



**AGENDA
COMMON COUNCIL**

Tuesday, May 6, 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, Council President & Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, 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 April 15, 2014 (*T. Bauman*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-6 (*R. Prailes*)
9. Payment of Vouchers (*E. Johnson*)
10. Licenses and Permits (*P. Hintz*)
11. Appointments and Nominations: A & B (*R. Dawidziak*)
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4668(2) to authorize the issuance and establishing parameters for the sale of not to exceed \$6,250,000 General Obligation Refunding Bonds, Series 2014A. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4669(3) to authorize 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 was discussed at tonight's Committee of the Whole meeting. (*J. Schultz*)
- C. Resolution 4670(4) to approve 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 was discussed at tonight's Committee of the Whole meeting. (*T. Preusker*)
- D. Resolution 4671(5) to approve an Agreement for the sale of two airport buildings owned by Burlington Development Group, Inc. at 703 Airport Road to the City of Burlington. This item was discussed at tonight's Committee of the Whole meeting. (*T. Bauman*)

14. **ORDINANCES:**

None

15. **MOTIONS:**

- A. Motion 14-769 to approve 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. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)
- B. Motion 14-770 to approve 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. This item was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*)
- C. Motion 14-771 to approve an Airport Hangar Lease for 916 Alpha Taxiway for a term of 29 years in the amount of \$427.50 per year. This item was discussed at tonight's Committee of the Whole meeting. (*P. Hintz*)
- D. Motion 14-772 to approve an Airport Hangar Lease for 832 Hotel Taxiway for a term of 29 years in the amount of \$152 per year. This item was discussed at tonight's Committee of the Whole meeting. (*R. Dawidziak*)
- E. Motion 14-773 to authorize the July 4, 2013 fireworks display to 5-Star Fireworks Corporation in the amount of \$10,000. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)
- F. Motion 14-774 to authorize the City Administrator to spend up to \$25,000 for maintenance and repair of the City Pool. This item was discussed at tonight's Committee of the Whole meeting. (*J. Schultz*)

16. **ADJOURN INTO CLOSED SESSION** (*T. Preusker*)
 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. Bauman*)
 1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*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.