



AGENDA
COMMITTEE OF THE WHOLE

Tuesday November 20, 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 November 7, 2012 (*R. Prailes*)
4. **Topic:** Resolution 4581(32) to consider approving the award of the bid for the Downtown Traffic Signal Modification Project to Pro Electric, Inc. for the not-to-exceed amount of \$19,195.61. This item is scheduled for the December 4, 2012 Common Council meeting for consideration.
5. **Topic:** Resolution 4582(33) to consider approving Task Order Number Ninety-One with Kapur & Associates for the 2013 Street and Utility Project for \$137,602. This item is scheduled for the December 4, 2012 Common Council meeting for consideration.
6. **Topic:** Resolution 4583(34) to consider adopting the 2013 Annual Budget for the City of Burlington. This item is scheduled for the December 4, 2012 Common Council meeting for consideration.
7. **Adjourn** (*E. Johnson*)

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.