



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, May 6, 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, Council President & Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, 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 April 2, 2014 (*J. Schultz*)
4. **Topic:** Presentation by the Western Racine County Health Department regarding their annual report.
5. **Topic:** Resolution 4667(1) to consider approving an Engagement Letter of Agreement with Ehlers and Associates, Inc. to provide Tax Incremental Financing services in the not-to-exceed amount of \$22,500. This item is scheduled for the May 20, 2014 Common Council meeting for consideration.
6. **Topic:** Resolution 4668(2) to consider a resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$6,250,000 General Obligation Refunding Bonds, Series 2014A. This item is scheduled for the Common Council meeting the same night for consideration.
7. **Topic:** Discussion and Update regarding the analysis of routes for the sanitary sewer and watermain extensions.
8. **Topic:** Resolution 4669(3) to consider authorizing the application and Grant Agreement for the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant for the 492 N. Pine Street Coffee House, LLC project. This item is scheduled for the Common Council meeting the same night for consideration.

9. **Topic:** Resolution 4670(4) to consider approving an Agreement for the sale of a City of Burlington airport building at 707 Airport Road to the Burlington Development Group, Inc. in the amount of \$115,000. This item is scheduled for the Common Council meeting the same night for consideration.
10. **Topic:** Resolution 4671(5) to consider approving an Agreement for the purchase of two airport buildings owned by Burlington Development Group, Inc. at 703 Airport Road to the City of Burlington. This item is scheduled for the Common Council meeting the same night for consideration.
11. **Topic:** Motion 14-769 to consider approving an Airport Office Lease at 703 Airport Road with Meisner Aircraft, Inc. for a term of 5 years in the amount of \$1,800 per month. Per common practice this item is placed on the Common Council agenda the same night for consideration.
12. **Topic:** Motion 14-770 to consider approving an Airport Hangar Lease with the Burlington Air Center, Inc. at 703 Airport Road, Unit 703 for a term of 5 years in the amount of \$3,942 per month. Per common practice this item is placed on the Common Council agenda the same night for consideration.
13. **Topic:** Motion 14-771 to consider approving an Airport Hangar Lease with John Pelland at 916 Alpha Taxiway for a term of 29 years in the amount of \$427.50 per year. Per common practice this item is placed on the Common Council agenda the same night for consideration.
14. **Topic:** Motion 14-772 to consider approving an Airport Hangar Lease with Dale Severs at 832 Hotel Taxiway for a term of 29 years in the amount of \$152 per year. Per common practice this item is placed on the Common Council agenda the same night for consideration.
15. **Topic:** Motion 14-773 to consider authorizing the July 4, 2013 fireworks display to 5-Star Fireworks Corporation in the amount of \$10,000. This item is scheduled for Common Council meeting the same night for consideration.
16. **Topic:** Motion 14-774 to consider authorizing the City Administrator to spend up to \$25,000 for maintenance and repair of the City Pool. This item is scheduled for Common Council meeting the same night for consideration.
17. **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.*