



**AGENDA  
COMMITTEE OF THE WHOLE**

**Tuesday December 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

Student Representatives

Cullen Vos, Burlington High School  
Alexa Aguirre, Burlington High School

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for November 20, 2012 (*T. Vos*)
4. **Topic:** Resolution 4584(35) to consider approving a Letter of Agreement between the City and Racine County Economic Development Corporation (RCEDC) for one year. This item is scheduled for the December 18, 2012 Common Council meeting for consideration.
5. **Topic:** Motion 12-751 to consider approving a Certificate of Appropriateness and Sign Permit Application in the HPC Overlay District for 609 N. Pine Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.
6. **Adjourn** (*S. Rauch*)

*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.*