



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, February 18, 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 February 4, 2014 (*T. Bauman*)
4. **Topic:** Resolution 4651(41) to consider approving an Electronic Attendance Policy for Common Council members. This item is scheduled for the Common Council meeting the same night for consideration.
5. **Topic:** Resolution 4652(42) to consider adopting a Certified Survey Map at 988 S. Pine Street. This item is scheduled for the March 4, 2014 Common Council meeting for consideration.
6. **Topic:** Resolution 4653(43) to consider accepting a Unanimous Petition for Direct Annexation of 19.66 acres at 5421 Mormon Road in the Town of Burlington fro KW Precast. This item is scheduled for the March 4, 2014 Common Council meeting for consideration.
7. **Topic:** Resolution 4654(44) to consider adopting a Memorandum of Understanding for Automatic Aid between the City of Burlington and Town of Burlington. This item is scheduled for the March 4, 2014 Common Council meeting for consideration.
8. **Topic:** Resolution 4655(45) to consider approving Change Order Number Two with Black Diamond Group, Inc. for the 2013 Burlington Streets Project for a decrease of \$68,664.34 in the total project cost. This item is scheduled for the March 4, 2014 Common Council meeting for consideration.

9. **Topic:** Ordinance 1978(12) to consider amending Section 315-65, 315-73 and 315-78 of the Municipal Code regarding temporary signs. This item is scheduled for the March 4, 2014 Common Council meeting for consideration.

10. **Adjourn** (*R. Prailes*)

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.