



**SPECIAL AGENDA
COMMON COUNCIL
Tuesday, December 1, 2009
5:30 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, 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. Citizens Comments.
3. Appointments and Nominations:
 - A. Reappoint Jack Eckola to the Community Development Authority, term expiring 11/4/2012.
4. Adjourn into Closed Session.

Closed per Wis. Stats. 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Review Development Agreement with the Burlington Hotel Group.
5. Reconvene into Open Session.
 6. To approve a Development Agreement between the City of Burlington Community Development Authority and Burlington Hotel Group, LLC.
 7. Adjournment.

Note: Notice is hereby given that a majority of the members of the Community Development Authority may be present at this meeting. Although this may constitute a quorum of the CDA, the CDA will not take any action at this meeting.

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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**City of Burlington
Official Minutes
Special Meeting
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
December 1, 2009**

1. CALL TO ORDER - ROLL CALL

Mayor Miller called the meeting to order at 5:30 p.m. with the following aldermen present: Robert Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch, Jeff Fischer, Katie Simenson

Staff present was: City Attorney John Bjelajac, City Administrator Kevin Lahner, Acting Police Chief Mark Anderson, Treasurer Bridget Souffrant, Fire Chief Dick Lodle, Department of Public Works Supervisor Dick Pieters, Building Inspector Patrick Scherrer, Library Director Gayle Falk Also Present: Mr. Dave Wagner of Ehlers and Associates, Mr. Tom Stelling of Stelling & Associates Architect, Ms. Tina Chitwood of RCEDC, Mr. Claude Lois and CDA Members: Ms. Judie Lemieux, Mr. Jim Spiegelhoff, Mr. Bil Scherrer, Mr. Jim Peterson, Mr. Jack Eckola

2. CITIZEN COMMENTS

None

3. APPOINTMENTS AND NOMINATIONS

A motion was made by Hintz with a second by Vos to reappoint Mr. Jack Eckola to the Community Development Authority with a term ending of November 4, 2012. With all in favor, the motion carried.

4. ADJOURN INTO CLOSED SESSION

A motion was made by Vos with a second by Jim Prailes to adjourn into Closed Session per Wis. Stats. 19.85 (1)(e) " deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session". Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson

5. RECONVENE INTO OPEN SESSION

A motion was made by Bob Prailes with a second by Vos to reconvene into open session. With all in favor the motion carried and open session began at 6:25 p.m.

6. MOTION 09-673 TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BURLINGTON COMMUNITY DEVELOPMENT AUTHORITY AND BURLINGTON HOTEL GROUP, LLC

At this time Vos removed himself from the meeting due to a possible conflict of interest. Fischer moved to approve Motion 09-673 Development Agreement drafted December 1, 2009(A). Bob Prailes seconded the motion. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Fischer Nays: Rauch, Simenson Motion carried 5-2 After the vote was taken, Vos rejoined the meeting.

7. ADJOURNMENT

A motion was made by Hintz with a second by Johnson to adjourn the meeting. With all in favor, the meeting adjourned at 6:30 p.m.

Beverly R. Gill
City Clerk
Racine and Walworth Counties