



**AMENDED AGENDA
COMMON COUNCIL
ORGANIZATIONAL MEETING**

Tuesday, April 16, 2013 at 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, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Tom Preusker, Alderman, 4th District

High School Representatives

Cullen Vos, Burlington High School
Alexa Aguirre, Burlington High School

1. Call to order, Pledge of Allegiance
2. Roll call
3. Approval of City Council minutes for March 19, 2013
4. Election Report, April 2, 2013
5. PUBLIC HEARINGS:
 - A. A Public Hearing to hear public comment regarding an ordinance to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 32435 Yahnke Road and property along S. Pine Street from “Medium and High Density Residential, Secondary Environmental Corridor and Recreational” to “Extractive/Industrial, Commercial and Primary Environmental Corridor”.
6. ORDINANCES:
 - A. Ordinance 1964(18) to annex 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 was discussed at the March 19, 2013 Committee of the Whole meeting.
 - B. Ordinance 1965(19) to amend 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 was discussed at the March 19, 2013 Committee of the Whole meeting.

C. Ordinance 1966(20) to amend 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 was discussed at the March 19, 2013 Committee of the Whole meeting.

7. Administration of oath of office to newly elected officials by the Honorable Marvin V. Daniel, Judge
 District 1 – Robert Prailes
 District 2 – Peter Hintz
 District 3 – Jon Schultz
 District 4 – Todd Bauman
8. Roll call of new Council
9. Appointment of tellers
10. Election of Council President
11. Election of Aldermanic Representatives to City Plan Commission
12. Election of Aldermanic Representative to the Board of Public Works
13. Payment of Vouchers
14. Licenses and permits
15. State of City address
16. Appointed Aldermanic Representatives:

	Current Appointment	New Appointment
Airport Committee	Tom Preusker	Ruth Dawidziak
ChocolateFest Committee	Katie Simenson	Ed Johnson
Community Development Authority	Peter Hintz	Todd Bauman
Historic Preservation Committee	Ed Johnson	Tom Preusker
Library Board	Steve Rauch	Peter Hintz
Park Board	Robert Prailes	Robert Prailes
Western Racine County Health Dept.	Ruth Dawidziak	Jon Schultz

17. Other Appointments:

Current Appointment	New Appointment	Board/Commission/Authority	Term Expires
Bob Hartwick	Bob Hartwick	Board of Review	5/1/2018
Robert Musgrave	Robert Musgrave	Board of Review	5/1/2018
Charles Stuble	Charles Stuble	Burlington Housing Authority	5/1/2018
Penny Torhorst	Penny Torhorst	Library Board	5/1/2016
Scott Johnson	Scott Johnson	Library Board	5/1/2016
Clay Brandt	Clay Brandt	Park Board	5/1/2016
John Lynch, Jr.	John Lynch, Jr.	Plan Commission	5/1/2016
Bill Smitz	Bill Smitz	Police & Fire Commission	5/1/2018
Jon Schultz	Lori Hintz	Police & Fire Commission	5/1/2018
Cheryl Mazmanian	Cheryl Mazmanian	Health Officer	5/1/2014

18. Adjournment.

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.