



**AGENDA**  
**COMMON COUNCIL**  
**Tuesday, August 5, 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 July 1, 2014 (*T. Vos*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-8 (*J. Schultz*)
9. Payment of Vouchers (*T. Preusker*)
10. Licenses and Permits (*T. Bauman*)
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4681(15) to amend the City of Burlington Revolving Loan Fund Policy and Procedures Manual. This item was discussed at the July 1, 2014 Committee of the Whole meeting. (*R. Prailes*)
- B. Resolution 4682(16) to approve a Memorandum of Understanding with the Burlington Little League. This item was discussed at the July 1, 2014 Committee of the Whole meeting. (*E. Johnson*)
- C. Resolution 4683(17) to approve 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 was discussed at the July 1, 2014 Committee of the Whole meeting. (*P. Hintz*)

14. **ORDINANCES:**

None

15. **MOTIONS:**

- A. Motion 14-778 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 549 Milwaukee Avenue. This item was discussed at tonight's Committee of the Whole meeting. (*R. Dawidziak*)
- B. Motion 14-779 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 456 Milwaukee Avenue. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)
- C. Motion 14-780 to approve a Certificate of Appropriateness in the HPC Overlay District for 484 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*J. Schultz*)

16. **ADJOURNMENT** (*T. Preusker*)

*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.*