



**AGENDA
COMMON COUNCIL**

Tuesday, August 18, 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, 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 meeting minutes from August 4, 2009. (*T. Vos*)
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 5 (*S. Rauch*)
 - Report 1 – Library Board minutes, June 16, 2009.
 - Report 2 – Plan Commission, July 14, 2009.
 - Report 3 – Police and Fire Commission minutes, July 1, 2009.
 - Report 4 – Burlington Housing Authority minutes, July 9, 2009.
 - Report 5 – Committee of the Whole minutes, August 4, 2009.
9. Payment of Vouchers. (*K. Simenson*)
10. License and Permits. (*J. Fischer*)

11. **APPOINTMENTS AND NOMINATIONS** *(R. Prailes)*

A. Reappoint Kay Pockat to the Library Board, term ending May 1, 2012.

12. **PUBLIC HEARINGS**

None.

13. **RESOLUTIONS**

A. Resolution 4350(26) to authorize an application for a State Trust Fund Loan from and the issuance of Certificates of Indebtedness to the Wisconsin Board of Commissioners of Public Land, and making certain covenants relating to the Build America Bond Program. This item was discussed at tonight's Committee of the Whole meeting. *(E. Johnson)*

B. Resolution 4351(27) to authorize an application for a State Trust Fund Loan in the amount of \$490,493 for the purpose of financing a bulk capital equipment purchase. This item was discussed at tonight's Committee of the Whole meeting. *(J. Prailes)*

14. **ORDINANCES**

None.

15. **MOTIONS**

None.

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

17. **ADJOURNMENT** *(P. Hintz)*

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.

**City of Burlington
Official Proceedings
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
Police Department Courtroom
August 18, 2009**

1. Call to Order-Roll Call

Mayor Miller called the meeting to order at 7:40 p.m. starting with roll call. Aldermen: Robert Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch, Jeff Fischer, Katie Simenson.

Staff: Administrator Kevin Lahner, Assistant to the Administrator Megan Johnson, Police Chief Scot Eisenhauer, Utility Manager Connie Wilson, Department of Public Works Dick Pieters, Fire Chief Dick Lodle and Tom Foht of Kapur Engineering.

2. PLEDGE OF ALLEGIANCE

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

3. CITIZEN COMMENTS

No comments

4. CHAMBER OF COMMERCE REPRESENTATIVE

Mr. Darrell Davis of the Chamber of Commerce was present to announce the following dates and activities for the chamber: Business after Hours at Ketter's Flooring on August 20th, Napoli's Restaurant Anniversary Party on August 23rd and the golf outing on September 15th with an evening dinner at the Veteran's Memorial Terrace.

5. APPROVAL OF AUGUST 4, 2009 COMMON COUNCIL MINUTES

A motion was made by Vos with a second by Jim Prailes to approve the minutes of the August 4, 2009 meetings. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

None

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Vos questioned what progress was being made on the Jefferson Street Crossing in the elimination of the "bump". Pieters replied that he has had difficulty in contacting anyone at the railroad or getting them to return his calls.

8. REPORTS 1-5

A motion was made by Rauch with a second by Simenson to approve Reports 1-5. With all in favor the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Simenson with a second by Johnson to approve Prepays (\$221,334.87), Vouchers (\$92,873.13) and Reimbursements (\$129.30) for a grand total of \$314,337.30 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 Fischer with a second by Hintz to approve the licenses as presented. With all in favor, the motion carried.

11. APPOINTMENTS AND NOMINATIONS

A motion to appoint Ms. Kay Pockat to the Library Board with a term ending of May 1, 2012 was made by Bob Prailes with a second by Simenson. With all in favor, the motion carried.

12. PUBLIC HEARINGS

None

13. RESOLUTIONS ADOPTED

A. RESOLUTION 4350(26) "A RESOLUTION TO AUTHORIZE AN APPLICATION FOR A STATE TRUST FUND LOAN FROM AND THE ISSUANCE OF CERTIFICATES OF INDEBTEDNESS TO THE WISCONSIN BOARD OF COMMISSIONERS OF PUBLIC LAND AND MAKING CERTAIN COVENANTS RELATING TO THE BUILD AMERICA BOND PROGRAM" A request for a second reading and motion to approve was made by Johnson with a second by Vos to approve. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer; Nays: Simenson. Motion carried 7-1.

B. RESOLUTION 4351(27) "A RESOLUTION TO AUTHORIZE AN APPLICATION FOR A STATE TRUST FUND LOAN IN THE AMOUNT OF \$490,493 FOR THE PURPOSE OF FINANCING A BULK CAPITAL EQUIPMENT PURCHASE" A request for a second reading and motion to approve was made by Jim Prailes with a second by Rauch to approve. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer; Nays: Simenson. Motion carried 7-1.

14. ORDINANCES ADOPTED

None

15. MOTIONS ADOPTED

None

16. OTHER MATTERS AS AUTHORIZED BY LAW

Vos said that with the lost of stimulus funds for Phase 2 and 3 of the Wastewater Treatment Plant, he was concerned with the money that had already been spent for architectural and engineering for the Combined Facility project. He wanted to know what the next step was going to be. Lahner explained that the city is working with the architects and financial planners to present a workshop at the next council meeting.

The mayor stated that after the last rain storm there was considerable leakage from the roof of the Public Works building on Milwaukee Avenue and something definitely needs to be done with the building.

17. ADJOURNMENT

A motion was made by Hintz and seconded by Simenson to adjourn the meeting. With all in favor, the meeting adjourned at 7:50 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: August 18, 2009
Submitted By: City Staff	Subject: Reports 1-5

Details:

Attached please find the following reports:

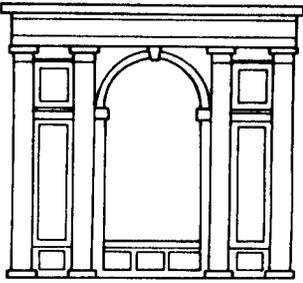
- Report 1 – Library Board minutes, June 16, 2009.
- Report 2 – Plan Commission, July 14, 2009.
- Report 3 – Police and Fire Commission minutes, July 1, 2009.
- Report 4 – Burlington Housing Authority minutes, July 9, 2009.
- Report 5 – Committee of the Whole minutes, August 4, 2009.

Financial Remarks:

None.

Executive Action:

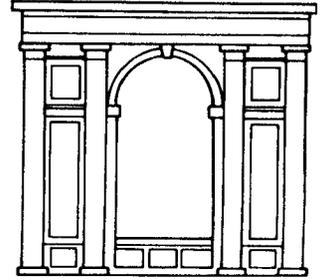
Staff recommends that the Council accept these reports at the August 18, 2009 Common Council meeting.



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, June 16, 2009 in the Burlington Public Library meeting room. Present were Penny Torhorst, Scott Johnson, Pat Hoffman, Bridget Savaglia, Pat Hurley, Dianne Boyle, and Steve Rauch. Excused were Kay Pockat and Yvonne Braunschweig. Also present were Library Director Gayle Falk and Administrative Assistant Linda Berndt.

Torhorst called the meeting to order at 4:00.

Minutes of the May 26, 2009 meeting were approved. Hoffman moved, and Hurley seconded. Motion passed.

The June 2009 General Fund Bills, Prepaids, Reimbursements and May 2009 General Fund Deposits were discussed. Hoffman moved approval of the General Fund Bills, Prepaids, Reimbursements and May 2009 General Fund Deposits, Johnson seconded. Motion passed. The June 2009 Trust Fund Bills and May 2009 Trust Fund Deposits were approved. Hurley moved and Johnson seconded. Motion passed.

Committee Reports:

None at this time.

Federated Library Report

This is Bernie Bellin's last week as Administrator of the Lakeshores Library System. However, the newly hired Administrator is expecting a baby soon. During her maternity leave Bernie will be filling in.

Old Business:

Friends Update: The Friends group's architect will have an artist rendition for updating the children's area ready for display early in June. The Friends have agreed to purchase blinds for the storytime room to be used during movie times.

Air Contioning Update: Mr. Vorpapel was just here measuring for the new air conditioning housing units. He will be getting back to us sometime next week as to when the units will be delivered.

Falk reported that the City is paying for the units out of general funds.

New Business:

Coming Events: A calendar of library events for the rest of June and all of July was included in the packet. The SRP starts off with the Polka Band in the park on Thursday, June 18th during the Farmers Market.

Summer Library Program update: Falk distributed flyers on various programs offered for children and adults this summer.

Johnson asked if there was any interest in lending Kindles. Falk said that a couple libraries are lending them at this time, although Amazon is not clear on the legality of lending Kindles. We might be looking into a grant for the future.

It was asked if we had any interested people from Love, Inc. getting cards. Falk reported that our only request so far had been from a family with large fines on previous cards. The Transitional Living Center has applied for a card for use by residents. TLC will be responsible for the items and the people using the card.

Conference Room Scheduling: There are many tutors and counselors that want to use our conference room during the summer months. We have developed a calendar and are trying to accommodate as many as we can. Some adjustments had to be made and we are still getting more tutors reserving time. Right now we are booking for one month at a time, but if all goes well we may be able to make the schedule permanent for the summer.

Directors Report: The monthly numbers were up for the month.

Falk reported that the weather radio has not been consistently reliable. Brian has moved and reset it, so we hope it will work now. In the event it does not work, we can arrange for telephone weather alerts for less than \$50 per year.

Personnel issues: It has been our practice to allow adult pages to take the summer off without pay. The high school pages want the extra hours for the summer, so they are eager to take the hours. The city has requested paperwork to be approved by the City Administrator for all unpaid leaves of absence. Hoffman moved and Rauch seconded the motion that the Board approved the practice of granting our adult pages unpaid leaves of absence during the summer, and directed Falk to forward the paperwork to the City Administrator. Motion passed.

Torhorst invited the staff to view her garden. Falk will try to set up a time.

Lost & Found: Falk reported that we take our lost and found items to Love, Inc. periodically throughout the year. She asked if that was still what the Board wanted us to do. The Board agreed.

In the News: There were several articles regarding programs.

Meeting was adjourned at 4:42 PM. Hurley moved to adjourn and Johnson seconded the motion. Motion passed.

Our next meeting will be on Tuesday, July 21st at 4:00 PM in the Burlington Public Library Storytime Room.

Respectfully submitted,



Steve Rauch
Aldermanic Representative

Minutes
City of Burlington Plan Commission
Police Dept. Courtroom
July 14, 2009, 6:30 p.m.

Mayor Miller called the Plan Commission meeting to order this Tuesday evening at 6:30 p.m. followed by roll call: Aldermen Tom Vos and Steve Rauch; Commissioners Darrel Eisenhardt, Chris Reesman and Bob Henney were present. Commissioner John Lynch was excused. Town of Burlington Representative Phil Peterson was absent. Also present were City Administrator Kevin Lahner and Building Inspector/Zoning Administrator Patrick Scherrer

APPROVAL OF MINUTES

Alderman Vos moved and Alderman Rauch seconded to approve the minutes of June 9, 2009. All were in favor and the motion carried.

CITIZEN COMMENTS

None.

PUBLIC HEARINGS

None.

OLD BUSINESS

None.

NEW BUSINESS

- A. **Consideration to recommend approval to the Common Council of an Extraterritorial Certified Survey Map for Art and Eileen Naber at 29929 Plank Road in the Town of Burlington, subject to Kapur & Associate's June 24, 2009 and Patrick Meehan's June 29, 2009 memorandums to the Plan Commission.**

- Mayor Miller opened this issue for discussion.
- There were no comments.

Alderman Vos moved and Commissioner Henney seconded to recommend approval of an ETZ CSM for 29929 Plank Road, subject to Kapur and Associates' June 24, 2009 and Patrick Meehan's June 29, 2009 memorandums to the Plan Commission as follows:

All in favor and the motion carried. This item will move on to the July 21, 2009 Committee of the Whole meeting.

- B. **Consideration to recommend approval of Ordinance 1886(7) to the Common Council to amend Section 315-104, Zoning Board of Appeals Variance Appeals and Applications and Section 315-106A(1), Zoning Board of Appeals Preservation of Intent of the Municipal Code.**

- Mayor Miller opened this issue for discussion.
- Alderman Vos questioned the point of reducing the time frame to appeal if the current system is working. Patrick Scherrer responded by stating that ninety days is too long of a period due

to the fact that violators typically have thirty days to comply with a violation notice. He further stated that the ninety day period did not match current zoning compliance codes.

- Commissioner Eisenhardt questioned if thirty days is enough time for someone to comply with a violation notice. Mr. Scherrer stated that it goes case by case as to how much time there is to comply, such as a fence violation is thirty days, whereas a large scale project may be sixty days.
- Mayor Miller reminded the commission it is the appeal time that is proposed to be changed, not the compliance time.
- Commissioner Eisenhardt questioned if ninety days could drag out the timeliness of complying with a violation notice. Mr. Scherrer agreed it could especially with the time needed to conduct a Zoning Board of Appeals meeting after the application is received.
- Alderman Rauch questioned if this deals with any kind of variance issue, not just violations? Mr. Scherrer responded yes.
- There were no further comments.

Commissioner Eisenhardt moved and Alderman Rauch seconded to recommend approval of Ordinance 1886(7) to the Common Council.

All in favor and the motion carried. This item will move on to the July 21, 2009 Committee of the Whole meeting.

C. Consideration to recommend approval of Ordinance 1887(8) to the Common Council to amend Section 315-70, Electric Signs of the Municipal Code.

- Mayor Miller opened this issue for discussion.
- Alderman Vos questioned why the size of the electric sign needs to be reduced. Mayor Miller explained it has to do with aesthetics. Administrator Lahner also responded stating there were two reasons for proposing the changes: first, technology for electric signs has changed that has allowed for more color variations that are sharper and less distracting, and second, too many large scale signs close in area, such as the north STH 36/83 corridor, could become overwhelming and hazardous to drivers.
- Alderman Vos stated he would like to see the sign ordinance revisited. He further questioned if there had been any complaints regarding the current electronic signage in the city. Mr. Lahner stated there was none that he was aware of. Alderman Vos further stated he is concerned that this change might limit a business's potential for advertising.
- Commissioner Eisenhardt questioned if the current electronic signage in the city will be in compliance with code if this change goes through. Administrator Lahner explained that they will be "grandfathered" in until the time that they make any changes to the sign. At that time they would need to come into compliance with the code.
- Commissioner Reesman stated that at the 150 square foot maximum signage requirement, 37 square feet could be used for electronic signage under this proposal. He felt this might encourage business owners to put up larger signs.

- Alderman Vos questioned if this proposal is for freestanding signs only or would it include wall signs. Mr. Scherrer responded stating it would be freestanding signs only.
- Administrator Lahner reminded the commission that this change will further give businesses the use of more colors on the electronic sign than what is currently allowed, which is ultimately at the request of business owners.
- There were no further comments.

Commissioner Reesman moved and Alderman Rauch seconded to recommend approval of Ordinance 1887(8) to the Common Council.

All in favor and the motion carried. This item will move on to the July 21, 2009 Committee of the Whole meeting.

D. Consideration to recommend approval of Ordinance 1888(9) to the Common Council to amend sections of the Municipal Code regarding floodplains to adopt new Flood Rate Insurance Maps in portions of the city lying in Walworth County and align with State and FEMA mandated floodplain provisions.

- Mayor Miller opened this issue for discussion.
- Administrator Lahner explained to the commission that the floodplain in this are will not change with the new maps.
- Alderman Vos questioned if the buildable area for hangars at the airport would be affected. Administrator Lahner stated it would not.
- There were no further comments.

Commissioner Eisenhardt moved and Commissioner Henney seconded to recommend approval of Ordinance 1888(9) to the Common Council.

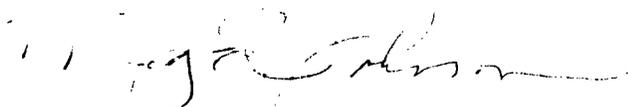
All in favor and the motion carried. This item will move on to the July 21, 2009 Committee of the Whole meeting.

OTHER MATTERS

None.

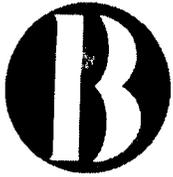
ADJOURNMENT

Alderman Vos moved and Alderman Rauch seconded to adjourn the meeting at 6:57 p.m. All were in favor and the motion carried.


Recording Secretary

Megan E. Johnson

Assistant to the City Administrator



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
July 1, 2009

Call to Order and Roll Call:

The meeting was called to order at 6:38 p.m. by President Pringle. Present were Commissioners Tom Pringle, Joe Busch and Ron Patla. Excused were Commissioners Barbara Kopack-Hill and John Hotvedt. Also present were Police Chief Scot Eisenhauer and Fire Chief Dick Lodle.

Public Comments: None

Approval of Minutes: A motion was made by Busch and seconded by Patla to approve the minutes of June 3, 2009 as presented. With all in favor, the motion carried.

Fire Chief

Chief Lodle reported Matt Leduc was appointed as a probationary firefighter.

Police Chief

Chief Eisenhauer provided the commission with information on the structured interview process used for candidate interviews. They conducted 40 interviews.

Police and Fire Commission Business

Review of PFC interview questions

President Pringle presented the list of potential questions for police officer candidates to be interviewed by the commission. Following discussion some changes were made. A motion was made by Commissioner Busch and seconded by Patla to approve the PFC question list as amended. With all in favor, the motion carried.

Approving change of Police Department Testing Process

At the June 3rd PFC meeting, Chief Eisenhauer informed the commission he would like to drop the separate essay question component from the police department testing process as he believed the validated written test from Stanard & Associates was sufficient. A motion was made by Commissioner Busch and seconded by Patla to approve dropping the separate essay question component from the Police Department testing process. With all in favor, the motion carried.

Adjourn

Commissioner Patla moved and Commissioner Busch seconded to adjourn. All were in favor and the motion carried. The meeting was adjourned at 7:39 p.m.

Secretary,

Ronald V. Patla

**City of Burlington Housing Authority
Riverview Manor
July 9, 2009**

The regular monthly meeting of the City of Burlington Housing Authority was held on Thursday, July 09, 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 Stublely, Iselin and Resident Manager, Dorothy Henning.

Minutes from the June 11th. meeting was dispersed to board members and a motion was made by Stublely to approve the minutes as read, seconded by Stoehr and carried unanimously.

FINANCIAL REPORT:

Reserve Account balances as of April 30, 2009

First Banking Center	\$ 92,428.39
M&I Bank	<u>\$ 26,666.99</u>
TOTAL	\$ 119,095.38

OCCUPANCY REPORT:

Manager Henning reported 15 on the waiting list for one bedroom units and 1 for a 2 bedroom unit. Application of next prospective tenant was discussed.

BUILDING AND MAINTENANCE:

- A final decision will be made at the August meeting for the heating and air conditioning contract bids for year 2009 -2010.**
- Motion made by Heck, seconded by Stoehr to accept the lowest bid for roof replacement as specified in proposals for Phase I. Letter of acceptance to the contractor with the lowest bid will be sent after the August meeting along with letters to all contractors that bid on the project.**
- Bills for the water damage in Phase II mechanical room were discussed and will be forwarded to the insurance company for payment.**

COMMUNICATIONS:

NEW BUSINESS:

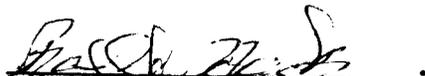
UNFINISHED BUSINESS:

- To date, by-law changes or amendments have not been received.

ADJOURNMENT:

There being no further business, motion to adjourn was made by Stoehr, seconded by Heck and carried unanimously. Meeting adjourned 7:40 P.M.

The next monthly meeting is scheduled for August 6, 2009.



Ralph Heck, Secretary

Draft

**CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Beverly R. Gill, City Clerk
Police Department Courtroom
August 4, 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, Steve Rauch, Jeff Fischer, Katie Simenson.

Staff present: Fire Chief Dick Lodle, Assistant to the Administrator Megan Johnson, Building Inspector Patrick Scherrer, Library Director Gayle Falk, Police Chief Scot Eisenhauer, Attorney Tom Kircher, Accounts Payable Clerk Pat Solofra, Department of Public Works Dick Pieters, and Tom Foht of Kapur Engineering.

Also in attendance: Mr. Gordy Kacala, Racine County Economic Development Corporation.

2. CITIZENS COMMENTS

None

3. APPROVAL OF MINUTES FROM JULY 21, 2009

A motion was made by Jim Prailes with a second by Rauch to approve the minutes of July 21, 2009. With all in favor, the motion carried.

4. PRESENTATION BY GORDY KACALA OF THE RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION REGARDING THE 2008 RCEDC YEAR-END REPORT

A copy of the semi-annual report had been distributed to council members prior to the meeting. Kacala stated that at this time RCEDC is seeing manufacturing starting to pick up but employment is lagging behind. He felt there is a real need for the loosening of credit to assist manufacturing to purchase inventory and bring people back to work. Another aspect he has noted are the larger companies with multiple facilities across the country that are now examining their excess capacity. These companies are also very interested in incentives to either keep them or attract them with some of the incentives worth as much as \$40,000 per job. Kacala felt these incentives have to be weighed against the type and number of jobs created as well as the wages that will be paid.

The focus of RCEDC will shift to talking to local businesses and collecting data throughout Racine County to compare with national data. RCEDC will also take another look at the city's economic development plan to develop different strategies for the business climate today. The mayor stated that it is extremely difficult for the State of Wisconsin to compete against states with a more favorable tax climate.

Vos stated that because of the tax climate in the state that it won't be easy to attract business. Kacala said that large companies that are looking nationally have written off this state as a possible location.

5. RESOLUTION 4349(25) "A RESOLUTION TO CONSIDER APPROVING A FIVE-YEAR CONTRACT EXTENSION TO THE EXISTING SOLID WASTE AND RECYCLING CONTRACT WITH VEOLIA ENVIRONMENTAL SERVICES MIDWEST, INC."

The mayor announced this item had been tabled.

6. **RESOLUTION 4350(26) "A RESOLUTION TO CONSIDER A PETITION TO VACATE A PUBLIC RIGHT-OF-WAY FROM PAUL AND RHONDA SULLIVAN FOR LOTS FOUR AND FIVE IN BLOCK TWO OF BRIODY'S ADDITON, LOCATED BETWEEN BRIODY STREET AND LEWIS STREET WITH REVERSION OF TITLE TO THE SULLIVANS"**

Vos did not consider this to be a vacation of a public right-of-way but rather a vacation of two lots of record. Attorney Kircher explained that the documents recorded in 1957 or 1958 contained a dedication of those two lots and was a swap of the same lots for a previously dedicated street. He further explained that it was platted as two lots and was a swap of land between the developer and the city with the removal of the existing old right-of-way.

Attorney Terry representing the Sullivan Family provided further clarification. He stated that action taken in the 1950's by the council actually moved Smith Street over two lots with the council then granting a variance to construct a structure within five feet of the property line.

Rauch questioned if there would be any financial compensation for this property? Attorney Kircher stated that there would be no money exchanged, but the property now becomes taxable. Vos also offered a suggestion that Lewis Street may have the same issue and should be addressed as well.

7. **MOTION 09-657 "A MOTION TO CONSIDER APPROVING A CERTIFICATE OF APPROPRIATENESS APPLICATION FOR 557 MILWAUKEE AVENUE WITHIN THE HISTORIC PRESERVATION DISTRICT"**

Simenson was concerned that the awning may be hit by a truck turning the corner. The mayor stated that the awning appeared to be closer fitting to the building and should not be an issue.

8. **MOTION 09-658 "A MOTION TO CONSIDER APPROVING A CERTIFICATE OF APPROPRIATENESS APPLICATION AND SIGN PERMIT APPLICATION FOR 100 WEST CHESTNUT STREET WITHIN THE HISTORIC PRESERVATION DISTRICT"**

No comments

9. **MOTION 09-659 "A MOTION TO CONSIDER APPROVING A SIGN PERMIT APPLICATION FOR 140 WEST CHESTNUT STREET WITHIN THE HISTORIC PRESERVATION DISTRICT"**

No comments

10. **MOTION 09-660 "A MOTION TO CONSIDER APPROVING A SIGN PERMIT APPLICATION FOR 256 EAST CHESTNUT STREET WITHIN THE HISTORIC PRESERVATION DISTRICT"**

No comments

11. **MOTION 09-661 "A MOTION TO CONSIDER APPROVING A SIGN PERMIT APPLICATION FOR 456 MILWAUKEE AVENUE WITHIN THE HISTORIC PRESERVATION DISTRICT"**

No comments

12. **OTHER MATTERS**

None

13. **ADJOURN**

A motion was made by Hintz with a second by Rauch to adjourn the meeting. With all in favor, the meeting adjourned at 6:55 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
(262) 342-1170 (262) 342-1178 fax
www.burlington-wi.gov

Common Council Agenda Item Number: 9

Date: August 18, 2009

Submitted By: Bridget Lois, Treasurer

Subject: Prepaids and Vouchers

Details:

Attached please find the Voucher and Prepaid list for bills accrued through August 18, 2009:

Total Prepaids:	\$ 221,334.87
Total Vouchers:	\$ 92,873.13
Reimbursements:	\$ 129.30
Grand Total:	\$ 314,337.30

Financial Remarks:

Executive Action:

Staff recommends that the Common Council accept these vouchers and prepaids in the amount of \$314,337.30 at the August 18, 2009 Council meeting.



CITY OF BURLINGTON

City Clerk

300 N. Pine Street, Burlington, WI, 53105
(262) 342-1171 - (262) 763-3474 fax
www.burlington-wi.gov

Common Council Agenda Item Number: 10	Date: August 18, 2009
Submitted By: Beverly R. Gill, City Clerk	Subject: Licenses

Details:

The alcohol license list for applications accrued through August 18, 2009 are as follows:

Licenses Recommended for Approval

Operator's Licenses

- Bartley, Martin E.
- Blank, Gary L.
- Crandall, Deborah K.

Financial Remarks:

None.

Executive Action:

Staff recommends the Common Council accept the presented licenses at the August 18, 2009 Council meeting.



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: 11	Date: August 18, 2009
Submitted By: Mayor Miller	Subject: Appointments

Details:

A. To reappoint Kay Pocket to the Library Board, term ending May 1, 2012.

Financial Remarks:

None.

Executive Action:

Staff recommends that the Council accept this appointment at the August 18, 2009 Common Council meeting.