

CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Beverly R. Gill, City Clerk
July 5, 2011

1. CALL TO ORDER/ROLL CALL

Mayor Bob Miller called the meeting to order at 6:30 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Katie Simenson Absent: Jeff Fischer, Steve Rauch

Also present: City Attorney John Bjelajac, Police Chief Peter Nimmer, Library Director Gayle Falk, Assistant to the Administrator Megan Johnson, Treasurer Steve DeQuaker, Mr. Blake Thiesen of Schreiber Anderson Associates, Mr. John Grosskreutz of Kapur Engineering

2. CITIZENS COMMENTS AND QUESTIONS

None

3. APPROVAL OF MINUTES FOR JUNE 21, 2011

A motion was made by Bob Prailes with a second by Johnson to approve the minutes from June 21, 2011. With all in favor, the motion carried.

4. RESOLUTION 4486(11) "A RESOLUTION TO CONSIDER AUTHORIZING THE LEASE OF PROPERTY TO THE BURLINGTON LIONS CLUB FOR A TERM OF FIVE YEARS"

Mayor Miller introduced Resolution 4486(11) to the council for discussion. Johnson questioned what the status was of the sale of this parcel. The mayor replied that at this time only the building and the land surrounding the building is on the market. He then added that there is a clause that would enable the city to break the lease with sixty days notice.

Bob Prailes then questioned if the city owns the land to the south and east of this parcel. The mayor replied that to the south is private property and to the east is park land.

Simenson said she thought there was talk about the Lions Club moving to the ChocolateFest Grounds. The mayor said there was talk at one time, but nothing came of that discussion.

This resolution moves forward to the July 18, 2011 council meeting.

5. RESOLUTION 4487(12) "A RESOLUTION TO CONSIDER THE AWARD OF BID FOR THE RIVERSIDE PARK IMPROVEMENT PROJECT TO AUGIE'S EXCAVATING IN THE AMOUNT OF \$134,843.68"

The mayor introduced Resolution 4487(12) to the council for discussion. As a member of the Park Board, Bob Prailes stated they were looking forward to this project.

Hintz stated that because the project came in \$9,000 more than the engineer's estimate if there was something that could be eliminated from the project. Hintz suggested the elimination of the fishing pier to lower the cost.

Landscape Architect Blake Thiesen explained that his company was very pleased with the numbers and stated that the DNR was in favor of fishing piers as they are fully ADA compliant.

Simenson was concerned about the flooding in the area where the fishing pier would be located. Thiesen replied that it will be designed to resist flooding damage with aluminum decking rather than wood decking.

Hintz then questioned the amount of the grant. The mayor replied that the grant will be approximately fifty percent.

This resolution will move forward to this evening's council meeting.

6. **RESOLUTION 4488(13) "A RESOLUTION TO CONSIDER APPROVING CONTRACT CHANGE ORDER NUMBER ONE WITH SCHERRER CONSTRUCTION COMPANY FOR THE RADIUM REMOVAL PROJECT IN THE AMOUNT OF \$57,464"**
The mayor introduced Resolution 4488(13) to the council for discussion. Johnson questioned why this wasn't included with the original bid. Jim Prailes replied that many problems were discovered among which were underground utilities, height issues and the back wash system by Tyco. This resolution will be addressed at this evening's council meeting.
7. **ORDINANCE 1928(5) "AN ORDINANCE TO CONSIDER AMENDING CHAPTER 50-4A, COUNCIL MEETINGS OF THE MUNICIPAL CODE"**
The mayor introduced Ordinance 1928(5) to the council for discussion. There was no further discussion. This ordinance will move forward to this evening's common council meeting.
8. **MOTION 11-715 "A MOTION TO CONSIDER A CERTIFICATE OF APPROPRIATENESS APPLICATION IN THE HISTORIC PRESERVATION OVERLAY DISTRICT FOR 132 WEST CHESTNUT STREET"**
Mayor Miller introduced Motion 11-715 to the council for discussion. There was no further discussion. This motion moves forward to this evening's common council meeting.
9. **MOTION 11-716 "A MOTION TO CONSIDER A CERTIFICATE OF APPROPRIATENESS APPLICATION IN THE HISTORIC PRESERVATION OVERLAY DISTRICT FOR 404 NORTH PINE STREET"**
Mayor Miller introduced Motion 11-716 to the council for discussion. There were no comments. This motion will move forward to this evening's common council meeting.
10. **MOTION 11-717 "A MOTION TO CONSIDER TWO CERTIFICATE OF APPROPRIATENESS APPLICATIONS AND SIGN PERMIT APPLICATION IN THE HISTORIC PRESERVATION OVERLAY DISTRICT FOR 388 NORTH PINE STREET"**
Mayor Miller introduced Motion 11-717 to the council for discussion. Bob Prailes questioned if it was advisable to refrain from discussion on this motion, as it was a relative's property. Atty. Bjelajac advised both Bob Prailes and Jim Prailes to refrain from discussion and voting on this motion. This motion will move forward to this evening's common council meeting.
11. **MOTION 11-718 "A MOTION TO CONSIDER A CERTIFICATE OF APPROPRIATENESS APPLICATION AND SIGN PERMIT APPLICATION IN THE HISTORIC PRESERVATION OVERLAY DISTRICT FOR 189 EAST CHESTNUT STREET"**
Mayor Miller introduced Motion 11-718 to the council for discussion. There were no comments. This motion will move forward to this evening's common council meeting.
12. **MOTION 11-719 "A MOTION TO CONSIDER RESCHEDULING THE JULY 19, 2011 COMMITTEE OF THE WHOLE AND COMMON COUNCIL MEETINGS TO JULY 18, 2011 DUE TO THE PRIMARY RECALL ELECTION"**
Mayor Miller introduced Motion 11-719 to the council for discussion. There were no comments. This motion will move forward to this evening's common council meeting.
13. **ADJOURN**
A motion was made by Johnson with a second by Simenson to adjourn the meeting. With all in favor, the meeting adjourned at 6:45 p.m.

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