



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, September 17, 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 September 3, 2013 (*T. Preusker*)
4. **Topic:** Discussion regarding overnight street parking in the city.
5. **Topic:** Discussion of the Honeywell Energy Services facility audit and proposed projects.
6. **Topic:** Resolution 4631(21) to consider approving the installation of T-Turnarounds on Hidden Creek Lane and Springbrook Drive in the amount of \$16,575. This item is scheduled for the Common Council meeting the same night for consideration.
7. **Topic:** Resolution 4632(22) to consider approving the purchase of Burlington Development Group's airport terminal building and hangar and the sale of the City's airport terminal building to Burlington Development Group. This item is scheduled for the October 1, 2013 Common Council meeting for consideration.
8. **Topic:** Ordinance 1971(5) to consider approving an amendment to Chapter 204-4 of the Municipal Code regarding loitering in public places. This item is scheduled for the October 1, 2013 Common Council meeting for consideration.

9. **Topic:** Ordinance 1972(6) to consider approving an amendment to the Official Traffic Map to repeal the “Compact Car Parking Only” stall and a 2-hour parking stall and replacing them with a “No Parking” zone on Milwaukee Avenue and Chestnut Street. This item is scheduled for the October 1, 2013 Common Council meeting for consideration.

10. **Adjourn** (*T. Bauman*)

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.