



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, June 3, 2014 at 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

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for May 20, 2014 (*R. Dawidziak*)
4. **Topic:** Resolution 4677(11) to consider a Tax Re-Investment Program Agreement with Echo Lake Foods, Inc. This item is scheduled for the June 17, 2014 Common Council meeting for consideration.
5. **Topic:** Resolution 4678(12) to consider approving the 2013 Compliance Maintenance Annual Report. This item is scheduled for the June 17, 2014 Common Council meeting for consideration.
6. **Topic:** Resolution 4679(13) to consider approving the purchase of a New Holland L223 skid steer for the Department of Public Works from Milwaukee Tractor & Equipment in the amount of \$42,758. This item is scheduled for the June 17, 2014 Common Council meeting for consideration.
7. **Topic:** Resolution 4680(14) to consider approving the purchase of a one-ton truck chassis from Lynch Truck Center for \$24,060.56 and a dump body, hydraulics, lights and hoist for a one-ton truck from Olson Trailer for \$9,982 for the Department of Public Works. This item is scheduled for the June 17, 2014 Common Council meeting for consideration.
8. **Topic:** Ordinance 1984(3) to consider amending the Official Traffic Map of the City of Burlington to create and intersection at Walton Road and Milwaukee Avenue. This item is scheduled for the June 17, 2014 Common Council meeting for consideration.
9. **Adjourn** (*T. Vos*)

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.