



AGENDA COMMITTEE OF THE WHOLE

Tuesday September 18, 2012

6:30 p.m.

Common Council Chambers - 224 East Jefferson Street

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

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for September 4, 2012 (*S. Rauch*)
4. **Topic:** Discussion and tutorial regarding aldermanic access to city e-mail.
5. **Topic:** Resolution 4575(26) to consider Task Order Number Eight-Nine with Kapur & Associates to provide civil engineering services repairs and maintenance on the Jefferson Street Bridge. This item is scheduled for the October 2, 2012 Common Council meeting for consideration.
6. **Topic:** Resolution 4575(26) to consider authorizing the issuance and sale of up to \$7,722,769 Taxable Sewerage System Revenue Bonds, Series 2012, and providing for other details and covenants with respect thereto, and approval of related \$8,092,701 Financial Assistance Agreement. Due to the timeliness of the item it is scheduled for the Common Council the same night meeting for consideration.
7. **Topic:** Ordinance 1955(9) to consider creating Chapter 119-1.5(2)(b), “Floodplain Letter of Map Revision” of the Municipal Code regarding the Meadows of Pine Brook Subdivision. This item is scheduled for the October 2, 2012 Common Council meeting for consideration.
8. **Topic:** Ordinance 1956(10) to consider amending Chapter 265-4C(2), “Yard Waste Disposal” of the Municipal Code regarding leaf disposal. This item is scheduled for the October 2, 2012 Common Council meeting for consideration.

9. **Topic:** Motion 12-750 to consider an Airport Hangar Lease with Rob Bach at 816 Hotel Taxiway for a term of 29 years at \$228 per year. This item is scheduled for the Common Council meeting the same night for consideration.

10. **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.*