



**AGENDA
COMMON COUNCIL
ORGANIZATIONAL MEETING**

Tuesday, April 17, 2012 at 6:30 p.m.
Common Council Chambers, 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Representatives

Sarvpal Dhillon, Burlington High School
Dale Morrow, Burlington High School

1. Call to order, Pledge of Allegiance
2. Roll call of outgoing Council
3. Approval of City Council minutes for April 4, 2012
4. Election Report, April 3, 2012
5. Administration of oath of office to newly elected officials by the Honorable Marvin V. Daniel, Judge
District 1 – Edward Johnson
District 2 – Ruth Dawidziak
District 3 – Tom Vos
District 4 – Thomas Preusker
6. Roll call of new Council
7. Appointments:
 - A. Appointment of Election Inspectors for 2012.
8. Appointment of tellers
9. Election of Council President
10. Election of Aldermanic Representatives to City Plan Commission
11. Election of Aldermanic Representative to the Board of Public Works

12. Payment of Vouchers
13. Licenses and permits
14. State of City address
15. Appointed Aldermanic Representatives:

	Current Appointment	New Appointment
Airport Committee	Jim Prailes	Tom Preusker
ChocolateFest Committee	Ed Johnson	Katie Simenson
Community Development Authority	Jeff Fischer	Peter Hintz
Historic Preservation Committee	Peter Hintz	Ed Johnson
Library Board	Steve Rauch	Steve Rauch
Park Board	Robert Prailes	Robert Prailes
Western Racine County Health Dept.	Katie Simenson	Ruth Dawidziak

16. Other Appointments:

Current Appointment	New Appointment	Board/Commission/Authority	Term Expires
Larry Dornacher	Larry Dornacher	Board of Review	5/1/2017
Kelly Iselin	Kelly Iselin	Burlington Housing Authority	5/1/2017
Kay Pockat	Mary T. Boyle	Library Board	5/1/2015
Peter Turke	Ruth Delay	Park Board	5/1/2015
Chris Reesman	Chris Reesman	Plan Commission	5/1/2015
Ron Patla	Jeff Erickson	Police & Fire Commission	5/1/2017
Cheryl Mazmanian	Cheryl Mazmanian	Health Officer	5/1/2013

17. Adjournment.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

Common Council Agenda Item Number: 4	Date: April 17, 2012
Submitted By: City Staff	Subject: Election Report – April 3, 2012

Details:

Attached please find the following reports:

1. Election Report for April 3, 2012

Options & Alternatives:
N/A

Financial Remarks:
None.

Executive Action:
Staff recommends that the Council accept this report at the April 17, 2012 Common Council meeting.

Spring Election April 3, 2012

	POLLING PLACE #1	POLLING PLACE #2
	DISTRICT 1 & 2	DISTRICT 3 & 4
	WARDS 1,2,3,4	WARDS 5,6,7,8
REGISTERED VOTERS	2681	3018
VOTES CAST	1114	1606
PERCENT	41.55%	53.21%
PARTY PREFERENCE		
REPUBLICAN	485	740
DEMOCRATIC	198	321
Over-Vote	0	0
Under-Vote	430	544
REPUBLICAN PRESIDENTIAL PREFERENCE		
Newt Gingrich	42	43
Jon Huntsman	3	11
Mitt Romney	428	611
Michele Bachmann	5	5
Ron Paul	59	104
Rick Santorum	227	321
Uninstructed Delegation	3	1
Write-in	1	2
Over-Vote	0	0
Under-Vote	9	28
DEMOCRATIC PRESIDENTIAL PREFERENCE		
Barack Obama	264	387
Uninstructed Delegation	10	13
Write-In	0	0
Over-Vote	0	0
Under-Vote	23	33
COURT OF APPEALS JUDGE, DISTRICT 2		
Richard S. Brown	677	1030
Write-in	6	4
Over-Vote	0	0
Under-Vote	430	572

	POLLING PLACE #1	POLLING PLACE #2
	DISTRICT 1 & 2	DISTRICT 3 & 4
	WARDS 1,2,3,4	WARDS 5,6,7,8
CIRCUIT COURT JUDGE, BRANCH 5		
Michael E. Nieskes	388	580
Mike Piontek	438	688
Write-In	5	1
Over-Vote	0	0
Under-vote	282	337
CIRCUIT COURT JUDGE, BRANCH 10		
Timothy D. Boyle	771	1226
Mark Nielsen	195	251
Write-In	3	0
Over-Vote	0	0
Under-Vote	144	129
COUNTY SUPERVISOR, DISTRICT 20		
Thomas Pringle	260	969
Write-In	0	4
Over-Vote	0	0
Under-Vote	124	264
COUNTY SUPERVISOR, DISTRICT 21		
Mike Dawson	483	259
Write-in	7	0
Over-Vote	0	0
Under-Vote	239	110
BURLINGTON CITY MAYOR		
Bob Miller	767	1217
Write-In	23	22
Over-Vote	0	0
Under-Vote	323	367
ALDERMAN DIST #1		
Edward Johnson	326	
Write-In	1	
Over-Vote	0	
Under-Vote	152	



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Common Council Agenda Item Number: 5	Date: April 17, 2012
Submitted By: Beverly R. Gill, City Clerk	Subject: Meeting Minutes

Details:

Attached please find the minutes from April 4, 2012 Common Council meeting. Staff recommends approval of these minutes.

Options & Alternatives:

N/A

Financial Remarks:

None.

Executive Action:

Staff recommends that the Common Council approve these minutes at the April 17, 2012 Common Council meeting.



**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.

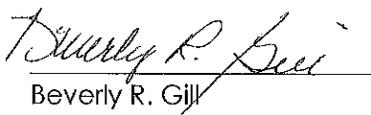
18. RECOMMENDATION FROM CLOSED SESSION

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



CITY OF BURLINGTON

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Common Council Agenda Item Number: 7A	Date: April 17, 2012
Submitted By: City Clerk	Subject: Election Inspector Appointments

Details:

Election Inspector Appointments
Jeanne Hoppe
Maureen De Rosier

Options & Alternatives:

Financial Remarks:

None.

Executive Action:

Staff recommends that the Council accept these appointments at the April 17, 2012 Common Council meeting.



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Common Council Agenda Item Number: 10	Date: April 17, 2012
Submitted By: Beverly R. Gill, City Clerk	Subject: Licenses

Details:

OPERATOR'S LICENSE

Dirksmeyer, Robert A.
Hurst, Jesse F.
Murphy, Kathryn A.
Pausch, Gabrielle V.
Skomski, Kayla J.

SPECIAL EVENTS

Name: Carol Anderson
Address: 733 North Pine Street
Event: Hope Walk
Date: May 12, 2012 at 8:00 a.m.
Location: See attached application and map

Financial Remarks:

Applicants are charged a fee of which a portion funds the background checks performed by the Police Department. Business license fees are calculated on a case by case basis depending on the type of license applied for.

Executive Action:

Staff recommends the Common Council accept the presented licenses at the April 17, 2012 Council meeting.

City of Burlington
Special Event Permit Application

Applicant Name: Carol Anderson
Address & Phone: 733 N Pine St Burlington, VT 53105 242-206-9574
Group Represented: Out Hope of Burlington (Hope Walk)
Application Date: 1-18-12 Event Date(s): May 12, 2012 - 8:00 AM
Nature of Event: Festival Parade Bike Race/Ride (Foot Race/Run) March/Procession Rally
Demonstration Circus Other: _____

Description of Event: (Describe what you are planning so that reviewing officials can determine whether city services (police, DPW, Building Inspection, Health Officer, Fire Department) will be needed and to what extent.)

See attached Run map
The Run should take approximately 1 hour to complete.

Event Location: Begin and End at BHS
Expected Attendance: 400 people maybe more
Map Requirement: If you are planning a foot or bicycle race, run, ride, parade, you must include a detailed map of the proposed route. A map or diagram may also be useful in depicting other types of events as well.

POLICE DEPARTMENT REVIEW

Approval Recommended: YES NO
If NO, reason: _____ Estimated Police Man Hours Required: 14

Reviewed By: mf Date: 4-2-12

DPW STREETS & PARKS REVIEW

Approval Recommended: YES NO
If NO, reason: * COMMENT - Let us know what if ANY BARRICADES would be needed. Estimated DPW Hours Required: Depends on what is needed

Reviewed By: Daniel P. Jones Date: 1/24/12

BUILDING INSPECTION

Approval Recommended: YES NO
If NO, reason: _____ Est. Building Inspection Hours Required: 0

Reviewed By: P. J. Scherer Date: 1/27/2012

HEALTH OFFICER

Approval Recommended: YES NO
If NO, reason: _____ Estimated Health Officer Hours Required: 0

Reviewed By: M. J. ... Date: 1/23/2012

FIRE DEPARTMENT

Approval Recommended: YES NO
If NO, reason: _____ Est. Fire Department Hours Required: 0

Reviewed By: R. ... Date: 1/22/2012

