



**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
March 6, 2012**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 7:36 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Jim Prailes, Peter Hintz, Tom Vos, Steve Rauch, Jeff Fischer, Katie Simenson

Student Representatives Present: Dale Morrow Absent: Paul Dhillon

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Police Chief Peter Nimmer, Assistant to the Administrator Megan Johnson, Treasurer Steve DeQuaker, Supervisor Streets and Parks Dan Jensen, DPW Mechanic Chris Keefer

2. PLEDGE OF ALLEGIANCE

Mayor Miller led the council, staff and audience in the Pledge of Allegiance.

3. CITIZEN'S COMMENTS

Mr. Wayne Swihart, 289 West State Street discussed the issue of Precise Automotive, 111 Schemmer Street leaving parked cars on the street during snowstorms.

4. CHAMBER OF COMMERCE REPORT

None

5. APPROVAL OF COMMON COUNCIL MINUTES FOR FEBRUARY 21, 2012

A motion was made by Hintz with a second by Rauch to approve the Common Council minutes of February 21, 2012. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

None

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Vos was concerned with the reply from the Department of Public Works included in the article in the Standard Press on any savings realized for snow removal this season. It had been reported that it was a status quo and Vos did not think that could be accurate. Lahner will provide a Budget to Actual report to Vos.

8. REPORTS 1-6

A motion to approve Reports 1-6 was made by Vos with a second by Jim Prailes. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Rauch with a second by Vos to approve vouchers, pre-paid and reimbursements in the amount of \$3,651,191.34. Roll Call Aye: Bob Prailes, Johnson, Jim Prailes, Hintz, Vos, Rauch, Fischer, Simenson Nay: None Motion carried 8-0.

10. LICENSES AND PERMITS

A motion was made by Simenson 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 Fischer with a second by Johnson to approve the appointments as presented. With all in favor, the motion carried.

12. PUBLIC HEARINGS

"A PUBLIC HEARING TO HEAR COMMENTS AND CONCERNS REGARDING THE PROPOSED FLOODPLAIN ZONING ORDINANCES THAT CREATE CHAPTER 119, "FLOODPLAIN" AND AMENDED MULTIPLE PROVISIONS OF CHAPTER 315, "ZONING" IN THE CODE OF THE CITY OF BURLINGTON"

Mayor Miller opened the meeting at 7:55 p.m. There were no comments. A motion was made by Bob Prailes with a second by Vos to close the public hearing. With all in favor, the public hearing closed at 7:56 p.m.

13. RESOLUTIONS

A. RESOLUTION 4528(53) "A RESOLUTION TO ADOPT A POST ISSUANCE COMPLIANCE POLICY TO MONITOR TAX EXEMPT OR TAX ADVANTAGED OBLIGATIONS"

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.

B. RESOLUTION 4529(54) "A RESOLUTION TO AWARD THE BID TO REPLACE THE ROOF ON THE FIRE DEPARTMENT AT 165 WEST WASHINGTON STREET TO CARLSON RACINE ROOFING IN THE AMOUNT OF \$21,960"

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.

C. RESOLUTION 4530(55) "A RESOLUTION TO APPROVE A CERTIFIED SURVEY MAP FOR PROPERTY LOCATED AT 180 INDUSTRIAL DRIVE"

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

D. RESOLUTION 4531(56) "A RESOLUTION TO APPROVE A CONTRACT BETWEEN THE CITY OF BURLINGTON AND DIGICORP FOR INFORMATION TECHNOLOGY (IT) SUPPORT SERVICES"

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

E. RESOLUTION 4534(59) "A RESOLUTION TO CONSIDER APPROVING A MEMORANDUM OF UNDERSTANDING WITH RACINE COUNTY TO PROVIDE COUNTY COUNTER SERVICES AT CITY HALL"

A request for a second reading and a motion to approve was made by Vos with a second by Hintz. With all in favor, the motion carried.

14. ORDINANCES

A. ORDINANCE 1942(19) "AN ORDINANCE TO CREATE CHAPTER 119, "FLOODPLAIN" IN THE MUNICIPAL CODE"

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

B. ORDINANCE 1943(20) "TO AMEND SECTIONS OF CHAPTER 315 IN THE MUNICIPAL CODE REFERENCING FLOODPLAINS"

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

15. MOTIONS

A. MOTION 12-735 "A MOTION TO APPROVE A CERTIFICATE OF APPROPRIATENESS APPLICATION AND SIGN APPLICATION IN THE HPC OVERLAY DISTRICT FOR 100 EAST CHESTNUT STREET"

A motion to approve was made by Fischer with a second by Hintz. With all in favor, the motion carried.

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

A motion was made by Bob Prailes with a second by Fischer 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 Simenson with a second by Johnson to return to open session. With all in favor the motion carried.

18. RECOMMENDATION FROM CLOSED SESSION

A motion was made by Vos with a second by Fischer to approve a separation agreement with Mr. Andrew Brierly. Roll Call Aye: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nay: None Motion carried 8-0.

A motion was made by Fischer with a second by Jim Prailes to approve the amended contract for the Chief of Police Peter Nimmer. Roll Call Aye: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nay: None Motion carried 8-0.

19. ADJOURN

A motion was made by Simenson with a second by Bob Prailes to adjourn the meeting. With all in favor the meeting adjourned at 8:44 p.m.

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