



CITY OF BURLINGTON

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CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Beverly R. Gill, City Clerk
February 7, 2012

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, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch, Katie Simenson Absent: Jeff Fischer
Excused: Ed Johnson

Student Representatives present: 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, Library Director Gayle Falk, Supervisor Streets and Parks Dan Jensen, Tom Foht of Kapur Engineering

2. CITIZENS COMMENTS AND QUESTIONS ,

None

3. APPROVAL OF MINUTES FOR JANUARY 17 AND JANUARY 24, 2012

A motion was made by Simenson with a second by Hintz to approve the minutes from January 17 and January 24, 2012. With all in favor, the motion carried.

4. RESOLUTION 4525(50) "A RESOLUTION TO CONSIDER A PRELIMINARY RESOLUTION TO DECLARE INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS FOR RECONSTRUCTION OF SIDEWALKS AT VARIOUS LOCATIONS"

The mayor introduced Resolution 4525(50) for discussion.

Vos questioned the status of the alley on Summit Avenue. Lahner replied there will be options brought back to council at the next meeting. Simenson asked if the Summit Avenue residents will receive notice of the meeting. Lahner said the residents would be notified.

Rauch requested a map of the planned improvements.

This resolution will move forward to the February 21, 2012 Common Council meeting.

5. ORDINANCE 1941(18) "AN ORDINANCE TO CONSIDER AMENDING CHAPTER 17 PERTAINING TO THE MUNICIPAL COURT JUDGE"

The mayor introduced Ordinance 1941(18) to the council for consideration.

Hintz questioned if the change in the term of office would affect the upcoming election. The mayor replied the ordinance would be in effect for that election.

This resolution is scheduled for the February 21, 2012 Common Council meeting.

6. MOTION 12-733 "A MOTION TO CONSIDER APPROVING A CERTIFICATE OF APPROPRIATENESS APPLICATION AND SIGN APPLICATION IN THE HPC OVERLAY DISTRICT FOR 109 EAST CHESTNUT STREET"

The mayor introduced Motion 12-733 to the council for consideration.

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

7. **MOTION 12-734 "A MOTION TO CONSIDER APPROVING A CERTIFICATE OF APPROPRIATENESS APPLICATION AND SIGN APPLICATION IN THE HPC OVERLAY DISTRICT FOR 481 MILWAUKEE AVENUE"**

The mayor introduced Motion 12-734 to the council for discussion.

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

8. **ADJOURNMENT**

A motion was made by Vos with a second by Rauch to adjourn the meeting. With all in favor, the meeting adjourned at 6:36 p.m.

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