



AGENDA
COMMON COUNCIL

Wednesday, January 2, 2013

**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 December 18, 2012. (*E. Johnson*)
6. Letters and Communications: (*P. Hintz*)
 - A. A letter of resignation from Barbara Kopack-Hill to end her appointment with the Police & Fire Commission.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-4: (*R. Dawidziak*)
 - Report 1 – Library Board minutes, November 27, 2012
 - Report 2 – Burlington Housing Authority, November 16, 2012
 - Report 3 – Burlington Housing Authority, November 28, 2012
 - Report 4 - Committee of the Whole minutes, December 18, 2012
9. Payment of Vouchers. (*T. Vos*)
10. Licenses and Permits. (*S. Rauch*)
11. Appointments and Nominations: None

12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4585(36) to approve a two-year agreement with the Wisconsin Humane Society for animal control services for 2013-2015. This item was discussed at the December 18, 2012 Committee of the Whole meeting. (*K. Simenson*)
- B. Resolution 4587(38) to approve Addendum A to the Engagement Letter with Patrick Romenesko for the 2012 Audit regarding a Single Audit. This item was discussed at the December 18, 2012 Committee of the Whole meeting. (*T. Preusker*)
- C. Resolution 4589(40) to appointing Diahnn Halbach as the City Clerk of the City of Burlington. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)

14. **ORDINANCES:**

- A. Ordinance 1959(13) to approve 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 was discussed at the December 18, 2012 Committee of the Whole meeting. (*R. Prailes*)

15. **MOTIONS:**

- A. Motion 12-752 to amend the Official Snowmobile Trail Map in the City of Burlington. This item was discussed at the December 18, 2012 Committee of the Whole meeting. (*E. Johnson*)

16. **ADJOURN INTO CLOSED SESSION** (*P. Hintz*)

- 1. Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - To discuss a title change and compensation for Assistant to the City Administrator Megan Watkins.

17. **RECONVENE INTO OPEN SESSION** (*R. Dawidziak*)

- 1. Consideration on recommendations from the City Council.

16. **ADJOURNMENT** (*T. Vos*)

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.