

**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
October 4, 2011**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 7:11 p.m. starting with roll call. Aldermen present: Bob Prailles, Ed Johnson, Peter Hintz, Tom Vos, Steve Rauch, Jeff Fischer Excused: Jim Prailles, Katie Simenson

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Assistant to the Administrator Megan Johnson, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Supervisor Streets and Parks Dan Jensen, 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

None

4. CHAMBER OF COMMERCE REPORT

None

5. APPROVAL OF COMMON COUNCIL MINUTES FOR SEPTEMBER 20, 2011

A motion was made by Rauch with a second by Johnson to approve the Common Council Minutes of September 20, 2011. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

A motion was made by Hintz with a second by Bob Prailles to accept the letters and communications. With all in favor, the motion carried.

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Vos questioned if the sweeper would be out more because of the leaves that are starting to fall. Lahner replied that it has been out more frequently in the past few weeks. Jensen said the new leaf truck's delivery is the week of the 17th which would coordinate with the beginning of the scheduled leaf pick up.

Lahner announced the Budget Workshops will be held at the Community Room at the new DPW.

Rauch asked for clarification on the number of jobs posted. Lahner replied that the city is hiring two for laborers and one for wastewater for a total of three.

8. REPORTS 1-5

A motion to approve Reports 1-5 was made by Fischer with a second by Hintz. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Bob Prailles with a second by Hintz to approve vouchers, pre-paids and reimbursements in the amount of \$184,616.37 Roll Call Aye: Bob Prailles, Johnson, Hintz, Vos, Rauch, Fischer Nay: None Motion carried 6-0

10. LICENSES AND PERMITS

A motion was made by Johnson with a second by Vos to approve the licenses as presented. With all in favor, the motion carried.

11. APPOINTMENTS AND NOMINATIONS

None

12. PUBLIC HEARING

A. "A PUBLIC HEARING TO HEAR PUBLIC COMMENT REGARDING VACATING A PUBLIC RIGHT-OF-WAY KNOWN AS YAHNKE ROAD LYING BETWEEN HIDDEN CREEK LANE AND THE BURLINGTON BYPASS WITH REVERSION OF TITLE OF SUCH LAND TO THE ABUTTING PROPERTY OWNER AT LOT #1 OR CSM 1999 AND TO AMEND THE OFFICIAL MAP OF THE CITY OF BURLINGTON"

Mayor Miller opened the public hearing at 7:17 p.m. There was no public comment. A motion was made by Hintz with a second by Vos to close the hearing. With all in favor, the public hearing closed at 7:18 p.m.

13. RESOLUTIONS

A. RESOLUTION 4494(19) "A RESOLUTION TO VACATE A PUBLIC RIGHT-OF-WAY IDENTIFIED AS YAHNKE ROAD SOUTH OF HIDDEN CREEK LANE AND NORTH OF THE BURLINGTON BYPASS WITH REVERSION OF TITLE OF SUCH LAND TO THE ABUTTING PROPERTY OWNER"

A request for a second reading and a motion to approve was made by Vos with a second by Johnson to approve. Roll Call Aye: Bob Prailes, Johnson, Hintz, Vos, Rauch, Fischer Nay: None Motion carried 6-0

B. RESOLUTION 4500 (25) "A RESOLUTION TO APPROVE A CITY OF BURLINGTON EMPLOYEE GRIEVANCE PROCEDURE FOR NON-REPRESENTED EMPLOYEES"

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

14. ORDINANCES

None

15. MOTIONS

A. MOTION 11-726 "A MOTION TO APPROVE A CERTIFICATE OF APPROPRIATENESS APPLICATION AND SIGN APPLICATION IN THE HPC OVERLAY DISTRICT FOR 549 NORTH PINE STREET"

B. MOTION 11-727 "A MOTION TO APPROVE A CERTIFICATE OF APPROPRIATENESS APPLICATION AND SIGN APPLICATION IN THE HPC OVERLAY DISTRICT FOR 581 NORTH PINE STREET"

A motion was made by Fischer with a second by Hintz to approve Motion 11-726 and 11-727. With all in favor, the motions were approved.

16. 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"

A motion was made by Bob Prailes with a second by Rauch to adjourn into closed session per Wis. Stats. 19.85(1)e). Roll Call Aye: Bob Prailes, Johnson, Hintz, Vos, Rauch, Fischer Nay: None Motion carried 6-0. the closed session began at 7:20 p.m.

17. RECONVENE INTO OPEN SESSION

A motion was made by Vos with a second by Johnson to reconvene into open session. With all in favor, open session began at 7:48 p.m.

18. **ADJOURNMENT**

A motion was made by Bob Prailes with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 7:49 p.m.

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