



AGENDA
COMMON COUNCIL

Tuesday, September 17, 2013

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
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
Tom Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th 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 September 3, 2013 (*R. Prailes*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-2 (*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 4628(18) to authorize an application to the Public Service Commission for authority to increase water rates charged by the Burlington Water Utility. This item was discussed at the September 3, 2013 Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4629(19) to approve Change Order Number One with Black Diamond, Inc. for the 2013 Burlington Streets Project in the amount of \$157,392.79. This item was discussed at the September 3, 2013 Committee of the Whole meeting. (*T. Preusker*)
- C. Resolution 4630(20) to approve a lease agreement between the Department of Public Works and ASDA, Inc. for a garbage truck rental during leaf collection seasons. This item was discussed at the September 3, 2013 Committee of the Whole meeting. (*T. Bauman*)
- D. Resolution 4631(21) to approve the installation of T-Turnarounds on Hidden Creek Lane and Springbrook Drive in the amount of \$16,575. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)

14. **ORDINANCES:**

None

15. **MOTIONS:**

None

16. **ADJOURNMENT** (*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.