



**AGENDA  
COMMITTEE OF THE WHOLE**

**Tuesday September 4, 2012**

**6:30 p.m.**

**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Thomas Preusker, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for August 21, 2012 (*S. Rauch*)
4. **Topic:** Discussion regarding the 2012 street projects.
5. **Topic:** Discussion regarding the 2013 Fireman's Dance fundraiser.
6. **Topic:** Resolution 4572(23) to consider approving Task Order Ninety with Kapur & Associates for design and construction management with tee-turnarounds at Spring Brook Drive and Hidden Creek Lane in the amount of \$15,866. This item is scheduled for the September 18, 2012 Common Council meeting for consideration.
7. **Topic:** Resolution 4573(24) to consider approving Amendment One to the ChocolateFest Lease. This item is scheduled for the September 18, 2012 Common Council meeting for consideration.
8. **Topic:** Motion 12-749 to consider approving the 2012 Halloween Trick or Treat hours for Wednesday, October 31 from 5:30 to 7:30 p.m. This item is scheduled for the Common Council meeting the same night for consideration.
9. **Adjourn** (*K. Simenson*)

*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.*