



## 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**  
**June 19, 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, Ed Johnson, Ruth Dawidziak, Tom Vos, Steve Rauch, Katie Simenson  
Excused: Peter Hintz, Tom Preusker

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Lt. Mark Anderson, Streets and Parks Supervisor Dan Jensen, Tom Foht of Kapur Engineering

**2. CITIZENS COMMENTS AND QUESTIONS**

None

**3. APPROVAL OF MINUTES FOR JUNE 6, 2012**

A motion was made by Vos with a second by Rauch to approve the minutes from June 6, 2012. With all in favor, the motion carried.

**4. RESOLUTION 4562(13) "A RESOLUTION TO APPROVE A LOT LINE ADJUSTMENT IN THE CITY OF BURLINGTON FOR PROPERTY LOCATED AT 824 MILWAUKEE AVENUE"**

The mayor introduced Resolution 4562(13) to the council for discussion. The mayor announced that the previously distributed resolution had been amended to reflect the correction of Lot #2 to Lot #1.

Rauch questioned with the addition of an extra fifteen feet if there would be any additional money paid for the fifteen foot extension. Lahner replied there would not be additional money paid.

This resolution will move forward to this evening's council meeting.

**5. ADJOURNMENT**

A motion was made by Rauch with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at .

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