



**AGENDA  
COMMON COUNCIL**

**Tuesday, May 20, 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, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Peter Hintz, Council President & Alderman, 2<sup>nd</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Tom Vos, Alderman, 3<sup>rd</sup> District  
Jon Schultz, Alderman, 3<sup>rd</sup> District  
Tom Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> 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 May 6, 2014 (*R. Dawidziak*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-3 (*T. Vos*)
9. Payment of Vouchers (*J. Schultz*)
10. Licenses and Permits (*T. Preusker*)
11. Appointments and Nominations: None

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns from the public regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 5421 Mormon Road. *(T. Bauman)*

13. **RESOLUTIONS:**

- A. 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 was discussed at the May 6, 2014 Committee of the Whole meeting. *(R. Prailes)*

14. **ORDINANCES:**

None

15. **MOTIONS:**

- A. Motion 14-775 to consider approving the annual insurance renewal with Zarek Insurance. This item was discussed at tonight's Committee of the Whole meeting. *(E. Johnson)*

16. **ADJOURNMENT** *(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.*