

**Minutes
October 25, 2012
Town Board Meeting**

Meeting called to order by Chairman Ralph Rice at 7:12 p.m.

Roll call: Present were Tyson Fettes, Rick Isaacson, Joan Boehm, Jeff Lang, and Chairman Rice.

Verify posting of meeting: Posting verified by Deputy Clerk.

Citizen Comments: Two Schaal Road residents commented that when they purchased their properties some 20 years ago, they had lot restrictions, (in reference to the Gahart Land Division).

Approval of Town Board Meeting Minutes from October 11, 2012; and Budget Review Meetings from October 16, 2012 and October 17, 2012: Boehm made a motion to approve Town Board Meeting Minutes from October 11, 2012; and Budget Review Meetings from October 16, 2012 and October 17, 2012; Lang seconded. Motion carried.

Approval of Planning and Zoning Committee recommendations:

Approval of a Land Use Plan Waiver for Mark and Kathryn Gahart, 8241 Schaal Road, Burlington; tax key #002-02-19-22-008-300: The Planning & Zoning Committee recommended denial of the Land Use Plan Waiver for Mark and Kathryn Gahart, 8241 Schaal Road, Burlington; tax key #002-02-19-22-008-300.

Lang made a motion to approve the Planning & Zoning Committee recommendation to deny the Land Use Plan Waiver for Mark and Kathryn Gahart, 8241 Schaal Road, Burlington; tax key #002-02-19-22-008-300; Isaacson seconded. Motion carried.

Approval of Land Division for Mark and Kathryn Gahart, 8241 Schaal Road, Burlington; tax key #002-02-19-22-008-300: Since the Land Use Plan Waiver was denied, this could not move forward.

Bills as of October 25, 2012: Lang made a motion to approve \$76,653.40 in prepaid and unpaid invoices; Boehm seconded. Motion carried.

Approve September 2012 Financials: Fettes made a motion to approve the September 2012 Financials; Isaacson seconded. Motion carried.

Approval of Harjinder Singh as agent for Beachview Grocery, 33225 S. Lakeshore Drive, Burlington: Boehm made a motion to approve Harjinder Singh as agent for Beachview Grocery, 33225 S. Lakeshore Drive, Burlington; Lang seconded. Motion carried.

Approval of "Class A" Beer and Liquor License for Beachview Grocery, 33225 S. Lakeshore Drive, Burlington, (new owners): Isaacson made a motion to approve a "Class A"

Beer and Liquor License for Beachview Grocery, 33225 S. Lakeshore Drive, Burlington, (license will not be issued by clerk until all paperwork is in order); Fettes seconded. Motion carried.

Approval of Soda Water License for Beachview Grocery, 33225 S. Lakeshore Drive, Burlington, (new owners): Lang made a motion to approve a Soda Water License for Beachview Grocery, 33225 S. Lakeshore Drive, Burlington, (license will not be issued by clerk until all paperwork is in order); Boehm seconded. Motion carried.

Approval of Cigarette and Tobacco License for Beachview Grocery, 33225 S. Lakeshore Drive, Burlington, (new owners): Lang made a motion to approve a Cigarette and Tobacco License for Beachview Grocery, 33225 S. Lakeshore Drive, Burlington, (license will not be issued by clerk until all paperwork is in order); Boehm seconded. Motion carried.

Approval to refund \$400.00 to Wilhelmus and Debra Jensen for unused portion of “Class A” Beer and Liquor License for Beachview Grocery once sale of business is confirmed: Isaacson made a motion to refund \$400.00 to Wilhelmus and Debra Jensen for unused portion of “Class A” Beer and Liquor License for Beachview Grocery once sale of business is confirmed; Fettes seconded. Motion carried.

Approval of Resolution No. 2.20.060 to establish standard fee for fire call on state highway: Lang made a motion to approve Resolution No. 2.20.060 to establish standard fee for fire call on state highway; Boehm seconded. Motion carried.

Approval of Budget Resolution No. 2012-4 to add \$57,009.00 to budget account #572402 Highway Equipment Purchase: Fettes made a motion to approve Budget Resolution No. 2012-4 to add \$57,009.00 to budget account #572402 Highway Equipment Purchase; Isaacson seconded. Motion carried.

Appoint Joan Boehm as an Election Inspector for term ending December 31, 2013: Boehm recused herself for this item. Isaacson made a motion to appoint Joan Boehm as an Election Inspector for term ending December 31, 2013; Fettes seconded. Motion carried.

Approval to change 30340 Durand Avenue to 30341 Durand Avenue: Boehm made a motion to change 30340 Durand Avenue to 30341 Durand Avenue; Lang seconded. Motion carried.

Approval to rename and amend Chapter 6.02 of the Code of Ordinances for the Town of Burlington related to Humane Officers and Animal Control: Lang made a motion to rename and amend Chapter 6.02 of the Code of Ordinances for the Town of Burlington related to Humane Officers and Animal Control; Isaacson seconded. Motion carried.

Approval to amend Chapter 6.04 of the Code of Ordinances for the Town of Burlington related to Dogs: Fettes made a motion to amend Chapter 6.04 of the Code of Ordinances for the Town of Burlington related to Dogs; Lang seconded. Motion carried.

Approval of Resolution 6.04.010-2012 to establish return fees and holding fees: Fettes made a motion to approve Resolution 6.04.010-2012 to establish return fees and holding fees; Lang seconded. Motion carried.

Approval of Town of Burlington Policy No. 22 Animal Control: Lang made a motion to approve Town of Burlington Policy No. 22 Animal Control; Fettes seconded. Motion carried.

Approve Budget Resolution No. 2012-5 to transfer \$2424.95 from the designated fund for Police Department Donated Funds to the General Fund – Police Department Facility Purchases: Boehm made a motion to approve Budget Resolution No. 2012-5 to transfer \$2424.95 from the designated fund for Police Department Donated Funds to the General Fund – Police Department Facility Purchases; Fettes seconded. Motion carried.

Adjourn: Lang made a motion to adjourn at 7:29 p.m.; Fettes seconded. Motion carried.

Approved this ____ day of November, 2012
Submitted by Adelheid Streif, Clerk