



AGENDA
COMMON COUNCIL

Tuesday, February 4, 2014

**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 January 21, 2013 (*T. Bauman*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-3 (*R. Prailes*)
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 4647(37) to approve a Letter of Agreement between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2014. This item was discussed at the January 21, 2014 Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4648(38) to approve 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 was discussed at the January 21, 2014 Committee of the Whole meeting. (*J. Schultz*)

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.