



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, August 20, 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
3. Approval of minutes for August 6, 2013 (*R. Prailes*)
4. **Topic:** Resolution 4626(16) to consider approving a Master Service Agreement and Work Order with Baxter & Woodman for WPDES Permit renewal in the amount of \$9,780. This item is scheduled for the September 3, 2013 Common Council meeting for consideration.
5. **Topic:** Resolution 4627(17) to consider approving a Certified Survey Map for property located at 200 Bridge Street. This item is scheduled for the September 3, 2013 Common Council meeting for consideration.
6. **Topic:** Ordinance 1970(4) to consider approving a rezone request for property located at 200 Bridge Street to include a Planned Unit Development Overlay to the existing Rm-4, Multi-family Residence District. This item is scheduled for the September 3, 2013 Common Council meeting for consideration.
7. **Topic:** Motion 13-762 to consider approving the 2013 Halloween Trick or Treat hours for Thursday, October 31 from 5:30 to 7:30 p.m. This item is scheduled for the Common Council meeting the same night for consideration.
8. **Topic:** Motion 13-763 to consider approving an Airport Hangar Lease with Christopher Meisner and Robert Dillman at the Burlington Municipal Airport. This item is scheduled for the Common Council meeting the same night for consideration.
9. **Adjourn** (*E. Johnson*)

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.