



**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
March 20, 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, Jim Prailes, Peter Hintz, Tom Vos, Steve Rauch and Katie Simenson. Excused: Ed Johnson and Jeff Fischer.

Student Representatives Present: Dale Morrow and Paul Dhillon

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Public Works Director Connie Wilson, Public Works Supervisor Dan Jensen, Library Director Gayle Falk and City Engineer Tom Foht.

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

None

5. APPROVAL OF COMMON COUNCIL MINUTES FOR MARCH 6, 2012

A motion was made by Rauch with a second by Hintz to approve the Common Council minutes of March 6, 2012. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

A motion was made by Simenson with a second by Hintz to approve the Correspondence A regarding Alderman Johnson's absence from this evenings meetings. With all in favor, the motion carried.

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Connie Wilson informed the Council that both of the radium removal systems are up and running with readings well below the minimum compliance levels.

8. REPORTS 1-3

A motion to approve Reports 1-3 was made by Hintz with a second by Simenson. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Bob Prailes with a second by Hintz to approve vouchers, pre-paid and reimbursements in the amount of \$409,280.55. Roll Call Aye: Bob Prailes, Jim Prailes, Hintz, Vos, Rauch, Simenson Nay: None Motion carried 6-0.

10. LICENSES AND PERMITS

A motion was made by Jim Prailes with a second by Vos to approve the licenses and permits as presented. With all in favor, the motion carried.

11. APPOINTMENTS AND NOMINATIONS

None.

12. PUBLIC HEARINGS

"A PUBLIC HEARING TO HEAR COMMENTS AND CONCERNS REGARDING CITY OF BURLINGTON'S INTENTION TO EXERCISE ITS POLICE POWER IN ACCORDANCE WITH §66.0703, WIS. STATS., AND §274-3 OF THE CODE OF THE CITY OF BURLINGTON TO LEVY SPECIAL ASSESSMENTS UPON PROPERTY AS DESCRIBED IN RESOLUTION 4535(60) FOR RECONSTRUCTION OF VARIOUS SIDEWALKS"

Mayor Miller opened the meeting at 8:38 p.m. There were no comments. A motion was made by Hintz with a second by Vos to close the public hearing. With all in favor, the public hearing closed at 8:39 p.m.

13. RESOLUTIONS

A. RESOLUTION 4532(57) "A RESOLUTION TO CONSIDER AUTHORIZING THE EXTENSION OF DEADLINES FOR INSTALLING STREET TREES AND PUBLIC SIDEWALKS AT THE GLEN AT STONEGATE SUBDIVISION, ADDITION ONE"

A request for a second reading and a motion to approve was made by Vos with a second by Rauch. Roll Call Aye: Bob Prailes, Hintz, Jim Prailes, Vos, Rauch, Simenson; Nay: None; Motion carried 6-0.

B. RESOLUTION 4533(58) "A RESOLUTION TO CONSIDER AUTHORIZING THE EXTENSION OF DEADLINES FOR INSTALLING FINAL LIFT OF ASPHALT AND WATER MAIN LOOP AT THE GLEN AT STONEGATE SUBDIVISION, ADDITION ONE"

A request for a second reading and a motion to approve was made by Rauch with a second by Hintz. Roll Call Aye: Bob Prailes, Hintz, Jim Prailes, Vos, Rauch, Simenson; Nay: None; Motion carried 6-0.

Simenson questioned if M&I Bank can request to extend this deadline later if needed. Administrator Lahner stated they could.

C. RESOLUTION 4535(60) "A RESOLUTION TO CONSIDER DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS FOR RECONSTRUCTION OF SIDEWALKS AT VARIOUS LOCATIONS"

A request for a second reading and a motion to approve was made by Simenson with a second by Hintz. Roll Call: Bob Prailes, Hintz, Jim Prailes, Vos, Rauch, Simenson; Nay: None; Motion carried 6-0.

D. RESOLUTION 4536(61) "A RESOLUTION TO CONSIDER THE PURCHASE OF A PICK UP TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS FROM EWALD AUTOMOTIVE GROUP IN THE AMOUNT OF \$18,729"

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, Hintz, Jim Prailes, Vos, Rauch, Simenson; Nay: None; Motion carried 6-0.

E. RESOLUTION 4537(62) "A RESOLUTION TO CONSIDER THE PURCHASE OF AN AERIAL TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS FROM DUECO, INC. IN THE AMOUNT OF \$199,585"

A request for a second reading and a motion to approve was made by Bob Prailes with a second by Vos. Roll Call Aye: Bob Prailes, Hintz, Jim Prailes, Vos, Rauch, Simenson; Nay: None; Motion carried 6-0.

G. RESOLUTION 4538(63) "A RESOLUTION TO CONSIDER THE PURCHASE OF TWO ZERO-TURN RADIUS LAWN MOWERS WITH POLAR TRAC UNITS FOR THE DEPARTMENT OF PUBLIC WORKS FROM REINDERS IN THE AMOUNT OF \$81,783.63"

A request for a second reading and a motion to approve was made by Jim Prailes with a second by Bob Prailes. Roll Call Aye: Bob Prailes, Hintz, Jim Prailes, Vos, Rauch, Simenson; Nay: None; Motion carried 6-0.

H. RESOLUTION 4541(66) "A RESOLUTION TO APPROVE A LETTER OF AGREEMENT FOR THREE YEARS WITH ACCURATE APPRAISAL FOR ASSESSMENT SERVICES IN THE AMOUNT OF \$13,500 PER YEAR"

A request for a second reading and a motion to approve was made by Vos with a second by Simenson. Roll Call Aye: Bob Prailes, Hintz, Jim Prailes, Vos, Rauch, Simenson; Nay: None; Motion carried 6-0.

Vos questioned when this contract would begin. Lahner responded an exact date hasn't been determined yet.

Vos questioned why the cost is so low. Lahner responded that Accurate Appraisal had a very competitive bid with pricing and service options. Lahner further stated that the cost of a reassessment is not calculated in this amount, which would come to Council at a later date for proposed options from Accurate Appraisal.

14. ORDINANCES

None.

15. MOTIONS

A. MOTION 12-736 "A MOTION TO APPROVE THE BOOKING AND PAYMENT OF \$10,000 TO BARTOLOTTA FIREWORKS COMPANY, INC. FOR THE FIREWORKS DISPLAY ON JULY 4, 2012"

A motion to approve was made by Rauch with a second by Hintz. Roll Call Aye: Bob Prailes, Hintz, Jim Prailes, Vos; Nay: Rauch, Simenson; Motion carried 4-2.

16. ADJOURN

A motion was made by Bob Prailes with a second by Jim Prailes to adjourn the meeting. With all in favor the meeting adjourned at 8:50 p.m.

Recording Secretary
Megan E. Johnson
Assistant to the Administrator