



AGENDA
COMMON COUNCIL

Tuesday, December 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

Student Representatives
Sam Joski, CCHS
Joe Nguyen, BHS

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 December 3, 2013 (*T. Preusker*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-3 (*T. Bauman*)
9. Payment of Vouchers (*R. Prailes*)
10. Licenses and Permits (*E. Johnson*)
11. Appointments and Nominations: A-C

12. **PUBLIC HEARINGS:**

None

13. **RESOLUTIONS:**

- A. Resolution 4634(24) to accept the Sewer User Charge System Update prepared by Kapur & Associates. This item was discussed at the October 1 and December 17, 2013 Committee of the Whole meetings. *(T. Vos)*
- B. Resolution 4639(29) to approve a First Responder Program for the Fire Department. This item was discussed at the November 19 and December 17, 2013 Committee of the Whole meetings. *(T. Vos)*
- C. Resolution 4640(30) to approve a contract for medical oversight and direction with Aurora Health Care for the First Responder Program. This item was discussed at the November 19 and December 17, 2013 Committee of the Whole meetings. *(T. Vos)*
- D. Resolution 4643(33) to approve a Youth Fire Explorer Program with the City of Burlington Fire Department. This item was discussed at the December 3, 2013 Committee of the Whole meeting. *(T. Vos)*
- E. Resolution 4644(34) to approve Amendment Number Four to the Planned Unit Development Agreement for Falcon Ridge Condominiums. This item was discussed at tonight's Committee of the Whole meeting. *(T. Vos)*
- F. Resolution 4645(35) to approve Amendment Number One to Task Order Number Ninety-One for engineering services with the 2013 Street & Utility Project in the amount of \$72,683. This item was discussed at tonight's Committee of the Whole meeting. *(T. Vos)*
- G. Resolution 4646(36) to approve the purchase of a patrol wing from Wausau Equipment Co., Inc. for the Department of Public Works in the amount of \$16,276. This item was discussed at tonight's Committee of the Whole meeting. *(T. Vos)*

14. **ORDINANCES:**

None

15. **MOTIONS:**

None

16. **ADJOURNMENT** *(T. Preusker)*

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.