



AGENDA
COMMON COUNCIL

Tuesday, February 5, 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 January 15, 2013. (*S. Rauch*)
6. Letters and Communications: (*K. Simenson*)
 - A. Correspondence from Alderman Johnson regarding his absence from the February 5 meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-4: (*T. Preusker*)
 - Report 1 – Community Development Authority minutes, August 14, 2012
 - Report 2 – Park Board minutes, November 15, 2012
 - Report 3 – Burlington Housing Authority minutes, December 20, 2012
 - Report 4 - Committee of the Whole minutes, January 15, 2013
9. Payment of Vouchers. (*R. Prailes*)
10. Licenses and Permits. (*E. Johnson*)
11. Appointments and Nominations: (*P. Hintz*)

12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4593(44) to authorize fee assessments for Weights and Measures license holders for July 1, 2011 through June 30, 2012. This item was discussed at the January 15, 2013 Committee of the Whole meeting. (*R. Dawidziak*)
- B. Resolution 4594(45) to approve Contract Change Order #1 for Wastewater Treatment Plant Upgrades and Improvements in the amount of \$0. This item was discussed at the January 15, 2013 Committee of the Whole meeting. (*T. Vos*)
- C. Resolution 4595(46) to consider a market revaluation in 2013 for \$34,000 and a four year valuation maintenance agreement with Accurate Appraisal in the amount of \$44,500 per year. This item was discussed at the January 15, 2013 Committee of the Whole meeting. (*S. Rauch*)

14. **ORDINANCES:**

- A. Ordinance 1960(14) to amend the Racine County Multi-Jurisdictional Comprehensive Plan for 200 Bridge Street from Commercial to High-Density Residential zoning. This item was discussed at the January 15, 2013 Committee of the Whole meeting. (*K. Simenson*)

15. **MOTIONS:**

None

16. **ADJOURN INTO CLOSED SESSION** (*T. Preusker*)

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 the 2013-2014 LAW contract.

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

1. Consideration on recommendations from the City Council.

16. **ADJOURNMENT** (*E. Johnson*)

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.