATE

(Name of Winning Candidate)

SECOND

HIGHEST CANDIDATE

(For Primary Only)

(Name of Second Highest Candidate)

Mayor	Bob Miller
Municipal Judge	Marvin V. Daniel
Alderman, First District	Edward Johnson
Alderman, Second District	James R. Prailes
Alderman, Third District	Tom Vos
Alderman, Fourth District	Jeff Fischer

BOARD OF CANVASSERS

(1) *Romanus J. Jenson*

(2) *Mary Spadrowski*

(3) *Ally Kindele*

(4) *Burley R. Gier*

(5) _____

April 7, 2010

(Date)

This document is signed by

For a municipal election – The inspectors when there is only one polling place and one set of election results s. 7.53(1), Stats.

For a municipal election – The municipal board of canvassers when there are 2 or more reporting units. s. 7.53(2)(a), Stats.

For state and county elections – The county board of canvassers s. 7.60(2), Stats.



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: 11	Date: April 20, 2010
Submitted By: Kevin Lahner, Administrator/Treasurer	Subject: Prepays and Vouchers

Details:

Attached please find the Prepays and Vouchers list for bills accrued through April 20, 2010:

Total Prepays:	\$120,128.15
Total Vouchers:	\$136,990.05
Reimbursements:	\$515.99
Grand Total:	<u><u>\$257,634.19</u></u>

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

Financial Remarks: 5 Largest Disbursements on Prepays and Vouchers

- 1) Pats Services, Inc – Sludge removal at WWTP \$5,952.00
- 2) Bray Associates Architects Inc – For Professional Services for the new Public Works Facility \$7,380.00
- 3) Crack Filling Services, Corp – CFS sealant delivered to the City \$10,000.00
- 4) Kapur & Associates, Inc – Professional services for 2010 City Utilities \$15,469.43
- 5) Kapur & Associates, Inc – Professional services for Integrated DPW Site Design \$20,138.08

Executive Action:

Staff recommends that the Common Council accept these Prepays and Vouchers in the amount of \$257,634.19 at the April 20, 2010 Council meeting.



CITY OF BURLINGTON

City Clerk

300 N. Pine Street, Burlington, WI, 53105

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Common Council Agenda Item Number: 12	Date: April 20, 2010
Submitted By: Beverly R. Gill, City Clerk	Subject: Licenses

Details:

The alcohol license list for applications accrued through April 20, 2010 are as follows:

Licenses Recommended for Approval

Operator's Licenses

Ammon, Laura L.

Bent, Jo L.

Clarke, Corey R.

Lawton, Cailin Q.

Ziemann, Kimberly A.

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 which a portion 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 April 20, 2010 Council meeting.