



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 ORGANIZATIONAL MEETING

Tuesday, April 21, 2009 at 6:30 p.m.
Common Council Chambers, 224 East Jefferson Street

1. Call to order, pledge of allegiance - Mayor Miller.
2. Roll call of outgoing Council.
3. Approval of Committee of the Whole and City Council minutes for March 31, 2009 and April 8, 2009.
4. Election Report, April 7, 2009.
5. Administration of oath of office to newly elected officials by the Honorable Marvin V. Daniel, Judge.

District 1 – Robert Prailes
District 2 – Peter Hintz
District 3 – Steve Rauch
District 4 – Katie Simenson
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 | Steve Rauch | 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 |
| Veteran's Board | Ed Johnson | Ed Johnson |
| Western Racine County Health Dept. | Katie Simenson | Katie Simenson |
| Downtown Burlington Committee | -- | Tom Vos |

15. Other matters as authorized by law.

16. 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 Proceedings
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
Police Department Courtroom
April 21, 2009**

1. Roll Call

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

Staff present: City Administrator Kevin Lahner, Assistant to the Administrator Megan Johnson, Fire Chief Dick Lodle, Library Director Gayle Falk, Attorney Tom Kircher, Police Chief Scot Eisenhauer, Department of Public Works Streets and Parks Division Larry Gobel, Tom Foht of Kapur Engineering

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES

Rauch motioned to approve the minutes from March 31 and April 8, 2009. Vos seconded the motion and with all in favor, the motion carried.

4. APPROVAL OF ELECTION REPORT

Vos motioned to approve the April 7, 2009 Election Report. Hintz seconded the motion and with all in favor, the motion carried.

5. ADMINISTRATION OF OATH OF OFFICE

Judge Marvin V. Daniel administered the Oath of Office to the following recently elected aldermen:

- First District Alderman Robert Prailes
- Second District Alderman Peter Hintz
- Third District Alderman Steve Rauch
- Fourth District Alderman Katie Simenson

6. ROLL CALL OF NEW COUNCIL

Robert Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch, Jeff Fischer, Katie Simenson

7. APPOINTMENT OF TELLERS

Mayor Miller appointed Attorney Tom Kircher and City Administrator Kevin Lahner as tellers.

8. ELECTION OF COUNCIL PRESIDENT

Rauch nominated Tom Vos for Council President; Jim Prailes seconded the nomination. A motion was made by Hintz to close the nominations for Council President with Bob Prailes seconding the motion. With all in favor, Tom Vos was unanimously elected Council President.

9. ELECTION OF ALDERMANIC REPRESENTATIVES TO CITY PLAN COMMISSION

A motion was made by Rauch to nominate Tom Vos to the City Plan Commission with a

second by Jim Prailes. Bob Prailes nominated Steve Rauch to the City Plan Commission with a second by Katie Simenson. Hintz motioned to close the nominations with a second by Jim Prailes. With all in favor, Tom Vos and Steve Rauch were appointed to City Plan Commission.

10. ELECTION OF ALDERMANIC REPRESENTATIVE TO THE BOARD OF PUBLIC WORKS

A motion was made by Johnson to appoint Simenson to the Board of Public Works with Rauch seconding the nomination. A motion was made by Hintz to close the nominations with Jim Prailes seconding the motion. With all in favor, Simenson was unanimously appointed to the Board of Public Works.

11. PAYMENTS OF VOUCHERS

A motion was made by Bob Prailes and second by Vos to approve Pre-pays, Vouchers and Reimbursements in the amount of \$239,640.79 Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 8-0

12. APPROVAL OF LICENSES

A motion was made by Vos with a second by Rauch to accept the licenses as presented. With all in favor, the motion carried.

13. STATE OF THE CITY ADDRESS

At this time, the "State of the City" address was given by Mayor Miller.

14. APPOINTMENT OF ALDERMANIC REPRESENTATIVES

Hintz motioned, Vos seconded and with all in favor the following appointments were approved:

- Jim Prailes to Airport Committee
- Ed Johnson to ChocolateFest Committee
- Jeff Fischer to Community Development Authority
- Peter Hintz to Historic Preservation Committee
- Steve Rauch to Library Board
- Robert Prailes to Park Board
- Ed Johnson to Veteran's Board
- Katie Simenson to Western Racine County Health Department
- Tom Vos to Downtown Burlington Committee

15. OTHER MATTERS AUTHORIZED BY LAW

Bob Prailes questioned if the barricade located on the curve near B.J. Wentkers announcing the road closure information could not be moved to a better spot? The mayor explained that the barricade is the property of the Department of Transportation that has regulations for distance etc. and the city does not have the right of relocation.

Johnson questioned if the railroad was beginning their repairs at this time as there had been some traffic delays. The mayor felt it was accidents and other issues that were creating the delays and not the start of construction.

16. ADJOURNMENT

A motion was made by Vos and seconded by Johnson to adjourn the meeting. With all in favor the meeting adjourned at 7:00 p.m.

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



City of Burlington

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Meeting Date: April 21, 2009

Resolution No.

Subject: Election Report

Ordinance No.

Submitted By: Beverly R. Gill, City Clerk

Motion:

Department: City Clerk's Office

Other:

Details:

Attached please find the Election Report from the April 7, 2009 Spring Election.

Executive Action:

Staff recommends that the Council accept this Election Reports at the April 21, 2009 Common Council meeting.

**Spring Election
April 7, 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 | 537 | 839 |
| PERCENT | 16.99% | 22.06% |
| STATE SUPERINTENDENT | | |
| Rose Fernandez | 236 | 387 |
| Tony Evers | 270 | 413 |
| Write-In | 3 | 1 |
| Over votes | 0 | 0 |
| Under votes | 28 | 38 |
| JUDICIAL | | |
| Justice of the Supreme Court | | |
| Randy R. Koschnick | 222 | 384 |
| Shirley S. Abrahamson | 295 | 425 |
| Write-In | 2 | 2 |
| Over votes | 0 | 0 |
| Under votes | 18 | 28 |
| Circuit Court Judge Branch 6 | | |
| Wayne Marik | 364 | 573 |
| Write-In | 1 | 2 |
| Over Votes | 0 | 0 |
| Under votes | 172 | 264 |
| Circuit Court Judge Branch 8 | | |
| Faye M. Flancher | 367 | 580 |
| Write-In | 3 | 2 |
| Over Votes | 0 | 0 |
| Under Votes | 167 | 257 |

| | 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 |
| Circuit Court Judge | | |
| Branch 9 | | |
| Allan B. Torhorst | 402 | 635 |
| Write-In | 1 | 5 |
| Over Votes | 0 | 0 |
| Under votes | 134 | 199 |
| MUNICIPAL | | |
| Alderman District #1 | | |
| Robert J. Prailes | 148 | |
| Write-In | 2 | |
| Over Votes | 0 | |
| Under Votes | 34 | |
| Alderman District #2 | | |
| Peter Hintz | 224 | |
| Peter Girolamo | 116 | |
| Write-In | 1 | |
| Over Votes | 0 | |
| Under Votes | 12 | |
| Alderman District #3 | | |
| Wayne Swihart | | 56 |
| Steve Rauch | | 220 |
| Write-In | | 0 |
| Over Votes | | 0 |
| Under Votes | | 32 |
| Alderman District #4 | | |
| Scott Rausch | | 166 |
| Katie Simenson | | 353 |
| Write-In | | 2 |
| Over Votes | | 0 |
| Under Votes | | 10 |
| SCHOOL DISTRICT | | |
| School Board | | |
| Susan Kessler | 288 | 410 |
| John Anderson | 279 | 521 |
| Michael Boutcher | 167 | 245 |
| Write-In | 53 | 49 |
| Write-In | 31 | 33 |
| Over Votes | 0 | 0 |
| Under Votes | 256 | 420 |



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Meeting Date: April 21, 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 April 21, 2009

| | |
|------------------------|---------------|
| Total Prepays: | \$ 134,097.83 |
| Total Vouchers: | \$ 104,591.31 |
| Reimbursements: | \$ 951.65 |
| Grand Total: | \$239,640.79 |

Executive Action:

Staff recommends that the Common Council accept these vouchers and prepaids in the amount of \$239,640.79 at the April 21, 2009 Council meeting.



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Meeting Date: April 21, 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 April 21, 2009 are as follows:

Licenses Recommended for Approval

Operator's Licenses

Hurst, Joseph A.

Special Event

Name: St. Charles and St. Mary's School
Date: May 7, 2009 from 1:00 p.m. to 1:45 p.m.
Location: Wehmhoff Square
Event: Prayer Gathering

Change of Agent

Name: Memorial Terrace Management Group, Inc.
Trade Name: Memorial Terrace
Address: 589 Milwaukee Avenue, Burlington
Agent: William Smitz
Address: 825 Briody Street, Burlington

Executive Action:

Staff recommends the Common Council accept the presented licenses at the April 21, 2009 Council meeting.