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CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI,
(262) 342-1161 – (262)

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AGENDA COMMON COUNCIL Wednesday, April 7, 2010

To immediately follow the 6:30 p.m. Committee of the Whole meeting
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, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Representatives

XinLei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for March 16, 2010 (*S. Rauch*)
6. Letters and Communications: (*K. Simenson*)
 - A. A letter from Alderman Hintz regarding his excused absence from the April 7, 2010 meetings.
 - B. A letter from Alderman Johnson regarding his excused absence from the April 7, 2010 meetings.
7. Discussion of “Reports by Aldermanic Representatives and Department Heads” and “Other Matters As Authorized By Law” agenda items.
8. Reports: 1 – 5 (*J. Fischer*)
 - Report 1 – Community Development Authority minutes, December 1, 2009
 - Report 2 – Historic Preservation Commission minutes, January 28, 2010
 - Report 3 – Burlington Housing Authority minutes, February 4, 2010
 - Report 4 – Airport Committee minutes, February 25, 2010
 - Report 5 – Committee of the Whole minutes, March 16, 2010
9. Payment of Vouchers. (*R. Prailes*)

10. Appointments and Nominations: None.

11. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear public comment regarding a rezone request from Spiegelhoff Development, LLC for property located at 672 W. State Street to rezone from Rs-3, Single-Family Residence District to B-1, Neighborhood Business District. (*J. Prailes*)
- B. A Public Hearing to hear public comment regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 672 W. State Street from Medium-Density Residential to Commercial. (*T. Vos*)
- C. A Public Hearing to hear public comment regarding the application of a Taxi Cab License from Lyle Tietel of Tietel Transport. (*S. Rauch*)
- D. A Public Hearing to hear public comment regarding the application of a Taxi Cab License from Thomas P. Bidlack of B-Town Taxi. (*K. Simenson*)

12. **LICENSES AND PERMITS.**

- A. Consideration of and possible action for approval of a Taxi Cab License Application for Lyle Tietel of Tietel Transport. (*J. Fischer*)
- B. Consideration of and possible action for approval of a Taxi Cab License Application for Thomas Bidlack of B-Town Taxi. (*R. Prailes*)
- C. Consideration to approve Operator's Licenses as presented. (*J. Prailes*)

13. **RESOLUTIONS**

- A. Resolution 4403(79) to petition the Secretary of Transportation for Airport Improvement Aid to replace the rotating beacon. This item was discussed at the March 16, 2010 Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4404(80) to approve an Amendment Number One to Task Order Number Sixty-Eight with Kapur and Associates for civil engineering services to evaluate costs for radium removal for Wells #9 and #10 for the not-to-exceed amount of \$172,644. This item was discussed at the March 16, 2010 Committee of the Whole meeting. (*S. Rauch*)
- C. Resolution 4405(81) to approve Task Order Number Seventy-Five with Kapur and Associates for civil engineering services for the Water Storage Facilities Painting Project for the not-to-exceed amount of \$7,954. This item was discussed at the March 16, 2010 Committee of the Whole meeting. (*K. Simenson*)
- D. Resolution 4406(82) to approve an agreement for the term of one year between the City and Wanasek Corporation for street sweeping, storm sewer maintenance and sanitary sewer

maintenance services. This item was discussed at the March 16, 2010 Committee of the Whole meeting. *(J. Fischer)*

- E. Resolution 4410(86) to approve a Certified Survey Map from J.W. Peters, Inc. for property at 500 W. Market Street. This item was discussed at the March 16, 2010 Committee of the Whole meeting. *(R. Prailes)*
- F. Resolution 4411(87) to authorize the submittal of a grant application to the U.S. Department of Agricultural Marketing Service for the Farmers Market Promotional Program. This item was discussed at tonight's Committee of the Whole meeting. *(J. Prailes)*
- G. Resolution 4412(88) to approve an Agreement for Construction Management Services for the Integrated Department of Public Works Facility with Scherrer Construction in the not-to-exceed amount of \$124,825. This item was discussed at tonight's Committee of the Whole meeting. *(T. Vos)*
- H. Resolution 4413(89) to approve an initial resolution authorizing General Obligation Refunding Bonds in an amount not to exceed \$4,315,000. This item was discussed at tonight's Committee of the Whole meeting. *(S. Rauch)*
- I. Resolution 4414(90) to approve a resolution providing for the sale of \$4,315,000 General Obligation Refunding Bonds. This item was discussed at tonight's Committee of the Whole meeting. *(K. Simenson)*
- J. Resolution 4415(91) to add Foundations Bank to the designated public depositories for the City of Burlington municipal funds for 2010. This item was discussed at tonight's Committee of the Whole meeting. *(J. Fischer)*
- K. Resolution 4416(92) to authorize the submittal of a grant application to the Wisconsin Department of Natural Resources for Outdoor Recreation Aids. This item was discussed at tonight's Committee of the Whole meeting. *(R. Prailes)*

14. ORDINANCES

- A. Ordinance 1896(17) to approve a rezoning request from Spiegelhoff Development, LLC for property located at 672 W. State Street to rezone from Rs-3, Single-Family Residence District to B-1, Neighborhood Business District. This item was discussed at tonight's Committee of the Whole meeting. *(J. Prailes)*
- B. Ordinance 1897(18) to approve a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for the City of Burlington. This item was discussed at tonight's Committee of the Whole meeting. *(T. Vos)*

15. **MOTIONS**

- A. Motion 10-682 to approve a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 109 E. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting. (*S. Rauch*)
- B. Motion 10-683 to approve a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 119 W. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)

16. **ADJOURNMENT** (*J. Fischer*)

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.