



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, January 21, 2014
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

Student Representatives
Sam Joski, CCHS
Joe Nguyen, BHS

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for December 17, 2013 (*J. Schultz*)
4. **Topic:** Resolution 4647(37) to consider approving a Letter of Agreement between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2014. This item is scheduled for the February 4, 2014 Common Council meeting for consideration.
5. **Topic:** Resolution 4648(38) to consider approving a Master Service Agreement and Work Order with Baxter & Woodman for the Wisconsin Pollution Discharge Elimination System (WPDES) permit in the amount of \$9,780. This item is scheduled for the February 4, 2014 Common Council meeting for consideration.
6. **Topic:** Resolution 4649(39) to consider approving Task Order Number Ninety-Three with Kapur & Associates, Inc. for the 2014 Street and Sidewalk Project in the amount of \$78,985. Due to the timeliness of this item, it is scheduled for the Common Council meeting the same night for consideration.
7. **Topic:** Ordinance 1974(8) to consider amending the Official Traffic Map changing the time limit from 24 hours to 3 hours in the City parking lot, known as the Livery Lot, bounded by Milwaukee Avenue, WI Central Railroad and the alley in Block 20, Original Plat of Burlington. This item is scheduled for the February 4, 2014 Common Council meeting for consideration.

8. **Topic:** Ordinance 1975(9) to consider amending Section 17-1(I) of the Municipal Code to increase court costs by all persons and provided penalties for violations. Due to the timeliness of this item, it is scheduled for the Common Council meeting the same night for consideration.
9. **Topic:** Motion 14-768 to consider approving the 2014 fireworks display for July 4th with Bartolotta Fireworks Company, Inc. in the amount of \$10,000. This item is scheduled for the February 4, 2014 Common Council meeting for consideration.
10. **Adjourn** (*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.