



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, September 3, 2013**  
**6:30 p.m.**  
**Common Council Chambers - 224 East Jefferson Street**

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

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for August 20, 2013 (*R. Prailes*)
4. **Topic:** Presentation of the semi-annual report by the Racine County Economic Development Corporation (RCEDC).
5. **Topic:** Resolution 4628(18) to consider authorizing an application to the Public Service Commission for authority to increase water rates charged by the Burlington Water Utility. This item is scheduled for the September 17, 2013 Common Council meeting for consideration.
6. **Topic:** Resolution 4629(19) to consider approving Change Order Number One with Black Diamond, Inc. for the 2013 Burlington Streets Project in the amount of \$157,392.79. This item is scheduled for the Common Council meeting the same night for consideration.
7. **Topic:** Resolution 4630(20) to consider approving a lease agreement between the Department of Public Works and ASDA, Inc. for a garbage truck rental during leaf collection seasons. This item is scheduled for the September 17, 2013 Common Council meeting for consideration.
8. **Topic:** Motion 13-764 to consider approving a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 173 E. Chestnut Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.

9. **Topic:** Motion 13-765 to consider approving a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 140 E. Chestnut Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.
10. **Topic:** Motion 13-766 to consider approving a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 516 N. Pine Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.
11. **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.*