



AGENDA COMMITTEE OF THE WHOLE

Tuesday, March 19, 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 Council Workshop and Committee of the Whole minutes for March 5, 2013 (*K. Simenson*)
4. **Topic:** Discussion regarding the use of a roundabout planned for Hwy 142 and McCanna Parkway.
5. **Topic:** Resolution 4610(61) to consider the award of bid for the 2013 Street and Sidewalk Improvement Program to Black Diamond Group for the total amount of \$737,872. This item is scheduled for the Common Council meeting the same night for consideration.
6. **Topic:** Ordinance 1964(18) to consider annexing territory located on S. Pine Street (002-02-19-09-002-010) with permanent zoning of B-1, Neighborhood Business District to the City of Burlington. This item is scheduled for the April 3, 2013 Common Council meeting for consideration.
7. **Topic:** Ordinance 1965(19) to consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for property located on at 32435 Yahnke Road and along S. Pine Street from Medium and High Density Residential, Secondary Environmental Corridor and Recreational to Extractive/Industrial, Commercial and Primary Environmental Corridor. This item is scheduled for the April 3, 2013 Common Council meeting for consideration.

8. **Topic:** Ordinance 1966(20) to consider amending the Official Zoning Map by rezoning property located at 32435 Yahnke Road and along S. Pine Street from Rs-1 and Rs-2, Single-Family Residential District; Rm-2, Multi-Family Residential District; P-1, Park District; and C-1, Conservancy District to Q-1, Quarrying District; B-1, Neighborhood Business District; and C-1, Conservancy District. This item is scheduled for the April 3, 2013 Common Council meeting for consideration.
9. **Topic:** Motion 13-755 to consider authorizing the Burlington Little League to construct a T-Ball field at Sunset Park. This item is scheduled for the Common Council meeting the same night for consideration.
10. **Adjourn** (*T. Preusker*)

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.