



AGENDA
COMMITTEE OF THE WHOLE
Wednesday, April 2, 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 March 18, 2014 (*R. Dawidziak*)
4. **Topic:** Discussion and Update regarding the snow and ice removal costs in 2014 in comparison to the 2014 Annual Budget.
5. **Topic:** Resolution 4663(53) to consider approving an award of bid for the 2014 Street Program to Stark Asphalt in the amount of \$456,125.05. This item is scheduled for the Common Council meeting the same night for consideration.
6. **Topic:** Resolution 4664(54) to consider approving the submittal of an application for an Urban Nonpoint Source and Storm Water Management Program Planning Grant with the Wisconsin Department of Natural Resources. This item is scheduled for the Common Council meeting the same night for consideration.
7. **Topic:** Resolution 4665(55) to consider approving the purchase of an Automated Valve Operator from E.H. Wachs Company in the amount of \$20,920 and installation from Lynch Truck Center in the amount of \$8,323 for a total of \$29,243. This item is scheduled for the Common Council meeting the same night for consideration.

8. **Topic:** Resolution 4666(56) confirming the official name of the Housing Authority of the City of Burlington, Wisconsin. This item is scheduled for the Common Council meeting the same night for consideration.
9. **Topic:** Ordinance 1981(15) to consider amending the Official Traffic Map by deleting a portion of the existing No Parking Zone on the westerly side of Conkey Street and replacing it with a 15 Minute Loading Zone. This item is scheduled for the Common Council meeting the same night for consideration.
10. **Adjourn** (*T. Vos*)

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.