



**AGENDA
COMMON COUNCIL**

Tuesday, June 3, 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

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 20, 2014 (*J. Schultz*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-5 (*T. Preusker*)
9. Payment of Vouchers (*T. Bauman*)
10. Licenses and Permits (*R. Prailes*)
11. Appointments and Nominations: None
12. **PUBLIC HEARINGS:**
 - A. A Public Hearing to hear comments and concerns from the public regarding the creation of Section 315-31F(4) to allow a rear yard setback of no less than 15 feet in the M-2 General Manufacturing District when a parcel abuts another M-2 General Manufacturing District parcel and to amend Appendix A to reflect the same. (*E. Johnson*)

13. **RESOLUTIONS:**

- A. Resolution 4672(6) to approve an Engagement Letter with Patrick Romenesko for a Single Audit of the Clean Water Fund Loan. This item was discussed at the May 20, 2014 Committee of the Whole meeting. (*P. Hintz*)
- B. Resolution 4673(7) to approve 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 was discussed at the May 20, 2014 Committee of the Whole meeting. (*R. Dawidziak*)
- C. Resolution 4674(8) to approve 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 was discussed at the May 20, 2014 Committee of the Whole meeting. (*T. Vos*)
- D. Resolution 4675(9) to approve a Fill-In Staffing Program for full-time fire engineers with the Burlington Fire Department. This item was discussed at the May 20, 2014 Committee of the Whole meeting. (*J. Schultz*)
- E. Resolution 4676(10) to approve an Internship Program with the Burlington Fire Department. This item was discussed at the May 20, 2014 Committee of the Whole meeting. (*T. Preusker*)

14. **ORDINANCES:**

- A. Ordinance 1982(1) to amend 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 was discussed at the May 20, 2014 Committee of the Whole meeting. (*T. Bauman*)
- B. Ordinance 1983(2) to amend the Aldermanic Ward designation for annexed property at 5421 Mormon Road. This item was discussed at the May 20, 2014 Committee of the Whole meeting. (*R. Prailes*)
- C. Ordinance 1984(3) to amend 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. (*E. Johnson*)

15. **MOTIONS:**

None.

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.