

**CITY OF BURLINGTON**  
**Committee of the Whole Minutes**  
**Robert Miller, Mayor**  
**Beverly R. Gill, City Clerk**  
**August 2, 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, Steve Rauch, Jeff Fischer, Katie Simenson  
Excused: Tom Vos

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Assistant to the Administrator Megan Johnson, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Streets and Parks Supervisor Dan Jensen, Utility Director Connie Wilson, Fire Chief Dick Lodle, Tom Foht of Kapur Engineering

**2. CITIZENS COMMENTS AND QUESTIONS**

Mr. Jim McCourt, 200 Origen spoke in favor of issuing the available Combination "Class B" Liquor License to Lucky Star Restaurant. McCourt stated that the application was the first one in, had been approved and was filed timely; he felt the rule had always been the first one in should receive the license.

**3. APPROVAL OF MINUTES FOR JULY 18, 2011**

A motion was made by Rauch with a second by Jim Prailes to approve the minutes from July 18, 2011. With all in favor, the motion carried.

**4. ORDINANCE 1929(6) "AN ORDINANCE TO CONSIDER REDISTRICTING THE BOUNDARIES OF THE ALDERMANIC DISTRICTS"**

Mayor Miller introduced Ordinance 1929(6) to council for discussion. Rauch said he would have liked to have seen the number of council members reduced from eight members to six. The mayor suggested this could still be considered at a future meeting. This ordinance is scheduled for the August 17, 2011 Common Council meeting.

**5. ORDINANCE 1930(7) "AN ORDINANCE TO CONSIDER AMENDING THE OFFICIAL TRAFFIC MAP TO CREATE A NO PARKING ZONE ON SOUTH PINE STREET FROM DUNFORD DRIVE TO THE BYPASS"**

The mayor introduced Ordinance 1930(7) to the council. There was no discussion. This ordinance is scheduled for the August 17, 2011 Common Council meeting.

**6. ADJOURNMENT**

A motion was made by Simenson with a second by Hintz to adjourn the meeting. With all in favor, the meeting adjourned at 6:34 p.m.

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