



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, July 1, 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 June 3, 2014 (*R. Dawidziak*)
4. **Topic:** Resolution 4681(15) to consider amending the City of Burlington Revolving Loan Fund Policy and Procedures Manual. This item is scheduled for the July 15, 2014 Common Council meeting for consideration.
5. **Topic:** Resolution 4682(16) to consider approving a Memorandum of Understanding with the Burlington Little League. This item is scheduled for the July 15, 2014 Common Council meeting for consideration.
6. **Topic:** Resolution 4683(17) to consider approving the purchase of a single axle dump truck for the Department of Public Works from Kriete Group and Olson Trailer and Body in the not-to-exceed amount of \$147,220. This item is scheduled for the July 15, 2014 Common Council meeting for consideration.
7. **Topic:** Motion 14-776 to consider approving a Certificate of Appropriateness Application in the HPC Overlay District for 166 E. Jefferson Street. This item is scheduled for the Common Council meeting the same night for consideration.
8. **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.