



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, October 1, 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 September 17, 2013 (*P. Hintz*)
4. **Topic:** Resolution 4633(23) to consider amending the City of Burlington Revolving Loan Fund Policy and Procedures Manual. This item is scheduled for the October 15, 2013 Common Council meeting for consideration.
5. **Topic:** Resolution 4634(24) to consider accepting a Sewer User System Update prepared by Kapur & Associates and Donohue & Associates. This item is scheduled for the October 15, 2013 Common Council meeting for consideration.
6. **Topic:** Resolution 4635(25) to consider approving an amendment to the 2013 Annual Budget. This item is scheduled for the October 15, 2013 Common Council meeting for consideration.
7. **Topic:** Ordinance 1973(7) to consider approving an amendment to Chapter 259 of the Municipal Code entitled, “Sewers”. This item is scheduled for the October 15, 2013 Common Council meeting for consideration.
8. **Adjourn** (*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.*