



**AGENDA**  
**COMMON COUNCIL**  
**Tuesday, June 18, 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, 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

Jon Schultz, Alderman, 3<sup>rd</sup> District

Tom Preusker, Alderman, 4<sup>th</sup> District

Todd Bauman, Alderman, 4<sup>th</sup> District

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 June 4, 2013. *(T. Preusker)*
6. Letters and Communications: *(T. Bauman)*
  - A. A letter from Alderman Schultz regarding his absence from the June 18 meetings.
  - B. A letter from Alderman Hintz regarding his absence from the June 18 meetings.
  - C. A letter from Alderman Prailes to resign from Plan Commission.
7. Election of Aldermanic Representatives to City Plan Commission.
8. Reports by Aldermanic Representatives and Department Heads.
9. Reports 1-3: *(R. Prailes)*
10. Payment of Vouchers. *(E. Johnson)*
11. Licenses and Permits. *(P. Hintz)*
12. Appointments and Nominations: *(R. Dawidziak)*

13. **PUBLIC HEARINGS**

None

14. **RESOLUTIONS:**

- A. Resolution 4615(5) to approve a three-year Master Agreement for Engineering Services with Kapur & Associates, Inc. This item was discussed at the June 4, 2013 Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4616(6) to approve 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 was discussed at the June 4, 2013 Committee of the Whole meeting. (*J. Schultz*)
- C. Resolution 4617(7) to accept a bid from Cummins NPower, LLC for a portable generator for Wastewater Utility at the cost of \$70,995. This item was discussed at the June 4, 2013 Committee of the Whole meeting. (*T. Preusker*)
- D. Resolution 4618(8) to approve the 2012 Department of Natural Resources Compliance Maintenance Annual Report. This item was discussed at the June 4, 2013 Committee of the Whole meeting. (*T. Bauman*)
- E. Resolution 4619(9) to authorize the issuance and establishing parameters for the sale of not to exceed \$6,305,000 General Obligation Refunding Bonds. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailles*)
- F. Resolution 4620(10) to approve an Extraterritorial Certified Survey Map for property located W. State Street in the Town of Burlington. This item was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*)

15. **ORDINANCES:**

None

16. **MOTIONS:**

- A. Motion 13-760 to approve a loan to the Burlington Cemetery Association in the amount of \$15,000. This item was discussed at tonight's Committee of the Whole meeting. (*P. Hintz*)

17. **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.*