



**AGENDA
COMMITTEE OF THE WHOLE**

Wednesday, February 20, 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 February 5, 2013 (*P. Hintz*)
4. **Topic:** Resolution 4603(54) to consider approving a Certified Survey Map from the City of Burlington for property located at 165 and 181 W. Washington Street. This item is scheduled for the March 5, 2013 Common Council meeting for consideration.
5. **Topic:** Ordinance 1962(16) to consider rezoning property located at 181 W. Washington Street from B-2, Central Business District to I-1, Institutional District. This item is scheduled for the March 5, 2013 Common Council meeting for consideration.
6. **Topic:** Ordinance 1963(17) to consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 165 and 181 W. Washington Street from Commercial to Governmental and Institutional. This item is scheduled for the March 5, 2013 Common Council meeting for consideration.
7. **Topic:** Resolution 4604(55) to consider approving the purchase of two 2013 marked police vehicles from Miller Motors in the amount of \$26,300 per vehicle. This item is scheduled for the March 5, 2013 Common Council meeting for consideration.

8. **Topic:** Resolution 4605(56) to consider approving Certified Survey Map from J.W. Burrus for property located at 2709 Browns Lake Drive. This item is scheduled for the March 5, 2013 Common Council meeting for consideration.
9. **Topic:** Resolution 4506(57) to consider accepting a Unanimous Petition for Direct Annexation from Chris Reesman of RFD II, LLC for property located on S. Pine Street in the Town of Burlington, Racine County, Wisconsin. This item is scheduled for the March 5, 2013 Common Council meeting for consideration.
10. **Topic:** Resolution 4607(58) to consider appointing Craig Workman as the Authorized Representative to file applications for the Safe Drinking Water Loan. Due to the timeliness of the item, it is placed on the Common Council agenda the same night for consideration.
11. **Topic:** Discussion regarding installation of a “Home of Tony Romo” sign at the entrances of the city.
12. **Adjourn** (*R. Dawidziak*)

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.