



CITY OF BURLINGTON

Administration Department

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**CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Beverly R. Gill, City Clerk
November 1, 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, Steve Rauch, Jeff Fischer, Katie Simenson

Also present: City Attorney John Bjelajac, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Public Works Director Connie Wilson, Library Director Gayle Falk, Assistant to the Administrator Megan Johnson

2. CITIZENS COMMENTS AND QUESTIONS

None

3. APPROVAL OF MINUTES FOR OCTOBER 18, 2011

A motion was made by Vos with a second by J. Prailes to approve the minutes from October 18, 2011. With all in favor, the motion carried.

4. RESOLUTION 4508(33) "A RESOLUTION TO CONSIDER APPROVING CHANGE ORDER NUMBER ONE WITH AUGIE'S EXCAVATING & GRADING, INC. FOR THE RIVERSIDE PARK IMPROVEMENT PROJECT FOR A REDUCTION IN THE AMOUNT OF \$35,908.30"

The mayor introduced Resolution 4508(33) to the council for discussion. B. Prailes questioned who decided to change the stone from the rip-rap to the fieldstone. The mayor replied there was a discussion between Augie's Excavating and Kapur Engineering and they made the decision to go with limestone rather than river rock. B. Prailes was then concerned if this would evolve into the same issue that had happened at Echo Park. The mayor stated that he did not foresee any problems with the decision that had been made.

This resolution is scheduled for this evening's Common Council meeting.

5. MOTION 11-730 "A MOTION TO CONSIDER APPROVING THE INSTALLATION OF A SPRINKLER SYSTEM AT BRANEN FIELD"

The mayor introduced Motion 11-730 to the council for discussion. Simenson questioned who pays for the water usage. The mayor replied the Park Department would be paying the bill. Simenson further questioned how it would be regulated. Wilson replied this is a budgeted expense through the Park Department and they already are paying for fields that are irrigated.

Vos commented that he thought it was a good deal as the labor and materials were all to be donated with the city's only expense being the cost of the water bill.

Johnson questioned how the watering would be regulated. The mayor replied that it is controlled by a sensor imbedded in the grass.

This motion is scheduled for this evening's council meeting.

6. **MOTION 11-731** "A MOTION TO CONSIDER APPROVING A CERTIFICATE OF APPROPRIATENESS AND SIGN PERMIT IN THE HPC OVERLAY DISTRICT FOR 109 EAST CHESTNUT STREET"

The mayor introduced Motion 11-731 to the council. There was no discussion.

This motion is scheduled for this evening's Common Council meeting.

7. **MOTION 11-732** "A MOTION TO CONSIDER APPROVING A CERTIFICATE OF APPROPRIATENESS AND SIGN PERMIT IN THE HPC OVERLAY DISTRICT FOR 557 MILWAUKEE AVENUE"

The mayor introduced Motion 11-732 to the council. There was no discussion.

This motion is scheduled for this evening's Common Council meeting.

8. **ADJOURNMENT**

A motion was made by Rauch with a second by Simenson. With all in favor, the meeting adjourned at 6:37 p.m.

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