



AGENDA
COMMON COUNCIL

Tuesday, May 7, 2013

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Council Members

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
Jon Schultz, Alderman, 3rd District
Tom Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th 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 April 16, 2013. *(R. Prailes)*
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-11: *(E. Johnson)*
9. Payment of Vouchers. *(P. Hintz)*
10. Licenses and Permits. *(R. Dawidziak)*
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4611(1) to approve the award of the City of Burlington Tree Inventory and Database Development, Urban Forestry Management Plan, Emerald Ash Borer (EAB) Plan, and Employee Training Project to Wachtel Tree Service in the amount of \$35,475. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4613(3) to authorize SSA Design Group, Inc. to submit an application for a Wisconsin Department of Natural Resources Grant for improvements to Wehmoff Jucker Park. This item was discussed at tonight's Committee of the Whole meeting. (*T. Preusker*)
- C. Resolution 4614(4) to authorize SSA Design Group, Inc. to submit an application for a Wisconsin Department of Natural Resources Grant for improvements to the Sunset Park Trial. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)

14. **ORDINANCES:**

None

15. **MOTIONS:**

- A. Motion 13-756 to approve a Certificate of Appropriateness Application in the HPC Overlay District for 336 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*)

16. **ADJOURNMENT** (*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.