



**AGENDA**  
**COMMON COUNCIL**

**Tuesday, March 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, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Tom Preusker, Alderman, 4<sup>th</sup> 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 February 20, 2013. *(T. Preusker)*
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-2: *(R. Prailes)*
  - Report 1 – Park Board minutes, January 24, 2013
  - Report 2 – Committee of the Whole minutes, February 20, 2013
9. Payment of Vouchers. *(E. Johnson)*
10. Licenses and Permits. *(P. Hintz)*
11. Appointments and Nominations: *(R. Dawidziak)*
  - A. Reappoint Maria Veronico-Ventura to the HPC, term expiring 1/4/2016
  - B. Reappoint Jeff Erikson to the HPC, term expiring 1/4/2016

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns from the public regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 165 and 181 W. Washington Street. (*T. Vos*)

13. **RESOLUTIONS:**

- A. Resolution 4603(54) to approve a Certified Survey Map from the City of Burlington for property located at 165 and 181 W. Washington Street. This item was discussed at the February 20, 2013 Committee of the Whole meeting. (*S. Rauch*)
- B. Resolution 4604(55) to approve the purchase of two 2013 marked police vehicles from Miller Motors in the amount of \$26,300 per vehicle. This item was discussed at the February 20, 2013 Committee of the Whole meeting. (*K. Simenson*)
- C. Resolution 4605(56) to approve a Certified Survey Map from J.W. Burrus for property located at 2709 Browns Lake Drive. This item was discussed at the February 20, 2013 Committee of the Whole meeting. (*T. Preusker*)
- D. Resolution 4506(57) to accept 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 was discussed at the February 20, 2013 Committee of the Whole meeting. (*R. Prailes*)

14. **ORDINANCES:**

- A. Ordinance 1962(16) to rezone property located at 181 W. Washington Street from B-2, Central Business District to I-1, Institutional District. This item was discussed at the February 20, 2013 Committee of the Whole meeting. (*E. Johnson*)
- B. Ordinance 1963(17) to amend 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 was discussed at the February 20, 2013 Committee of the Whole meeting. (*P. Hintz*)

15. **MOTIONS:**

- A. Motion 13-754 to consider authorizing the installation of “Home of Tony Romo” signs at the entrances of the city. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Vos*)

16. **ADJOURNMENT** (*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.*