



**AGENDA**  
**COMMITTEE OF THE WHOLE**

**Tuesday December 18, 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 December 4, 2012 (*T. Preusker*)
4. **Topic:** Resolution 4585(36) to consider approving a two-year agreement with the Wisconsin Humane Society for animal control services for 2013-2015. This item is scheduled for the first January 2013 Common Council meeting for consideration.
5. **Topic:** Resolution 4586(37) to consider amending the Fee Schedule for the City of Burlington. Due to the timeliness of this item it is placed on the December 18, 2012 Common Council agenda for consideration.
6. **Topic:** Resolution 4587(38) to consider approving Addendum A to the Engagement Letter with Patrick Romenesko for the 2012 Audit regarding a Single Audit. This item is scheduled for the first January 2013 Common Council meeting for consideration.

7. **Topic:** Ordinance 1959(13) to consider approving an amendment to the Official Zoning Map by rezoning 200 Bridge Street from B-1, Neighborhood Business District with a FW Floodway District, FFO and SWO Overlay to Rm-4, Multi-Family Residential District with a FW Floodway District, FFO and SWO Overlay. This item is scheduled for the first January 2013 Common Council meeting for consideration.
8. **Topic:** Motion 12-752 to consider amending the Official Snowmobile Trail Map in the City of Burlington. This item is scheduled for the first January 2013 Common Council meeting for consideration.
9. **Topic:** Motion 12-753 to consider the date of the first January 2013 Committee of the Whole and Common Council meetings. Due to the timeliness of this item it is placed on the December 18, 2012 Common Council meeting for consideration.
10. **Adjourn** (*R. Prailes*)

*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.*