

**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
June 7, 2011**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 6:56 p.m. starting with roll call. Aldermen present: Bob Prailles, Ed Johnson, Peter Hintz, Jim Prailles, Tom Vos, Steve Rauch, Jeff Fischer, Katie Simenson

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Fire Chief Dick Lodle, Assistant to the Administrator Megan Johnson, DPW Mechanic Chris Keefer, Department of Public Work's Director Connie Wilson, Library Director Gayle Falk, Mr. Tom Foht of Kapur Engineering

2. PLEDGE OF ALLEGIANCE

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

3. CITIZEN'S COMMENTS

4. CHAMBER OF COMMERCE REPORT

Kathy from the Chamber of Commerce commented on the upcoming Hope Walk to be held on June 17-18, 2011. She also reported that the Chamber of Commerce approved of the color choice for the parking structure.

5. APPROVAL OF COMMON COUNCIL MINUTES FOR MAY 17, 2011

A motion was made by Simenson with a second by Johnson to approve the Common Council Minutes of May 17, 2011. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

Chief Dick Lodle discussed with council the ISO Audit. A motion was made by Fischer with a second by Hintz to accept the letters and communications as presented. With all in favor, the motion carried.

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Vos questioned if any progress had been made on adjusting the length of the light at South Pine and Bridge Street. Foht replied there had been no further adjustments since March. Vos also commented on the light on the corner of Grove and Milwaukee Avenue that needs adjusting. Vos said it appears that if there are no vehicles on Grove and those making a left turn from Milwaukee to Grove will have a tendency to cut the corner and trip the light. The mayor requested Kapur Engineering to contact the signal company to address the problems at South Pine and Bridge as well as Grove and Milwaukee. Atty. Bjelajac also suggested that Falcon Ridge Drive and Milwaukee Avenue be added to the list.

The mayor had a citizen's complaint regarding the crosswalks throughout the city. The complainant stated that the walk lights are only tripped by pushing the buttons. The mayor requested this be discussed at a later date.

Wilson gave an update on the radium projects for Wells #9 and 10. She stated that it is moving forward with new utilities and foundations being installed. She anticipates the radium removal will be up and running by the end of December.

Wilson also announced that the original Clean Water Fund Loan (21 million dollars) taken out in 1991 to build the wastewater treatment plant, is now paid in full.

Lahner reminded council members that names need to be submitted for the Citizen Budget Partners as the meetings will soon begin.

8. REPORTS 1-6

A motion to approve Reports 1-6 was made by Bob Prailes with a second by Vos. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Johnson with a second by Hintz to approve pre-paid, vouchers and reimbursements in the amount of \$463,692.92. Simenson questioned the payment of the bill (\$865.00) for Burlington Development Group. Lahner will research and provide the answer to Simenson. She also questioned the Kapur billing (\$637.00) for Kohl's Department Store. Foht responded that it is part of the final punch list with Kohl's reimbursing the city. 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 Jim Prailes with a second by Rauch to approve licenses as presented with the exception of the application from Jose Antony, Marathon Express, 233 North Pine Street. Approval of his application for a Combination "Class A" License is conditioned upon compliance with the Wisconsin Department of Revenue letter dated June 2, 2011. With all in favor, the motion carried.

11. APPOINTMENTS AND NOMINATIONS

A motion was made by Hintz with a second by Vos to approve the appointment of Mr. Thomas Wiemer to the Community Development Authority with a term expiration of November 4, 2015. With all in favor, the motion carried.

12. PUBLIC HEARING

A. A PUBLIC HEARING TO HEAR PUBLIC COMMENT REGARDING AMENDING SECTION 315-54(c)(4) OF THE MUNICIPAL CODE OF THE CITY OF BURLINGTON, "ACCESSORY STRUCTURE MAXIMUM HEIGHT"

The mayor announced the public hearing was open at 7:17 p.m. There was no discussion. A motion was made by Vos with a second by Jim Prailes to close the public hearing. With all in favor, the hearing closed at 7:18 p.m.

13. RESOLUTIONS

A. RESOLUTION 4478(3) "A RESOLUTION TO CONSIDER APPROVING AN AMENDMENT TO THE CITY OF BURLINGTON FEE SCHEDULE FOR SECTION 227-3F(2), NOXIOUS AND OTHER WEEDS"

A request for a second reading and a motion to approve was made by Rauch with a second by Johnson. Vos asked for a more streamlined method to handle this problem. Lahner replied that notification is only sent out once with a five day notice with any future violations not being sent a notice. Vos also thought the 12" height was too high and should be reduced. The mayor encouraged the council to bring the idea of changing the height restriction to a future council meeting for discussion. With all in favor, the motion carried.

B. RESOLUTION 4481(6) "A RESOLUTION TO CONSIDER APPROVING THE PURCHASE OF A MOUNTED VACUUM LEAF COLLECTION SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$118,500"

A request for a second reading and a motion to approve was made by Simenson with a second by Vos. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 8-0

14. ORDINANCES

A. ORDINANCE 1925(2) "AN ORDINANCE TO CONSIDER AMENDING SECTION 315-54(c)(4), TO INCREASE THE MAXIMUM ALLOWABLE HEIGHT OF A DETACHED ACCESSORY TO TWENTY-FIVE FEET OR THE HEIGHT OF THE PRINCIPAL STRUCTURE, WHICHEVER IS LESS"

A request for a second reading and motion to approve was made by Fischer with a second by

Hintz. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays:
None Motion carried 8-0

15. **MOTIONS**

A. **MOTION 11-712** "A MOTION TO CONSIDER A CERTIFICATE OF APPROPRIATENESS APPLICATION IN THE HISTORIC PRESERVATION OVERLAY DISTRICT FOR 166 EAST JEFFERSON STREET"

A motion was made by Bob Prailes with a second by Johnson to approve Motion 11-712. With all in favor, the motion carried.

B. **MOTION 11-713** "A MOTION TO CONSIDER A CERTIFICATE OF APPROPRIATENESS APPLICATION IN THE HISTORIC PRESERVATION OVERLAY DISTRICT FOR 404 NORTH PINE STREET"

A motion was made by Johnson with a second by Hintz to approve Motion 11-713. With all in favor the motion carried.

16. **ADJOURNMENT**

A motion was made by Jim Prailes with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 7:31 p.m.

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