



**AGENDA
COMMON COUNCIL**

Wednesday, April 2, 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 March 18, 2014 (*J. Schultz*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-3 (*T. Preusker*)
9. Payment of Vouchers (*T. Bauman*)
10. Licenses and Permits (*R. Prailes*)
11. Appointments and Nominations: None

12. **PUBLIC HEARINGS:**

None

13. **RESOLUTIONS:**

- A. Resolution 4659(49) to authorize fee assessments for Weights and Measures license holders for July 1, 2012 through June 30, 2013. This item was discussed at the March 18, 2014 Committee of the Whole meeting. (*P. Hintz*)
- B. Resolution 4660(50) to approve Task Order Number Ninety-Four with Kapur & Associates to complete an analysis of routes for the sanitary sewer and watermain extensions in the amount of \$25,801. This item was discussed at the March 18, 2014 Committee of the Whole meeting. (*R. Dawidziak*)
- C. Resolution 4661(51) to consider approving a contract with Starnet Technologies for water system SCADA system upgrades in the amount of \$30,436. This item was discussed at the March 18, 2014 Committee of the Whole meeting. (*T.Vos*)
- D. Resolution 4662(52) to approve a Certified Survey Map for property located at 973 Milwaukee Avenue. This item was discussed at the March 18, 2014 Committee of the Whole meeting. (*J. Schultz*)
- E. Resolution 4663(53) to approve an award of bid for the 2014 Street Program to Stark Asphalt in the amount of \$456,125.05. This item was discussed at tonight's Committee of the Whole meeting. (*T. Preusker*)
- F. Resolution 4664(54) to approve 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 was discussed at tonight's Committee of the Whole meeting. (*T. Bauman*)
- G. Resolution 4665(55) to approve 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 was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)
- H. Resolution 4666(56) confirming the official name of the Housing Authority of the City of Burlington, Wisconsin. This item was discussed at tonight's Committee of the Whole meeting. (*P. Hintz*)

14. **ORDINANCES:**

- A. Ordinance 1980(14) to consider annexing territory located at 5421 Mormon Road in the Town of Burlington with permanent zoning of M-2, General Manufacturing District to the City of Burlington. This item was discussed at the March 18, 2014 Committee of the Whole meeting. (*R. Dawidziak*)
- B. Ordinance 1981(15) to amend 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 was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)

15. **MOTIONS:**

None

16. **ADJOURN INTO CLOSED SESSION** (*J. Schultz*)

1. Wis. Stats 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- To discuss permit violations

17. **RECONVENE INTO OPEN SESSION** (*T. Preusker*)

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*T. Bauman*)

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.