



AGENDA
COMMITTEE OF THE WHOLE

Wednesday November 7, 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 October 16, 2012 (*P. Hintz*)
4. **Topic:** Discussion of encouraging the legislature to adopt a constitutional amendment to allocate a fair share of road user fees to local roads.
5. **Topic:** Discussion of web streaming and paperless agenda system for Common Council meetings.
6. **Topic:** Resolution 4580(31) to consider authorizing the submittal of a Historic Preservation Fund Subgrant application with the Wisconsin Historical Society. Due to the timeliness of this item it is scheduled for the Common Council meeting the same night for consideration.
7. **Topic:** Ordinance 1958(12) to consider amending the Official Zoning Map by rezoning 6730 S. Pine Street from Rs-1, Single-Family Residential to B-1, Neighborhood Business District. This item is scheduled for the November 20, 2012 Common Council meeting for consideration.
8. **Adjourn** (*R. Dawidziak*)

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.