



CITY OF BURLINGTON

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**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
April 4, 2012**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 7:37 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch, Katie Simenson Absent: Jeff Fischer

Student Representative present: Dale Morrow, Paul Dhillon

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Assistant to the Administrator Megan Johnson, Public Works Director Connie Wilson, Public Works Supervisor Dan Jensen, Library Director Gayle Falk, Fire Chief Dick Lodle, Tom Foht of Kapur Engineering, Mr. David Wagner of Ehlers and Associates

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 20, 2012

A motion was made by Hintz with a second by Rauch to approve the Common Council minutes of March 20, 2012. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

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

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Rauch reported that the following week is "National Library Week".

Simenson reported on the following from the Western Racine County Health Department (WRCHD)

- Many programs are funded through grants such as immunization clinics
- Animal clinic held in Rochester drew over 100 animals with most costs offset by volunteers or payments from pet owners
- Racine County has the fourth highest pregnancy rate in the state and the third highest for sexually transmitted diseases
- Operating on a minimal staff to keep the costs down
- Aurora subsidizes WRCHD with Human Resources and phone services

Vos reported of the increase in parking near the mail box on Dodge Street making it even more difficult to drop off mail. Vos would like to see a solution to this problem. The mayor requested the DPW to take a look at the parking and report back to him and he will also contact the postmaster to discuss the parking problem.

Rauch questioned how the counter services were going for the recent county services taken over by the city. Lahner replied that the volume has not been too high, but the amount of time is significant on some of the services. Lahner commented on the HR services provided by the county are working out very well.

Wilson reported on the completion of the Mc Canna Street Sanitary Sewer extension.

Lodle reported on a rescue training session to be held at Landmark Co-op regarding grain bins.

Jensen Invited everyone to celebrate Arbor Day on April 27, 2012 at 10:00 a.m. The fourth grade class from Cooper School will be assisting with tree planting at Riverside Park. Jensen also reported on the following:

- Clean Sweep Program to be held on April 28 from 8:00 a.m. to 12:00 p.m. along with other municipalities. There is a need for volunteers for the Clean Sweep Program.
- New Congress Street Pavilion almost completed
- New Kiosk at the Senior Center
- Schadeberg memorial stone has been relocated from Senior Center to Veteran's Terrace

Nimmer commented on the following items from the distributed police report:

- Overall crime in 2011 is down from 2010 by 7%
- Vehicle accidents down by 27% from 2010
- Reported thefts of 189 of which 50 were thefts of iPods from the high school and 50 thefts were from unlocked cars

The mayor commended Fire Chief Lodle and Police Chief Nimmer for the excellent annual reports that are submitted to the council.

8. REPORTS 1-5

A motion to approve Reports 1-5 was made by Rauch with a second by Hintz. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Bob Prailes with a second by Simenson to approve vouchers, pre-paid and reimbursements in the amount of \$149,264.69. Roll Call Aye: Bob Prailes, Johnson, Jim Prailes, Hintz, Vos, Rauch, Simenson Nay: None Motion carried 7-0.

10. LICENSES AND PERMITS

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

11. APPOINTMENTS AND NOMINATIONS-None

12. PUBLIC HEARINGS -None

13. RESOLUTIONS

A. RESOLUTION 4540(65) "A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH EHLERS INVESTMENT PARTNERS FOR INVESTMENT ADVISOR SERVICES"

A request for a second reading and a motion to approve was made by Bob Prailes with a second by Rauch. Roll Call Aye: Bob Prailes, Johnson, Jim Prailes, Hintz, Vos, Rauch, Simenson Nay: None; Motion carried 7-0.

B. RESOLUTION 4542(67) "A RESOLUTION TO APPROVE THE AWARD OF THE 2012 CITY IMPROVEMENTS PROJECT TO R. R. WALTON & CO., LTD FOR THE AMOUNT OF \$106,504.75"

A request for a second reading and a motion to approve was made by Johnson with a second by Simenson. Roll Call Aye: Bob Prailes, Johnson, Jim Prailes, Hintz, Vos, Rauch, Simenson Nay: None; Motion carried 7-0.

C. RESOLUTION 4543(68) "RESOLUTION TO APPROVE CHANGE ORDER NUMBER TWO WITH SCHERRER CONSTRUCTION COMPANY, INC. FOR THE RADIUM REMOVAL PROJECT WITH WELLS 9 AND 10 IN THE AMOUNT OF \$29,597.26"

A request for a second reading and a motion to approve was made by Jim Prailes with a second by Hintz. Roll Call Aye: Bob Prailes, Johnson, Jim Prailes, Hintz, Vos, Rauch, Simenson Nay: None Motion carried 7-0.

D. RESOLUTION 4544(69) "A RESOLUTION TO APPROVE AMENDMENT NUMBER THREE TO THE PLANNED UNIT DEVELOPMENT (PUD) AGREEMENT FOR FALCON RIDGE CONDOMINIUMS TO EXTEND THE DEADLINE TO INSTALL THE SECOND LIFT OF ASPHALT"

A request for a second reading and a motion to approve was made by Hintz with a second by Johnson. Roll Call Aye: Bob Prailes, Johnson, Jim Prailes, Hintz, Vos, Rauch, Simenson Nay: None; Motion carried 7-0.

E. RESOLUTION 4545(70) "A RESOLUTION TO APPROVE A TWO-YEAR CONTRACT WITH MUNICIPAL SERVICES, LLC TO PROVIDE PART-TIME BUILDING INSPECTION SERVICES"

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, Jim Prailes, Hintz, Vos, Rauch, Simenson Nay: None Motion carried 7-0.

F. RESOLUTION 4546(71) "A RESOLUTION TO APPROVE AMENDMENT NUMBER FIVE TO THE PLANNED UNIT DEVELOPMENT (PUD) AGREEMENT FOR LYNCH VENTURES, LLC FOR SITE AND SIGN MODIFICATIONS TO TACO BELL"

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, Johnson, Jim Prailes, Hintz, Vos, Rauch, Simenson Nay: None; Motion carried 7-0.

G. RESOLUTION 4547(72) "A RESOLUTION TO APPROVE THE INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$3,190,000 FOR STREET IMPROVEMENT PROJECTS"

A request for a second reading and a motion to approve was made by Simenson with a second by Vos. Discussion: Simenson was not so concerned with this borrowing but concerned about our current policy toward borrowing. Simenson commented that people don't want taxes to go up then they get what they pay for and if the city can't improve roads and are going in debt to make everyone happy all of the time when does the city decide we can't do this anymore. Vos questioned the total indebtedness of the city including this bond and the value of the city. Wagner replied that the total indebtedness is just under twenty-four million with the value of the city at six hundred and ninety-two million. Vos then added that the city is paying off their debt without significantly raising taxes. Roll Call Aye: Bob Prailes, Johnson, Jim Prailes, Hintz, Vos, Rauch, Simenson Nay: None Motion carried 7-0.

H. RESOLUTION 4548(73) "A RESOLUTION TO DIRECT PUBLICATION OF THE NOTICE TO ELECTORS FOR GENERAL OBLIGATION STREET IMPROVEMENT BONDS."

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, Jim Prailes, Hintz, Vos, Rauch, Simenson Nay: None Motion carried 7-0.

I. RESOLUTION 4549(74) "A RESOLUTION TO PROVIDE FOR THE SALE OF \$3,190,000 GENERAL OBLIGATION STREET IMPROVEMENT BONDS"

A request for a second reading and a motion to approve was made by Bob Prailes with a second by Hintz. Roll Call Aye: Bob Prailes, Johnson, Jim Prailes, Hintz, Vos, Rauch, Simenson Nay: None Motion carried 7-0.

14. ORDINANCES

A. ORDINANCE 1945(22) "AN ORDINANCE TO CONSIDER REPEALING SECTION 187-15 AND 187-16 FROM THE MUNICIPAL CODE AND RECREATING 187-15"

A request for a second reading and a motion to approve was made by Johnson with a second by Vos.

Roll Call Aye: Bob Prailes, Johnson, Jim Prailes, Hintz, Vos, Rauch, Simenson Nay: None Motion carried 7-0

B. ORDINANCE 1946(23) "AN ORDINANCE TO AMEND THE OFFICIAL TRAFFIC MAP BY CREATING NO PARKING ZONES IN THE BURLINGTON INDUSTRIAL PARK"

A motion to table was made by Jim Prailes with a second by Rauch. With all in favor, the motion carried to table the ordinance to the next meeting.

15. MOTIONS

A. MOTION 12-737 "A MOTION TO APPROVE AN AIRPORT HANGAR LEASE WITH ROBERT DILLMAN AT 1516 MIKE TAXIWAY FOR A TERM OF 29 YEARS AT \$285 PER YEAR"

A motion to approve was made by Vos with a second by Johnson. With all in favor the motion carried.

B. MOTION 12-738 "A MOTION TO APPROVE A CERTIFICATE OF APPROPRIATENESS APPLICATION IN THE HPC OVERLAY DISTRICT FOR 166 E. JEFFERSON STREET"

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

C. MOTION 12-739 "A MOTION TO APPROVE A CERTIFICATE OF APPROPRIATENESS APPLICATION AND SIGN APPLICATION IN THE HPC OVERLAY DISTRICT FOR 492 N. PINE"

A motion to approve was made by Simenson with a second by Jim Prailes. With all in favor the motion carried.

16. ADJOURN INTO CLOSED SESSION PER WIS.STATS. 19.85(1)(E), "DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRING A CLOSED SESSION"

A motion was made by Bob Prailes with a second by Jim Prailes to adjourn into closed session at 8:15 p.m. With all in favor, the motion carried.

17. RECONVENE INTO OPEN SESSION

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

18. RECOMMENDATION FROM CLOSED SESSION

A motion was made by Bob Prailes with a second by Jim Prailes to approve an offer to sell for 181 West Washington Street with an amendment to include the requirement of the property owner to provide notice to vacate to current residents. Roll Call Aye: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Simenson Nay: Rauch Motion carried 6-1

A motion was made by Vos with a second by Jim Prailes to reduce the price for the former Department of Public Works site located at 824 Milwaukee Avenue. Roll Call Aye: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Simenson Nay: None Motion carried 7-0

19. ADJOURN

A motion was made by Johnson with a second by Rauch to adjourn the meeting. With all in favor, the meeting adjourned at 8:48 p.m.

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