



**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
July 17, 2012**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 7:05 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Steve Rauch, Katie Simenson
Excused: Tom Preusker

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Police Chief Peter Nimmer, Library Director Gayle Falk, Fire Chief Dick Lodle, Assistant to the Administrator Megan Watkins, Treasurer Steve DeQuaker, 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 JULY 3, 2012

A motion was made by Rauch with a second by Vos to approve the minutes from July 3, 2012. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

None

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Jensen reported the Department of Public Works was working on crack filling and cleaning of the dam.

Johnson questioned the construction schedule for the street work. Jensen replied there is a pre-construction meeting tomorrow and after the meeting, the public will be advised as to the schedule.

Simenson emphasized the need to complete Milwaukee Avenue as quickly as possible because of the importance of that street.

Vos asked if the bid process for street work could request completion deadlines based on the engineering estimates. Foht replied that substantial completion deadlines could be included in the bids.

8. REPORTS 1-2

A motion was made by Prailes with a second by Hintz to approve Reports 1-2. With all in favor, the motion carried.

9. **PAYMENT OF VOUCHERS**

A motion was made by Johnson with a second by Hintz to approve vouchers, pre-paids and reimbursements in the amount of \$330,347.99 Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Simenson Nay: None Motion carried 7-0

10. **LICENSES AND PERMITS**

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

11. **APPOINTMENTS AND NOMINATIONS**-None

12. **PUBLIC HEARING**-None

13. **RESOLUTIONS**

A. RESOLUTION 4565(16) "A RESOLUTION TO APPROVE CHANGE ORDER NUMBER THREE WITH SCHERRER CONSTRUCTION FOR THE 2010 RADIUM REMOVAL PROJECT IN THE AMOUNT OF \$29,903.78"

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

B. RESOLUTION 4566(17) "A RESOLUTION TO APPROVE CHANGE ORDER NUMBER FOUR WITH SCHERRER CONSTRUCTION FOR THE 2010 RADIUM REMOVAL PROJECT IN THE AMOUNT OF \$22,026.29"

A request for a second reading and a motion to approve was made by Vos with a second by Simenson. Discussion: Vos questioned the following: if this was the end of the change orders, are both wells up and running and where is the final pay out. Lahner said both are running and he wasn't sure of the other issues. Foht replied that they are still waiting on the DNR improvements to be completed and there will be another bill. Rauch was concerned with the completion of the landscaping. Foht replied that it is the contractor's responsibility until it is established. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Simenson Nay: None Motion carried 7-0

14. **ORDINANCES**-None

15. **MOTIONS**-None

16. **ADJOURN INTO CLOSED SESSION PER WIS. STATS. 19.85(1)(C) "TO CONSIDER EMPLOYMENT, PROMOTION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY"**

A motion was made by Rauch with a second by Simenson to adjourn into closed session at 7:19 p.m. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch, Simenson Nay: None Motion carried 7-0

17. **RECONVENE INTO OPEN SESSION**

A motion was made by Prailes with a second by Johnson to reconvene into open session. With all in favor, the motion carried. There were no decisions from closed session

18. **ADJOURNMENT**

A motion was made by Rauch with a second by Johnson to adjourn the meeting. With all in favor, the motion carried and the meeting adjourned at 8:20 p.m.

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