



# City of Burlington

City Hall - 300 N. Pine Street  
Burlington, Wisconsin 53105-1460  
Phone: (262) 342-1161 Fax: (262) 763-3474  
www.burlington-wi.gov

## AGENDA COMMON COUNCIL

**Tuesday, March 3, 2009**

**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, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

### High School Members

Xin Lei Wang, Burlington High School  
Bonit Gill, Catholic Central High School

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for February 18, 2009. (*R. Prailes*)
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 6: (*E. Johnson*)
  - Report 1 – Burlington Housing Authority minutes, January 22, 2009.
  - Report 2 – Park Board minutes, January 22, 2009.
  - Report 3 – Library Board minutes, January 27, 2009.
  - Report 4 – Spring Primary Election Report, February 17, 2009.
  - Report 5 – Joint Council/Plan Commission/CDA minutes, February 17, 2009.
  - Report 6 – Committee of the Whole minutes, February 18, 2009

9. Payment of Vouchers. (*J. Prailes*)

10. License and Permits. (*P. Hintz*)

11. **APPOINTMENTS AND NOMINATIONS**

None.

12. **PUBLIC HEARINGS**

None.

13. **RESOLUTIONS**

A. Resolution 4305(75) to approve an Extraterritorial Final Plat for Vieterhof East Subdivision located in the Town of Burlington. This item was discussed at the February 18, 2009 Committee of the Whole meeting. (*T. Vos*)

B. Resolution 4306(76) to approve an Extraterritorial Final Plat for Vieterhof West Subdivision located in the Town of Lyons. This item was discussed at the February 18, 2009 Committee of the Whole meeting. (*S. Rauch*)

C. Resolution 4315(85) to approve an Affidavit of Correction and an Affidavit of Compliance for Certified Survey Map 2285 for property located at 308, 316, 340 Bridge Street. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)

14. **ORDINANCES**

None.

15. **MOTIONS**

A. Motion 09-647 to consider approving a Certificate of Appropriateness Application for Mike Sullivan at 256 E. Chestnut Street, within the Historic District. This item was discussed at tonight's Committee of the Whole meeting. (*J. Fischer*)

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION** (*R. Prailes*)

A. 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.

- To consider the acquisition of property.

18. **RECONVENE INTO OPEN SESSION** (*E. Johnson*)

1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT** (*J. Prailes*)

*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.*



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## AGENDA COMMITTEE OF THE WHOLE

**Tuesday, March 3, 2009, 6:30 P.M.**  
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

### High School Members

Xin Lei Wang, Burlington High School  
Bonit Gill, Catholic Central High School

- 1 Call to Order – Roll Call
- 2 Citizen comments and questions.
- 3 Approval of minutes from the February 18, 2009 meeting. *(K. Simenson)*
- 4 **Topic:** Resolution 4307(77) to consider authorizing sidewalk reconstruction on streets associated with the 2009 Street Improvement Program and at various locations where complaints were received and levying special assessments against benefited properties. This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration.
- 5 **Topic:** Resolution 4308(78) to consider opposing the enactment of Regional Transit Authority (RTA) legislation. This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration.
- 6 **Topic:** Resolution 4309(79) to consider affirming support and partnership with the 2010 Census. This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration.
- 7 **Topic:** Resolution 4310(80) to consider approving the arriving the award of the bid for a new patrol vehicle for the Police Department for Miller Motors in the amount of \$22,078 plus set-up, title and license fees. This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration.

- 8 **Topic:** Resolution 4311(81) to consider approving the award of the bid for a one-ton utility truck with dump box from Lynch Truck Center for the amount of \$29,316 63 plus set-up, title and license fees. This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration.
- 9 **Topic:** Resolution 4312(82) to consider approving the award of the bid for a three-quarter ton four-wheel drive utility truck from Badger Truck Center for the amount of \$20,827 58 plus set-up, title and license fees. This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration
- 10 **Topic:** Resolution 4313(83) to consider approving Task Order Number 65 with Kapur & Associates, Inc for the CTH P/McHenry Street utility improvements for the not-to-exceed amount of \$44,479 This item is scheduled for the Tuesday, March 17 2009 Common Council meeting for consideration
- 11 **Topic:** Resolution 4314(84) to consider approving Task Order Number 66 with Kapur & Associates, Inc for the 2009 Street and Sidewalk Improvement Program for the not-to-exceed amount of \$108,702 This item is scheduled for the Tuesday, March 17, 2009 Common Council meeting for consideration.
- 12 **Topic:** Resolution 4315(85) to consider approving an Affidavit of Correction and an Affidavit of Compliance for Certified Survey Map 2285 for property located at 308, 316, 340 Bridge Street. Due to the timeliness of the item, it is placed on the Common Council meeting for consideration the same night.
- 13 **Topic:** Ordinance 1879(21) to consider creating Section 259-10 1 of the Code of the City of Burlington to institute a Mercury Minimization Program for the sanitary sewer system This item is scheduled for the Tuesday March 17, 2009 Common Council meeting for consideration.
- 14 **Topic:** Motion 09-646 to consider authorizing the Veteran s Memorial Day Parade on May 25, 2009 This item is scheduled for the Tuesday March 17, 2009 Common Council meeting for consideration.
- 15 **Topic:** Motion 09-647 to consider approving a Certificate of Appropriateness Application for Mike Sullivan at 256 E. Chestnut Street, within the Historic District. Per common practice, this item is placed on the Common Council meeting the same night for consideration
- 16 Other Matters.
- 17 Adjourn. (*J Fischer*)

Draft

**City of Burlington  
Official Proceedings  
Common Council  
Robert Miller, Mayor  
Beverly R. Gill, City Clerk  
Police Department Courtroom  
March 3, 2009**

**1. Call to Order-Roll Call**

Mayor Miller called the meeting to order at 7:17 p.m. starting with roll call. Present were: Aldermen Robert Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Jeff Fischer, Steve Rauch and Katie Simenson High School Students Present: Bonit Gill Excused: Xin Lei Wang

Staff present: Fire Chief Dick Lodle, Library Director Gayle Falk, Department of Public Works Utility Division Connie Wilson, Assistant to the Administrator Megan Johnson, City Administrator Kevin Lahner, Attorney Tom Kircher, Police Chief Scot Eisenhauer, Accounts Payable Pat Solofra, Building Inspector Patrick Scherrer and Department of Public Works Streets and Parks Larry Gobel

**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**

None

**5. APPROVAL OF MINUTES**

A motion was made by Bob Prailes and seconded by Johnson to approve the minutes of February 18, 2009. With all in favor, the motion carried.

**6. LETTERS AND COMMUNICATIONS**

None

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

It was announced that the quarterly finance reports would be delayed until early April as the accountants and auditors had been busy working on end of year reports. Hintz spoke about the HPC running out of money for the façade grants. Chief Eisenhauer gave a Power-Point presentation on the crime statistics.

**8. REPORTS 1-6**

Report 1 – Burlington Housing Authority Minutes, January 22, 2009  
Report 2 – Park Board Minutes, January 22, 2009  
Report 3 – Library Board Minutes, January 27, 2009  
Report 4 – Spring Primary Election Report, February 17, 2009  
Report 5 – Joint Council/Plan Commission/CDA Minutes, February 17, 2009  
Report 6 – Committee of the Whole Minutes, February 18, 2009

A motion by Johnson to accept Reports 1-6 with Simenson seconding the motion. All in favor, the reports were accepted as presented.

9. **VOUCHERS**

Jim Prailes motioned to accept the payment of Pre-paids (\$4,188,379.27) Vouchers (\$133,173.56) and Reimbursements (\$360.81) for a total of \$4,321,913.64 with a second by Simenson. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch and Fischer, Simenson All in favor, motion carried 8-0.

10. **LICENSES AND PERMITS**

**Recommended for Approval:**

**Operator's Licenses**

Coppernoll, Mary M.  
Curler, David M.  
Erickson, Luke  
Jennison, Danielle R.  
Johnson, Brian J.  
Morrow, Steve R.  
Scherrer, Bil  
Woodmansee, John A.

Hintz motioned to approve the licenses as presented. Jim Prailes seconded and with all In favor, the motion carried.

11. **APPOINTMENTS AND NOMINATIONS**

None

12. **PUBLIC HEARING**

None

13. **RESOLUTIONS ADOPTED:**

A. **Resolution 4305(75)** "A resolution to approve an Extraterritorial Final Plat for Vieterhof East Subdivision located in the Town of Burlington" Vos requested a second reading of Resolution 4305(75) and then motioned to adopt. Rauch seconded the motion. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None. Motion carried 8-0.

B. **Resolution 4306(76)** "A resolution to approve an Extraterritorial Final Plat for Vieterhof West Subdivision located in the Town of Lyons" Rauch requested a second reading of Resolution 4306(76) and then motioned to adopt. Hintz seconded the motion. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 8-0.

C. **Resolution 4315(85)** "A resolution to approve an Affidavit of Correction and an Affidavit of Compliance for Certified Survey Map 2285 for property located at 308,316 and 340 Bridge Street" Simenson requested a second reading of Resolution 4315(85) and then motioned to adopt. Johnson seconded the motion and with all in favor the motion carried.

14. **ORDINANCES ADOPTED**

None

15. **MOTIONS ADOPTED:**

A. **Motion 09-647** "A motion to consider approving a Certificate of Appropriateness Application for Mike Sullivan at 256 East Chestnut Street within the Historic District" Fischer motioned and Hintz seconded to adopt. With all in favor, the motion carried

**16. OTHER MATTERS**

None

**17. ADJOURN INTO CLOSED SESSION**

A motion was made by Bob Prailes, seconded by Simenson to adjourn into closed session per Wis. Stats 19.85(1) (e) for 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. With all in favor, the closed session began at 7:31 p.m.

**18. RECONVENE INTO OPEN SESSION**

A motion was made by Johnson and a second by Jim Prailes to reconvene into open session. With all in favor the open session began at 8:40 p.m.

**19. ADJOURNMENT**

A motion was made by Vos and a second by Simenson to adjourn the meeting. With all in favor, the meeting adjourned at 8:41 p.m.

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



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**Meeting Date:** March 3, 2009

**Resolution No.**

**Subject:** Reports 1 - 6

**Ordinance No.**

**Submitted By:** Beverly R. Gill, City Clerk

**Motion:**

**Department:** City Clerk's Office

**Other:** Reports 1 - 6

## Details:

Attached please find the following reports:

- Report 1 – Burlington Housing Authority minutes, January 22, 2009.
- Report 2 – Park Board minutes, January 22, 2009.
- Report 3 – Library Board minutes, January 27, 2009.
- Report 4 – Spring Primary Election Report, February 17, 2009.
- Report 5 – Joint Council/Plan Commission/CDA minutes, February 17, 2009.
- Report 6 – Committee of the Whole minutes, February 18, 2009

## Executive Action:

Staff recommends that the Council accept these three reports at the March 3, 2009 Common Council meeting.

**City of Burlington Housing Authority  
Riverview Manor  
January 22, 2009**

**The regular monthly meeting of the City of Burlington Housing Authority was held on Thursday, January 22, 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, Kelly Iselin, Charles Stuble and Resident Manager, Dorothy Henning.**

**MINUTES: From the December 11<sup>th</sup>. meeting was dispersed to board members and a motion was made by Stuble to approve the minutes as read, seconded by Stoehr and carried unanimously.**

**FINANCIAL REPORT:**

**Reserve Account balances as of December 31, 2008**

<b>First Banking Center</b>	<b>\$ 85,450.87</b>
<b>M&amp;I Bank</b>	<b><u>\$ 26,634.93</u></b>
<b>TOTAL</b>	<b>\$ 102,085.80</b>

**OCCUPANCY REPORT:**

**Manager Henning reported 21 on the waiting list for 1 bedroom units and 1 waiting for a 2 bedroom unit.**

**BUILDING AND MAINTENANCE:**

- Manager Henning reported that due to the excessive snow and ice so far this winter, the snow removal budget is nearly depleted.**
- Mr. Mills from "Focus on Energy" did a walk through assessment in the Riverview building on January 16<sup>th</sup>. with Manager Henning and Ralph Heck and will send a report of recommendations for conserving energy within 7 to 10 days.**

**COMMUNICATIONS:**

- Manager Henning reported to the board that 2 men entered her office regarding an application for residency by one of the men over a year ago. Ms Henning had no knowledge of such application and had no such application on file. She then gave the gentleman an application at that time but to date has had no response.**

**NEW BUSINESS:**

**UNFINISHED BUSINESS:**

- **A copy of the current By-laws with recommended changes made by board members regarding Secretary duties performed in Article II – Section 4.was returned to City Hall for amendment.**
- **Upon redrafting and approval of the By-laws, the annual meeting with election of officers will be held.**

**ADJOURNMENT:**

**There being no further business, motion to adjourn was made by Stublely, seconded by Stoehr and carried unanimously. Meeting adjourned 7:45 P.M.**

**The next monthly meeting is scheduled for February 12, 2009.**

  
**Ralph Heck, Secretary**



# City of Burlington

## CITY OF BURLINGTON PARK BOARD MINUTES

Thursday, January 22, 2009

6:30 PM

165 West Washington Street, Burlington, WI 53105

Chairman Darrell Eisenhardt, Commissioners Clay Brandt, Tom Follis, Kelly Kamlager, Heather Kane-Terhorst, Todd Schalinske, Alderman Bob Prailes, DPW Supervisor Larry Gobel, High School Students: Paul Dixon, Will Paulus

**Chairman Eisenhardt called the meeting to order at 6:34 P.M.**

**Roll Call:** Present: Clay Brandt, Heather Kane-Terhorst, Alderman Bob Prailes, DPW Supervisor Larry Gobel, and Chairman Darrell Eisenhardt. Excused: Tom Follis. Absent: Kelly Kamlager, Paul Dixon, and Will Paulus. Todd Schalinske arrived at 6:36 P.M.

**Approval of November 20, 2008 Minutes:** Chairman Eisenhardt entertained a motion for approval of the November 20, 2008 Minutes. Motion to approve made by Alderman Bob Prailes. Seconded by Commissioner Schalinske. All voted aye, motion carried.

**Citizens Comments:** Todd Coello distributed plans for a Skateboard/BMW Park that he would like to see constructed. Mr. Coello stated the ramps would be made of wood (Skate Lite). If self constructed, he estimated costs at \$47,000, and \$375,000 if done by a contractor.

The Park Board Commissioners asked Mr. Coello to come back with a business plan, which he indicated he would. Larry Gobel, DPW Supervisor, stated he would measure various park areas, once additional snow melts, to determine where there may be enough room to accommodate the proposed park.

**Aldermanic Report:** None

**DPW Supervisor Report:** Larry Gobel, DPW Supervisor stated that the new pumps put in on Congress Street were working. He also stated the Kiwanis Club contacted him regarding placing the car on Echo Lake, as done in previous years, and Mr. Gobel gave his the approval to do so.

### Old Business

#### a. 2009 Capital Improvements

Trail Balance sheets were distributed for the Park Fund and Wehmhoff Fund. Alderman Bob Prailes stated he would seek clarification from the City Treasurer on what actual balances were in the funds.

2008 Capital Improvement Projects still uncompleted: Signage for the Parks, Swings at Steinhoff Park, Sunset Park Tennis Courts/Basketball, Playground equipment (tot lot) for Little League. Costs estimated at \$47,500 for 2008 Projects.

Larry Gobel, DPW Supervisor stated the Echo Park parking lot improvements needed to be added, but the associated costs would be reimbursed.

Commissioner Schalinske motioned to carry over the 2008 Capitol Improvements into 2009. Seconded by Commissioner Kane-Terhorst. All voted aye, motion carried.

**b. Discussion on ideas from Strategic Planning Session**

Alderman Bob Prailes suggested the Park Board wait for discussion regarding the Strategic Planning Session until the fund balances are determined, and what if any future funds they Park Board can count on receiving. This would allow planning ten years out knowing what funds would be available. All were in agreement Alderman Bob Prailes will speak to the Common Council to see if this is possible.

**New Business**

**c. Approval of Dog Park Memorandum of Understanding**

**d. Review of Dog Park Committee By Laws**

The Commissioners reviewed and discussed the Memorandum of Understanding in addition to reviewing the Dog Park Committee By Laws.

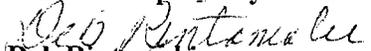
Holly Prailes-Humphrey was present to answer any questions. She stated the balance of the Burlington Area Dog Park Committee funds is \$6074.13. She stated that the Dog Park has been extremely successful and well received, and people generally have been respectful of the rules.

After some discussion, Chairman Eisenhardt entertained a motion to approve the Memorandum of Understanding between the City of Burlington and the Burlington Area Dog Park Committee. Motion to approve made by Alderman Bob Prailes. Seconded by Commissioner Schalinske. All voted aye, motion carried.

**Other Items:** Chairman Eisenhardt asked to have the Lions Club placed on February's Agenda. They had contacted him and indicated they will be changing their plans from Echo Park to Wehmhoff Square.

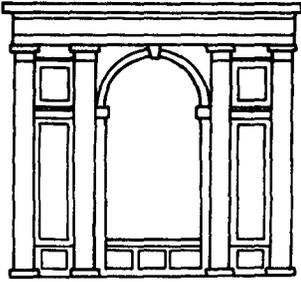
**There being no further items for discussion, Chairman Eisenhardt entertained a motion for adjournment. Motion to adjourn made by Commissioner Kane-Terhorst. Seconded by Commissioner Brandt. Chairman Eisenhardt adjourned the meeting at 7:55 P.M.**

**Minutes respectfully submitted by:**



**Deb Rintamaki**

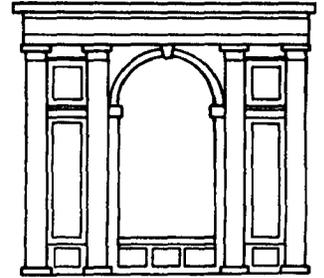
**Department of Public Works**



# Burlington Public Library

166 East Jefferson Street • Burlington, Wisconsin 53105  
(262) 763-7623 • Fax (262) 763-1938

[www.burlingtonlibrary.org](http://www.burlingtonlibrary.org)



## Minutes of the Burlington Public Library Board of Trustees

The Burlington Public Library Board of Trustees met on Tuesday, January 27, 2009 in the Burlington Public Library storytime room. Present were Penny Torhorst, Pat Hurley, Yvonne Braunschweig, Kay Pockat, Bridget Savaglia, Pat Hoffman, Scott Johnson and Steve Rauch. Also present were high school representatives Jahnna Newholm and Carrie Coppernoll. Excused was Dianne Boyle. Also present were Gayle Falk and Linda Berndt.

Torhorst called the meeting to order at 4:00.

Minutes of the December 16, 2008 meeting were approved. Hoffman moved, and Braunschweig seconded. Motion passed.

The January 2009 General Fund Bills, Prepays, Reimbursements and December 2008 General Fund deposits were discussed and approved. Hoffman moved approval and Braunschweig seconded. Motion passed. The January 2009 Trust Fund Bills, and December 2008 Trust Fund Deposits were approved. Hoffman moved and Johnson seconded. Motion passed.

Committee Reports: Pat Hoffman is present at the meeting today so the Board will go into closed session and conduct the Director's evaluation.

There are no other committee meetings.

Federated Library Report: In the Lakeshores billing included in the January bills list, the Sirsi annual maintenance amount is \$11,000.00. Of that \$11,000.00 a portion of it goes to the server replacement fund. We have been putting a portion in this fund every year and the Lakeshores Board is holding this money in trust for when the server needs to be replaced. On the advice of the Department of Public Instruction, the Librarian's Advisory Committee has requested that the Lakeshores Board affirm that the money will be protected for that purpose by a written resolution.

Old Business:

Friends Update: The Friends has agreed to donate \$6,000.00 for the DVDs we will purchase in 2009. The Library has purchased stickers that say "Donated by the Friends of the Burlington Public Library".

**Building Repairs:**

Keith Zwiebel Construction has completed the roof top spindles. The roof repair is done, except that a cap will be added when the weather is warmer.

**New Business:**

Falk has been working with Love, Inc. to try to enable the people who are temporarily living at Love to have a temporary library card. This would enable them to check out a limited number of items or use the internet. The Board has instructed Falk to put together a possible plan to present to the Board at the next meeting.

LSTA Grant: We have received the grant for "Books to Movies". This grant was written so that we could take a certain book to the senior living centers and then the next meeting we could show the corresponding movie. Our movie license, however, does not let us show a movie in a location other than the library. We could take the movie to the home as part of our deposit collection, for individual use.

Annual Report: The Annual Report to the Department of Public Instruction is not due until the end of February so we will present it at the next meeting. The Circ is up 10.53% from last year.

Directors Report: The Dog Park people have met in our library in the past and have since found a new location that would better suit their group. They have given the library a \$100.00 donation to be used toward materials. They have given Falk a list of possible titles that they would like to be added.

Monthly Report: The circulation numbers are up and we are very pleased.

**In the News:**

There were several newspaper articles saying that library use is up during these hard economic times.

There was no public communication to the board.

Meeting was adjourned at 4:4 PM. Pockat moved to adjourn into executive session to evaluate the library director, Savaglia seconded the motion. Motion passed.

Meeting was adjourned at 4:50 PM. Hurley moved to adjourn, Braunschweig seconded. Motion passed.

Our next meeting will be on Tuesday, February 24th at 4:00 PM in the Burlington Public Library Storytime Room.

Respectfully submitted,



Steve Rauch  
Aldermanic Representative

Spring Primary  
2/17/2009  
City of Burlington

	POLLING PLACE #1 DISTRICT 1 & DISTRICT 2 WARDS NO. 1,2,3,4,5,6,7,8	POLLING PLACE #2 DISTRICT 3 & DISTRICT 4 WARDS NO. 9,10,11,12,13,14,15,16
REGISTERED VOTERS	3161	3804
VOTES CAST	132	467
PERCENT	4.18%	12.28%
<b>STATE SUPERINTENDENT</b>		
Rose Fernandez	54	164
Todd Price	12	48
Van Mobley	11	31
Lowell E. Holtz	10	35
Tony Evers	45	145
Write-In	0	3
<b>TOTAL</b>	<b>132</b>	<b>426</b>
<b>MUNICIPAL DISTRICT 4</b>		
Katie Simenson		254
Scott Rausch		85
Tom Preusker		49
Write-In		0
<b>TOTAL</b>		<b>388</b>

**City of Burlington  
Official Proceedings  
Joint Common Council, Community Development Authority and Plan Commission  
Robert Miller, Mayor  
Police Department Courtroom  
February 17, 2009**

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

Call to Order-Roll Call-Common Council

Mayor Miller called the Common Council meeting to order at 5:35 p.m. starting with roll call. Present were: Mayor Miller and Aldermen Robert Prailes, Peter Hintz, Ed Johnson, Jim Prailes, Tom Vos, Jeff Fischer, Steve Rauch and Katie Simenson. Staff present: Attorney Tom Kircher, City Administrator Kevin Lahner, City Engineer Tom Foht, Building Inspector Patrick Scherrer, Chris Schanz of RCEDC and Assistant to the Administrator Megan Johnson. Catholic Central High School student Bonit Gill and Burlington High School student Xin Lei Wang were present.

Call to Order-Roll Call – Plan Commission

Mayor Miller called the Plan Commission meeting to order at 5:36 p.m. starting with roll call. Present were: Mayor Miller, Aldermen Tom Vos and Steve Rauch, Commissioners Bob Henney, Darrell Eisenhardt, Bob Schulte and John Lynch. Catholic Central High School student Lauren Celano and Burlington High School student Ashley Kennedy were present.

Call to Order-Roll Call – Community Development Authority

Mayor Miller called the C.D.A. meeting to order at 5:36 p.m. starting with roll call. Present were: Mayor Miller and Alderman Jeff Fischer. Members Jack Eckola, Jim Spiegelhoff and Judy Lemieux. Bil Scherrer was excused and Jim Peterson was absent.

**2. ADJOURN TO CLOSED SESSION**

Adjourn to Closed Session – Common Council

Vos motioned to adjourn into closed session per Wisconsin Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public fund or conducting other specified public business whenever competitive or bargaining reasons required a closed session. Rauch seconded the motion. Roll Call Ayes: Vos, Bob Prailes, Hintz, Jim Prailes, Vos, Rauch, Fischer and Simenson. Nays: None Motion carried 8-0 and closed session began at 5:37 p.m.

Adjourn to Closed Session – Plan Commission

Lynch motioned to adjourn into closed session per Wisconsin Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public fund or conducting other specified public business whenever competitive or bargaining reasons required a closed session. Schulte seconded the motion. Roll Call Ayes: Vos, Rauch, Henney, Eisenhardt, Schulte and Lynch. Nays: None Motion carried 6-0 and closed session began at 5:38 p.m.

Adjourn to Closed Session – C.D.A.

Eckola motioned to adjourn into closed session per Wisconsin Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public fund or conducting other specified public business whenever competitive or bargaining reasons required a closed session. Spiegelhoff seconded the motion. Roll Call Ayes: Miller, Fischer, Eckola, Spiegelhoff and Lemieux. Nays: None Motion carried 5-0 and closed session began at 5:39 p.m.

**3. RECONVENE INTO OPEN SESSION**

Reconvene into Open Session – Common Council

A motion was made by Vos with a second by Simenson to return to open session. Roll Call Ayes: Vos, Bob Prailes, Hintz, Jim Prailes, Vos, Rauch, Fischer and Simenson. Nays: None Motion carried 8-0. With all in favor the open session began at 7:11 p.m. No action taken from closed session.

Reconvene to Open Session – Plan Commission

A motion was made by Eisenhardt with a second by Lynch to return to open session. Roll Call Ayes: Vos, Rauch, Henney, Eisenhardt, Schulte and Lynch. Nays: None Motion carried 6-0. With all in favor the open session began at 7:12 p.m. No action taken from closed session.

Reconvene to Open Session – C.D.A.

A motion was made by Spiegelhoff with a second by Eckola to return to open session Roll Call Ayes: Miller, Fischer, Eckola, Spiegelhoff and Lemieux. Nays: None Motion carried 5-0. With all in favor the open session began at 7:12 p.m. No action taken from closed session.

**16. OTHER MATTERS**

None.

**17. ADJOURN**

Adjourn - Common Council

A motion was made by Vos, seconded by Simenson to adjourn the Common Council meeting. With all in favor, the meeting adjourned at 7:13 p.m.

Adjourn - Plan Commission

A motion was made by Lynch, seconded by Eisenhardt to adjourn the Plan Commission meeting. With all in favor, the meeting adjourned at 7:13 p.m.

Adjourn – C.D.A.

A motion was made by Eckola, seconded by Spiegelhoff to adjourn the Community Development Authority meeting. With all in favor, the meeting adjourned at 7:14 p.m.



Megan E. Johnson  
Recording Secretary

**Draft**

**CITY OF BURLINGTON  
Committee of the Whole Minutes  
Robert Miller, Mayor  
Beverly R. Gill, City Clerk  
Police Department Courtroom  
February 18, 2009 6:30 p.m.**

**1. Call to Order/Roll Call**

Mayor Miller called the meeting to order at 6:30 p.m. starting with roll call. Present were: Aldermen Robert Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Jeff Fischer, Steve Rauch and Katie Simenson High School Students Present: Xin Lei Wang Excused: Bonit Gill

Staff present: Department of Public Works Utility Division Connie Wilson, Library Director Gayle Falk, Attorney Tom Kircher, Treasurer Bridget Lois, Police Chief Scot Eisenhower and Tom Foht of Kapur Engineering

**2. Citizen Comments**

No Comments

**3. Approval of Minutes**

A motion was made by Vos, seconded by Johnson, to approve the February 3, 2009 Committee of the Whole Minutes. With all in favor, the motion carried.

**4. Resolution 4305(75) "A resolution to consider approval of an Extraterritorial Final Plat for Vieterhof East Subdivision located in the Town of Burlington"**

No Comments

**5. Resolution 4306(76) "A resolution to consider approval of an Extraterritorial Final Plat for Vieterhof West Subdivision located in the Town of Lyons"**

No Comments

**6. Other Matters**

Vos questioned the timing of the closing of Highway P? Tom Foht replied that he did not have any information at this time but he would be contacting the D.O.T. for their schedule.

Johnson questioned how to dispose of a television? Mayor Miller stated that Veolia will still pick up television sets. Simenson stated that Aurora had sponsored a pick-up for those types of things about three months ago and they should be called to see if they will be sponsoring another drop-off in the near future.

**7. Adjourn**

A motion was made by Rauch with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 6:36 p.m.



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



# City of Burlington

City Hall - 300 N. Pine Street  
Burlington, Wisconsin 53105-1460  
Phone: (262) 763-7996 Fax: (262) 763-3474  
www.burlington-wi.gov

**Meeting Date:** March 3, 2009

**Resolution No.**

**Subject:** Vouchers and Prepaid Bill Payments

**Ordinance No.**

**Submitted By:** Bridget Lois, Treasurer

**Motion:**

**Department:** Finance Office

**Other:** Vouchers & Prepays

**Details:**

Attached please find the Voucher and Prepaid list for bills accrued through March 3, 2009

<b>Total Prepays:</b>	\$4,188,379.27
<b>Total Vouchers:</b>	\$133,173.56
<b>Reimbursements:</b>	\$360.81
<b>Grand Total:</b>	\$4,321,913.64

**Executive Action:**

Staff recommends that the Common Council accept these vouchers and prepaids in the amount of \$4,321,913.64 at the March 3, 2009 Council meeting.



# City of Burlington

City Hall - 300 N. Pine Street  
Burlington, Wisconsin 53105-1460  
Phone: (262) 342-1161 Fax: (262) 763-3474  
www.burlington-wi.gov

**Meeting Date:** March 3, 2009

**Resolution No.**

**Subject:** Licenses and Permits

**Ordinance No.**

**Submitted By:** Beverly R. Gill, City Clerk

**Motion:**

**Department:** Clerk's Office

**Other:** Licenses

## Details:

The alcohol license list for applications accrued through March 3, 2009 are as follows:

### Licenses Recommended for Approval

#### Operator's Licenses

Coppemoll, Mary M.  
Curler, David M.  
Erickson, Luke  
Jennison, Danielle R.  
Johnson, Brian J.  
Morrow, Steve R.  
Scherrer, Bil  
Woodmansee, John A.

## Executive Action:

Staff recommends the Common Council accept the presented licenses at the March 3, 2009 Council meeting.