



AGENDA COMMITTEE OF THE WHOLE

Tuesday, February 5, 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 January 15, 2013 (*T. Vos*)
4. **Topic:** Resolution 4596(47) to consider a preliminary resolution to declare intent to exercise Special Assessment powers for reconstruction of sidewalks at various locations. This item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.
5. **Topic:** Resolution 4597(48) to consider approving a preliminary resolution to declare intent to exercise Special Assessment powers for construction of new sidewalk on the westerly side of S. Pine Street, from Dunford Drive to a point lying approximately 150 feet southerly of the south right-of-way line of Hidden Creek Lane. The item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.
6. **Topic:** Resolution 4598(49) to consider approving the installation of a crosswalk on South Pine Street at its intersection with Hidden Creek Lane in the amount not-to-exceed \$23,000. The item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.

7. **Topic:** Ordinance 1961(15) to consider amending the Official Traffic Map by amending the speed zones on S. Pine Street from E. State Street to the Burlington Bypass. The item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.
8. **Topic:** Resolution 4599(50) to consider approving Task Order Number Eighty-Seven with Kapur & Associates to prepare an Emergency Action Plan for the Burlington Dam in the amount of \$37,236. This item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.
9. **Topic:** Resolution 4600(51) to consider approving Task Order Number Eighty-Eight with Kapur & Associates to update the City of Burlington Geographical Information System (GIS) in the amount of \$10,710. This item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.
10. **Topic:** Resolution 4601(52) to consider the purchase of two multi-purpose buckets and couplers for \$40,550 from Miller-Bradford & Risberg, Inc. and two MF5.4 plow assemblies and couplers for \$28,650 from Wausaw Everest. This item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.
11. **Topic:** Resolution 4602(53) to consider approving Change Order Number One with Kapur & Associates for the McCanna Parkway Sanitary Sewer Project. The item is scheduled for the Wednesday, February 20, 2013 Common Council meeting for consideration.
12. **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.*