



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, May 20, 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 May 6, 2014 (*E. Johnson*)
4. **Topic:** Discussion regarding a potential Memorandum of Understanding between the City of Burlington and the Southeast Wisconsin Fox River Commission for protection and enhancement of the Fox River.
5. **Topic:** Resolution 4672(6) to consider approving an Engagement Letter with Patrick Romenesko for a Single Audit of the Clean Water Fund Loan. This item is scheduled for the June 3, 2014 Common Council meeting for consideration.
6. **Topic:** Resolution 4673(7) to consider approving Task Order Ninety-Six with Kapur & Associates for the design and construction management of the west side watermain and sanitary sewer survey extension in the amount of \$296,039. This item is scheduled for the June 3, 2014 Common Council meeting for consideration.
7. **Topic:** Resolution 4674(8) to consider approving Contract Change Order Number Four with Staab Construction, Inc. for the Phase Two Wastewater Treatment Plant Upgrades and Improvements Project for a credit of \$80,181. This item is scheduled for the June 3, 2014 Common Council meeting for consideration.

8. **Topic:** Resolution 4675(9) to consider approving a Fill-In Staffing Program for full-time fire engineers with the Burlington Fire Department. This item is scheduled for the June 3, 2014 Common Council meeting for consideration.
9. **Topic:** Resolution 4676(10) to consider approving an Internship Program with the Burlington Fire Department. This item is scheduled for the June 3, 2014 Common Council meeting for consideration.
10. **Topic:** Ordinance 1982(1) to consider amending Section 315-31F “Setback and Yards” in the Municipal Code decrease the rear yard setback to 15 feet in M-2, General Manufacturing Districts when a parcel abuts another M-2 zoned parcel. This item is scheduled for the June 3, 2014 Common Council meeting for consideration.
11. **Topic:** Ordinance 1983(2) to consider the amending the Aldermanic Ward designation for annexed property at 5421 Mormon Road. This item is scheduled for the June 3, 2014 Common Council meeting for consideration.
12. **Topic:** Ordinance 1984(3) to consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 5421 Mormon Road from Medium-Density Residential and Primary Environmental Corridor to Industrial and Primary Environmental Corridor. This item is scheduled for the June 3, 2014 Common Council meeting for consideration.
13. **Topic:** Motion 14-775 to consider approving the annual insurance renewal with Zarek Insurance. This item is scheduled for the Common Council meeting the same night for consideration.
14. **Adjourn** (*P. Hintz*)

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.