



**AGENDA**  
**COMMON COUNCIL**  
**Tuesday, March 19, 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 March 5, 2013. (*R. Prailes*)
6. Letters and Communications: (*P. Hintz*)
  - A. Alderman Ed Johnson will be unable to attend the March 19, 2013 Committee of the Whole and Common Council meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-4: (*R. Dawidziak*)
  - Report 1 – Plan Commission minutes, February 12, 2013
  - Report 2 – Primary Election Report, February 19, 2013
  - Report 3 – Council Workshop minutes, March 5, 2013
  - Report 4 – Committee of the Whole minutes, March 5, 2013
9. Payment of Vouchers. (*T. Vos*)
10. Licenses and Permits. (*S. Rauch*)
11. Appointments and Nominations: None.

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns regarding City of Burlington's intention to exercise its police power in accordance with §66.0703, Wis. Stats., and §274-3 of the Code of the City of Burlington to levy special assessments upon property as described in Resolution 4608(59) for reconstruction of various sidewalks. (*K. Simenson*)
- B. A Public Hearing to hear comments and concerns regarding City of Burlington's intention to exercise its police power in accordance with §66.0703, Wis. Stats., and §274-3 of the Code of the City of Burlington to levy special assessments upon property as described in Resolution 4608(59) for construction of new sidewalks on S. Pine Street from Dunford Drive to the point lying approximately 150 feet from the southerly right-of-way line of Hidden Creek Lane. (*T. Preusker*)
- C. A Public Hearing to hear comments and concerns from the public regarding a Petition of Direct Annexation from RFD II, LLC to annex property located on S. Pine Street in the Town of Burlington (51-002-02-19-09-002-010) and amend the Official Zoning Map by zoning the parcel B-1, Neighborhood Business District. (*R. Prailes*)
- D. A Public Hearing to hear comments and concerns from the public regarding a request from RFD II, LLC to rezone 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/Extraction District; B-1, Neighborhood Business District; and C-1, Conservancy District. (*P. Hintz*)

13. **RESOLUTIONS:**

- A. Resolution 4608(59) to approve a final resolution to declare intent to exercise Special Assessments for the reconstruction of sidewalks at various locations in the city. This item was discussed at the March 5, 2013 Committee of the Whole meeting. (*R. Dawidziak*)
- B. Resolution 4609(60) to approve a final resolution to declare intent to exercise Special Assessments for the construction of new sidewalk on S. Pine Street from Dunford Drive to the point lying approximately 150 feet from the southerly right-of-way line of Hidden Creek Lane. This item was discussed at the March 5, 2013 Committee of the Whole meeting. (*T. Vos*)
- C. Resolution 4610(61) to award the bid for the 2013 Street and Sidewalk Improvement Program to Black Diamond Group for the total amount of \$737,872. This item was discussed at tonight's Committee of the Whole meeting. (*S. Rauch*)

14. **ORDINANCES:**

None.

15. **MOTIONS:**

- A. Motion 13-755 to authorize the Burlington Little League to construct a T-Ball field at Sunset Park. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)

16. **ADJOURNMENT** (*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.*