



AGENDA COMMITTEE OF THE WHOLE

Wednesday, January 2, 2013
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

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 18, 2012 (*T. Preusker*)
4. **Topic:** Resolution 4588(39) to consider awarding the bid from Wisconsin Kenworth for a truck chassis in the amount of \$104,182 and from Bruce Municipal Equipment for vactor truck compents in the amount of \$237,961 and approve a lease to own proposal from Bankcorp at 2.15% for sixty months. This item is scheduled for the January 15, 2013 Common Council meeting for consideration.
5. **Topic:** Resolution 4589(40) to consider appointing Diahnn Halbach as the City Clerk of the City of Burlington. Due to the timeliness of this item it is placed on the Common Council meeting the same night for consideration.
6. **Topic:** Resolution 4590(41) to consider approving Task Order Number Ninety-Two with Kapur & Associates to complete the monitoring, groundwater sampling, and preparation of the annual report for the Municipal Landfill in the amount of \$48,876. This item is scheduled for the January 15, 2013 Common Council meeting for consideration.
7. **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.