



AGENDA COMMITTEE OF THE WHOLE

Tuesday, June 4, 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
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for May 21, 2013 (*P. Hintz*)
4. **Topic:** Resolution 4615(5) to consider approving a three year Master Agreement for Engineering Services with Kapur & Associates, Inc. This item is scheduled for the June 18, 2013 Common Council meeting for consideration.
5. **Topic:** Resolution 4616(6) to consider approving Contract Change Order Number Two with Staab Construction, Inc. for the Phase II Wastewater Treatment Plant Improvement Project in the amount of \$0. This item is scheduled for the June 18, 2013 Common Council meeting for consideration.
6. **Topic:** Resolution 4617(7) to consider accepting a bid from Cummins NPower, LLC for a portable generator for Wastewater Utility at the cost of \$70,995. This item is scheduled for the June 18, 2013 Common Council meeting for consideration.
7. **Topic:** Resolution 4618(8) to consider approving the 2012 Department of Natural Resources Compliance Maintenance Annual Report. This item is scheduled for the June 18, 2013 Common Council meeting for consideration.

8. **Topic:** Motion 11-759 to consider approving a Special Event Permit to allow the closure of E. Chestnut Street from Pine Street to Dodge Street on July 20, 2013 for the Coffee House Rock music festival. This item is scheduled for the Common Council meeting the same night for consideration.

9. **Adjourn** (*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.