



**AGENDA  
COMMON COUNCIL**

**Tuesday, July 1, 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

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 June 3, 2014 and June 24, 2014 (*J. Schultz*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*T. Preusker*)
9. Payment of Vouchers (*T. Bauman*)
10. Licenses and Permits (*R. Prailes*)
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4677(11) to approve a Tax Re-Investment Program Agreement with Echo Lake Foods, Inc. This item was discussed at the June 3, 2014 Committee of the Whole meeting. *(P. Hintz)*
- B. Resolution 4679(13) to approve 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 was discussed at the June 3, 2014 Committee of the Whole meeting. *(T. Vos)*
- C. Resolution 4680(14) to approve 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 was discussed at the June 3, 2014 Committee of the Whole meeting. *(J. Schultz)*

14. **ORDINANCES:**

- A. Ordinance 1985(4) to amend the Official Traffic Map of the City of Burlington to create and intersection at Walton Road and Milwaukee Avenue. This item was discussed at the June 3, 2014 Committee of the Whole meeting. *(T. Bauman)*

15. **MOTIONS:**

- A. Motion 14-776 to approve a Certificate of Appropriateness Application in the HPC Overlay District for 166 E. Jefferson Street. This item was discussed at tonight's Committee of the Whole meeting. *(R. Prailes)*

16. **ADJOURNMENT** *(E. Johnson)*

**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.*