



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
January 24, 2012**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 6:03 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch Excused: Jeff Fischer, Katie Simenson

Student Representatives Present: Dale Morrow Absent: Paul Dhillon

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Tom Foht of Kapur Engineering

2. CITIZEN'S COMMENTS

None

3. RESOLUTIONS

A. RESOLUTION 4524(49) "A RESOLUTION TO APPROVE THE AWARD OF THE MCCANNA PARKWAY SANITARY SEWER PROJECT TO MANN BROTHERS, INC. FOR THE TOTAL BASE BID OF \$91,161.40"

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 Nay: None Motion carried 6-0.

4. ADJOURNMENT

A motion was made by Rauch with a second by Johnson to adjourn the meeting. With all in favor, the meeting adjourned at 6:04 p.m.

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