



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
Committee of the Whole Minutes
Robert Miller, Mayor
Beverly R. Gill, City Clerk
February 14, 2012

1. CALL TO ORDER/ROLL CALL

Mayor Bob Miller called the meeting to order at 6:01 p.m. starting with roll call. Aldermen present: Bob Prailes, Peter Hintz, Tom Vos, Steve Rauch and Katie Simenson. Excused: Jeff Fischer, Jim Prailes and Ed Johnson.

Student Representatives Present: Sarvpal Dhillon Absent: Dale Morrow

Also present: City Administrator Kevin Lahner, Public Works Director Connie Wilson and Treasurer Steve DeQuaker

2. CITIZENS COMMENTS AND QUESTIONS

None

Alderman Rauch arrived at 6:03 p.m.

3. RESOLUTION 4526(51) "A RESOLUTION TO AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$2,044,276 WATERWORKS SYSTEM REVENUE BONDS, SERIES 2012, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO, AND APPROVAL OF RELATED \$2,271,418 FINANCIAL ASSISTANCE AGREEMENT"

The Mayor introduced Resolution 4526(51) to the Council for consideration explaining this resolution allows for the close out of the Safe Drinking Water Fund loan which funds the installation of the radium removal systems at Wells 9 and 10, as well as upgrades to wastewater equipment due to the removal systems.

Alderman Vos questioned if this should be done separately because of two different enterprise funds (water and wastewater). Administrator Lahner stated the DNR has allowed it to be combined since the wastewater upgrades were in association with the radium removal system project.

Alderman Simenson questioned if the interest rate was lower due to waiting. Administrator stated the rate had not changed however there was additional principal forgiveness due to combining the projects.

There were no further comments. This resolution is scheduled for the February 14, 2012 Special Common Council meeting.

4. ADJOURNMENT

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

Recording Secretary
Megan E. Johnson
Assistant to the City Administrator