



AGENDA
COMMON COUNCIL

Tuesday, December 4, 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, 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
Tom Preusker, Alderman, 4th District

Student Representatives

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

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 November 20, 2012. (*K. Simenson*)
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-5: (*T. Preusker*)
 - Report 1 – Historic Preservation Commission minutes, August 1, 2012
 - Report 2 – Burlington Housing Authority minutes, October 18, 2012
 - Report 3 – Park Board minutes, October 18, 2012
 - Report 4 – Library Board minutes, October 23, 2012
 - Report 5 - Committee of the Whole minutes, November 20, 2012
9. Payment of Vouchers. (*R. Prailes*)
10. Licenses and Permits. (*E. Johnson*)

11. Appointments and Nominations: None

12. Public Hearings: None

13. **RESOLUTIONS:**

A. Resolution 4581(32) to approve 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 was discussed at the November 20, 2012 Committee of the Whole meeting. *(P. Hintz)*

B. Resolution 4582(33) to approve Task Order Number Ninety-One with Kapur & Associates for the 2013 Street and Utility Project for \$137,602. This item was discussed at the November 20, 2012 Committee of the Whole meeting. *(R. Dawidziak)*

C. Resolution 4583(34) to adopt the 2013 Annual Budget for the City of Burlington. This item was discussed at the November 20, 2012 Committee of the Whole meeting. *(T. Vos)*

14. **ORDINANCES:**

None

15. **MOTIONS:**

A. Motion 12-751 to approve a Certificate of Appropriateness and Sign Permit Application in the HPC Overlay District for 609 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. *(S. Rauch)*

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.