



**AGENDA**  
**COMMON COUNCIL**

**Tuesday, September 18, 2012**

**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, 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  
Tom Preusker, Alderman, 4<sup>th</sup> District

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 September 4, 2012. *(T. Preusker)*
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-2: *(R. Prailes)*  
Report 1 – Police and Fire Commission minutes, March 15, 2012  
Report 2 – Committee of the Whole minutes, September 4, 2012
9. Payment of Vouchers. *(E. Johnson)*
10. Licenses and Permits. *(P. Hintz)*
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4572(23) to approve 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 was discussed at the September 4, 2012 Committee of the Whole meeting. (*R. Dawidziak*)
  
- B. Resolution 4573(24) to approve Amendment One to the ChocolateFest Lease. This item was discussed at the September 4, 2012 Committee of the Whole meeting. (*T. Vos*)
  
- C. 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. This item was discussed at tonight’s Committee of the Whole meeting. (*S. Rauch*)

14. **ORDINANCES:**

None

15. **MOTIONS:**

None

16. **ADJOURNMENT** (*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.*