



CITY OF BURLINGTON

Administration Department
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AGENDA
COMMON COUNCIL
Tuesday, October 20, 2009
6:00 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, 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. **ADJOURN INTO CLOSED SESSION**

Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- To discuss the Police Chief search.

3. **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

4. **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.

**City of Burlington
Official Proceedings
Common Council
Robert Miller, Mayor
Police Department Courtroom
October 20, 2009**

1. CALL TO ORDER-ROLL CALL

Mayor Miller called the Common Council meeting to order at 6:00 p.m. starting with roll call. Present were: Mayor Miller and Aldermen Robert Prailes, Peter Hintz, Ed Johnson, Jim Prailes, Jeff Fischer and Steve Rauch. Aldermen Tom Vos and Katie Simenson were absent.

2. ADJOURN TO CLOSED SESSION

Alderman Jim Prailes motioned to adjourn into closed session per Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has responsibility. Hintz seconded the motion. Roll Call Ayes: Bob Prailes, Hintz, Jim Prailes, Vos, Rauch and Fischer. Nays: None. Motion carried 6-0 and closed session began at 6:03 p.m.

Alderman Tom Vos arrived at 6:17 p.m.

3. RECONVENE INTO OPEN SESSION

A motion was made by Hintz with a second by Rauch to return to open session. Roll Call Ayes: Vos, Bob Prailes, Hintz, Jim Prailes, Vos, Rauch and Fischer. Nays: None. Motion carried 7-0. With all in favor the open session began at 6:32 p.m. No action taken from closed session.

4. ADJOURN

A motion was made by Hintz, seconded by Rauch to adjourn the Common Council meeting. With all in favor, the meeting adjourned at 6:33 p.m.



Kevin M. Lahner
Recording Secretary