



**City of Burlington
Official Minutes
Common Council
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 6:35 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. PLEDGE OF ALLEGIANCE TO THE FLAG

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

3. CITIZEN COMMENTS

None

4. CHAMBER OF COMMERCE REPRESENTATIVE

No report

5. APPROVAL OF COUNCIL MINUTES FOR JUNE 6, 2012

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

6. LETTERS AND COMMUNICATIONS

A motion was made by Vos with a second by Dawidziak to approve letters and communications. With all in favor, the motion carried.

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

None

8. REPORTS 1-3

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

9. PAYMENT OF VOUCHERS

A motion was made by Johnson with a second by Vos to approve vouchers, prepaids and reimbursements in the amount of \$610,792.15 Discussion: Rauch questioned the expenditure for one hundred and twenty-five meters. Lahner speculated that it was for the ongoing replacement of water meters. Simenson then questioned the expenditure for WE Energies as it was highlighted as one of the highest amounts on the bill list. Lahner said that was not an unusual amount for WE Energies. Roll Call Aye: Prailes, Johnson, Dawidziak, Vos, Rauch, Simenson Nay: None Motion carried 6-0

10. LICENSES AND PERMITS

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

11. **APPOINTMENTS AND NOMINATIONS**

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

12. **PUBLIC HEARING**

A. A PUBLIC HEARING TO HEAR PUBLIC COMMENT REGARDING THE CITY OF BURLINGTON'S INTENTION TO EXERCISE ITS' POLICE POWER IN ACCORDANCE WITH §66.073 WISCONSIN STATUTES AND CHAPTER 274-4 OF THE CODE OF THE CITY OF BURLINGTON TO LEVY SPECIAL ASSESSMENTS UPON PROPERTY AS DESCRIBED IN RESOLUTION 4560(11) FOR THE RESURFACING/RECONSTRUCTION OF THE ALLEY LOCATED IN ELMHURST SUBDIVISION

The mayor opened the public hearing at 6:40 p.m. There was no discussion. A motion was made by Rauch with a second by Vos to close the hearing. With all in favor, the hearing closed at 6:41 p.m.

13. **RESOLUTIONS**

A. RESOLUTION 4560(11) "A RESOLUTION TO APPROVE THE FINAL RESOLUTION EXERCISING ASSESSMENT POWERS REGARDING PAVEMENT IMPROVEMENTS TO THE ALLEY IN ELMHURST SUBDIVISION"

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

B. RESOLUTION 4561(12) "A RESOLUTION TO APPROVE THE 2011 COMPLIANCE MAINTENANCE ANNUAL REPORT" A request for a second reading and a motion to approve was made by Vos with a second by Simenson. Roll Call Aye: Prailes, Johnson, Dawidziak, Vos, Rauch, Simenson. Motion carried 6-0

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

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

14. **ORDINANCES**

A. ORDINANCE 1953(7) "AN ORDINANCE TO AMEND THE RACINE COUNTY MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR 824 MILWAUKEE AVENUE FROM INDUSTRIAL TO COMMERCIAL ZONING"

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

15. **MOTIONS**

A. MOTION 12-747 "A MOTION TO APPROVE THE 2011 ANNUAL AUDIT REPORT"

The mayor removed Motion 12-747 from this evening's agenda.

16. **ADJOURNMENT**

A motion was made by Vos with a second by Dawidziak to adjourn the meeting. With all in favor, the motion carried and the meeting adjourned at 6:47 p.m.

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