



**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
January 17, 2012**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 7:51 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, Utility Director Connie Wilson, Treasurer Steve DeQuaker, Assistant to the Administrator Megan Johnson, 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

Mr. Jerry Koch representing the Chamber of Commerce thanked the Department of Public Works for setting up the Santa Chalet during the Christmas season. Koch reminded council of the upcoming annual Chamber Dinner and Auction this Thursday and he reported tickets were still available.

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

A motion was made by Simenson with a second by Vos to approve the common council minutes of December 20, 2011. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

None

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Simenson reported complaints from residents of Storle Avenue and Echo Drive regarding the slippery conditions from the last snowstorm. Lahner said the Department of Public Works was aware the brine was not applied appropriately and will be working to correct the application process.

Simenson questioned the policy on removing cars parked on the street during snowstorms. Lahner replied that only during a declared snow emergency must cars be removed from the streets.

Vos also reported he had received complaints regarding the brine used on the streets. He suggested more education for the public so they would understand the brine is a preventive process.

Simenson reported the Racine County Health Department received grants to make available Radon Testing Kits for five dollars and free postage paid envelopes for disposing of prescription medication.

Nimmer reported as part of the Clean Sweep Program to be held in April at the DPW, there will also be a collection of prescription and non-prescription drugs.

8. REPORTS 1-4

A motion to approve Reports 1-4 was made by Fischer with a second by Rauch. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Bob Prailes with a second by Johnson to approve vouchers, pre-paid and reimbursements in the amount of \$697,690.37. 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 Johnson with a second by Hintz to approve the licenses and permits as presented. With all in favor, the motion carried.

11. APPOINTMENTS AND NOMINATIONS

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

12. PUBLIC HEARINGS

None

13. RESOLUTIONS

A. RESOLUTION 4518(43) "A RESOLUTION TO APPROVE CONTRACT CHANGE ORDER #2 FOR RIVERSIDE PARK SHORELINE & IMPROVEMENTS REFLECTING FINAL QUANTITIES AND REDUCING THE FINAL CONTRACT AMOUNT BY \$14,984.62"

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

B. RESOLUTION 4519(44) "A RESOLUTION TO APPROVE CONTRACT CHANGE ORDER #2 FOR 2011 STREET & SIDEWALK IMPROVEMENT PROJECT, REFLECTING FINAL QUANTITIES AND REDUCING THE FINAL CONTRACT AMOUNT BY \$5,237.15"

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

C. RESOLUTION 4521(46) "A RESOLUTION TO APPROVE THE PURCHASE OF AN INTERCOM/RECORDING SYSTEM FOR THE POLICE DEPARTMENT FROM GENERAL COMMUNICATIONS IN THE AMOUNT OF \$14,990"

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

D. RESOLUTION 4523(48) "A RESOLUTION TO APPROVE A THREE-YEAR LEASE AGREEMENT WITH RJC DISTRIBUTION, LLC FOR PROPERTY LOCATED AT 508 SHELDON STREET"

This resolution had been removed from the agenda by the mayor.

14. ORDINANCES

None

15. MOTIONS

None

16. ADJOURN INTO CLOSED SESSION PER WIS. STATS 19.85(1)(c) "TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF A PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY"

A motion was made by Bob Prailes with a second by Hintz to adjourn into closed session. Roll Call Aye: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nay: None Motion carried 8-0

17. RECONVENE INTO OPEN SESSION

A motion was made by Johnson with a second by Rauch to reconvene into open session. With all in favor, the open session began at 8:41 p.m.

A motion was made by Bob Prailes with a second by Fischer to approve bonus payments. Roll Call Aye: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer Nay: Simenson Motion carried 7-1

18. ADJOURNMENT

A motion was made by Jim Prailes with a second by Fischer to adjourn the meeting. With all in favor, the meeting adjourned at 8:43 p.m.

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