

**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
June 21, 2011**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 8:07 p.m. starting with roll call. Aldermen present: Bob Prailles, Ed Johnson, Peter Hintz, Jim Prailles, Tom Vos, Steve Rauch, Katie Simenson Excused: Jeff Fischer

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Lt. Mark Anderson, Treasurer Steve DeQuaker, Assistant to the Administrator Megan Johnson, Library Director Gayle Falk,

2. PLEDGE OF ALLEGIANCE

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

3. CITIZEN'S COMMENTS-None

4. CHAMBER OF COMMERCE REPORT-None

5. APPROVAL OF COMMON COUNCIL MINUTES FOR JUNE 7, 2011

A motion was made by Rauch with a second by Johnson to approve the Common Council Minutes of June 7, 2011. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS-None

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Bob Prailles had been contacted by Mr. Mike Digiovanni, 649 Edgewood Drive requesting a stop sign be placed on the corner of Ridgeview and Edgewood. Due to the large number of employees that exit from Mt. Carmel, Mr. Digiovanni has requested a stop sign to slow the traffic. Lt. Anderson stated there is a "Yield" sign in place but the Police Department has been made aware of the situation and were monitoring it.

8. REPORTS 1-2

A motion to approve Reports 1-2 was made by Simenson with a second by Hintz. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Vos with a second by Hintz to approve pre-paid, vouchers and reimbursements in the amount of \$402,513.16. Vos questioned the bill from Creative Brick and if they had repaired all of the problems. Lahner replied that the city should do an annual assessment and budget accordingly for the repairs. Because of the extensiveness of the repair this year, Lahner did not anticipate such a large amount for next year. Roll Call Ayes: Bob Prailles, Johnson, Hintz, Jim Prailles, Vos, Rauch, Simenson Nays: None Motion carried 7-0

10. LICENSES AND PERMITS

A motion was made by Bob Prailles with a second by Simenson to approve licenses as presented. Roll Call Ayes: Bob Prailles, Johnson, Hintz, Jim Prailles, Vos, Rauch, Simenson Nays: None Motion carried 7-0

11. APPOINTMENTS AND NOMINATIONS-None

12. **PUBLIC HEARING-None**

13. **RESOLUTIONS**

A. **RESOLUTION 4480(5)** "A RESOLUTION TO APPROVE THE 2010 DEPARTMENT OF NATURAL RESOURCES COMPLIANCE MAINTENANCE ANNUAL REPORT"

A request for a second reading and a motion to approve was made by Johnson with a second by Simenson. With all in favor, the motion carried.

B. **RESOLUTION 4483(8)** "A RESOLUTION TO AWARD THE BID TO PURCHASE PORTABLE RADIOS FOR THE POLICE DEPARTMENT TO GENERAL COMMUNICATIONS FOR THE NOT-TO-EXCEED AMOUNT OF \$47,979"

A request for a second reading and a motion to approve was made by Jim Prailes with a second by Vos. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Simenson Nays: None Motion carried 7-0

C. **RESOLUTION 4484(9)** "A RESOLUTION TO AUTHORIZE THE SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR THE RECREATIONAL TRAILS ACT GRANT"

A request for a second reading and motion to approve was made by Hintz with a second by Bob Prailes. It was suggested by Bob Prailes that the city proceed with the grant application and let the Park Board decide whether to accept the grant. Lahner replied that it may be possible to amend the grant down if accepted. Roll Call Ayes: Bob Prailes, Jim Prailes, Vos, Rauch, Simenson Nays: Johnson, Hintz Motion carried 5-2

14. **ORDINANCES**

A. **ORDINANCE 1926(3)** "AN ORDINANCE TO AMEND THE MUNICIPAL CODE TO CREATE CHILD SAFETY ZONES AND RESIDENTIAL RESTRICTIONS APPLICABLE TO SEX OFFENDERS AND TO PROVIDE FOR ENFORCEMENT"

A request for a second reading and motion to approve was made by Vos with a second by Hintz. Simenson commented that she wished there would have been a buffer zone as part of this ordinance, as that is what was requested by the people but, she was glad that something was done. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Simenson Nays: None Motion carried 7-0

15. **MOTIONS-None**

16. **ADJOURN INTO CLOSED SESSION PER WIS. STATS 19.85(1)(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC FUNDS OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRING A CLOSED SESSION'**

A motion was made by Rauch with a second by Simenson to adjourn into closed session. With all in favor, the closed session began at 8:17 p.m.

17. **RECONVENE INTO OPEN SESSION**

A motion was made by Bob Prailes with a second by Johnson to reconvene into Open Session. With all In favor the open session began at 9:10 p.m. There were no recommendations from closed session.

18. **ADJOURNMENT**

A motion was made by Bob Prailes with a second by Jim Prailes to adjourn the meeting. With all in favor, the meeting adjourned at 9:11 p.m.

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