



**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
December 20, 2011**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 6:31 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch, Jeff Fischer, Katie Simenson

Student Representatives: Dale Morrow, Paul Dhillon

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Police Chief Peter Nimmer, Fire Chief Richard Lodle, Treasurer Steve DeQuaker, Supervisor Streets and Parks Dan Jensen, Library Director Gayle Falk, Assistant to the Administrator Megan Johnson, Tom Foht of Kapur Engineering and Stephanie Schulte of RCEDC

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 DECEMBER 6, 2011

A motion was made by Johnson with a second by Bob Prailes to approve the common council minutes of December 6, 2011. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

None

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Johnson questioned how the new machine was working for leaf pickup and how it worked on Teut Road.

Jensen replied that the new machine worked well but more information needed to get to the public as to what should not be placed in the curbing. Jensen also commented that the residents of Teut Road had their leaves picked up every Monday and it appeared to go smoothly.

Vos had calls from residents asking about the "lines" they had seen on the roads. Jensen replied it was the work of the city's tanker truck that was spreading salt brine on the roadway in anticipation of bad weather.

Lahner wanted council to recognize the cooperation between the Wastewater Treatment and Department of Public Works employees who converted an existing piece of equipment to dispense the salt solution on the roads. Jensen did the research to find the brine solution. Lahner also added that this is in the testing phase.

Jensen also added that there are two different types of solutions with the temperature the determining factor as to which one is used. He also added that the solution can be applied up to four days ahead of time.

8. REPORTS 1-2

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

9. PAYMENT OF VOUCHERS

A motion was made by Hintz with a second by Bob Prailes to approve vouchers, pre-paid and reimbursements in the amount of \$328,103.61. Simenson questioned the bill for R.R. Walton and asked if they had repaired the lights by Veteran's Terrace. Lahner replied that the city crew had done the repair. There was a recall on the buttons that had to wait for the company to repair which at this time has been done. Simenson also asked when the radium removal would begin. Lahner did not have the answer, but would contact Connie Wilson and provide the information to Simenson at a later time. Roll Call Aye: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nay: None Motion carried 8-0

10. LICENSES AND PERMITS

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

11. APPOINTMENTS AND NOMINATIONS

A motion was made by Rauch with a second by Hintz to approve the appointments and nominations. With all in favor, the motion carried.

12. PUBLIC HEARINGS

None

13. RESOLUTIONS

A. RESOLUTION 4510(35) "A RESOLUTION TO CONSIDER APPROVING A LETTER OF AGREEMENT BETWEEN THE CITY AND RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION (RCEDC) FOR ONE YEAR"

A request for a second reading and a motion to approve was made by Simenson with a second by Hintz. Roll Call Aye: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nay: None Motion carried 8-0

B. RESOLUTION 4511(36) "A RESOLUTION TO CONSIDER APPROVING TASK ORDER NUMBER EIGHTY-FOUR WITH KAPUR & ASSOCIATES FOR FINAL DESIGN AND CONSTRUCTION MANAGEMENT WITH THE WASTEWATER TREATMENT PLANT PHASE TWO PROJECT IN THE AMOUNT OF \$828,427"

A request for a second reading and a motion to approve was made by Fischer with a second by Vos. Discussion: Vos questioned the amount of savings. Foht replied that it was about eight million dollars because only the equipment upgrade was being done and not the expansion portion. Roll Call Aye: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nay: None Motion carried 8-0

C. RESOLUTION 4513(38) "A RESOLUTION TO CONSIDER APPROVING A LETTER OF ENGAGEMENT WITH PATRICK ROMENESKO FOR THE 2011 AUDIT IN THE AMOUNT OF \$30,800"

A request for a second reading and a motion to approve was made by Bob Prailes with a second by Johnson. Roll Call Aye: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nay: None Motion carried 8-0

D. RESOLUTION 4514(39) "A RESOLUTION TO CONSIDER APPROVING AN AMENDMENT TO THE FEE SCHEDULE TO INCREASE PARK RESERVATION FEES"

A request for a second reading and a motion to approve was made by Johnson with a second by Hintz. Roll Call Aye: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nay: None Motion carried 8-0

E. RESOLUTION 4515(40) "A RESOLUTION TO CONSIDER APPROVING TASK ORDER NUMBER EIGHTY-FIVE WITH KAPUR & ASSOCIATES FOR THE 2012 STREET AND SIDEWALK IMPROVEMENT PROGRAM"

A request for a second reading and a motion to approve was made by Jim Prailes with a second by Rauch. Roll Call Aye: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nay: None Motion carried 8-0

14. ORDINANCES

None

15. MOTIONS

None

16. ADJOURNMENT

A motion was made by Hintz with a second by Bob Prailes to adjourn the meeting. With all in favor, the meeting adjourned at 7:26 p.m.

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