



**AGENDA
COMMON COUNCIL**

Tuesday, August 19, 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 August 5, 2014 (*P. Hintz*)
6. Letters and Communications:
 - A. Correspondence from Alderman Preusker regarding his absence from the August 12 meetings.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-3 (*R. Dawidziak*)
9. Payment of Vouchers (*T. Vos*)
10. Licenses and Permits (*J. Schultz*)
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4684(18) to accept a Unanimous Petition for Direct Annexation for property located at 1062 Spring Valley Road in the Town of Lyons, Walworth County, Wisconsin. This item was discussed at the August 5, 2014 Committee of the Whole meeting.
(*T. Preusker*)
- B. Resolution 4685(19) to approve Change Order Number One for the 2014 Burlington Streets Program with Stark Asphalt for decrease in the amount of \$30,958.50. This item was discussed at the August 5, 2014 Committee of the Whole meeting. (*T. Bauman*)
- C. Resolution 4686(20) approve the award of the Wehmhoff-Jucker Park project to Scherrer Construction for the not to exceed amount of \$216,664.60. This item was discussed at the August 5, 2014 Committee of the Whole meeting. (*R. Prailes*)

14. **ORDINANCES:**

None

15. **MOTIONS:**

- A. Motion 14-777 to approve the 2013 Annual Audit. This item was discussed at the August 5, 2014 Committee of the Whole meeting. (*E. Johnson*)
- B. Motion 14-781 to approve an airport hangar lease with Jeff Smetters at 1496 Mike Taxiway at the Burlington Municipal Airport. This item was discussed at the August 5, 2014 Committee of the Whole meeting. (*P. Hintz*)
- C. Motion 14-782 to approve the 2014 Halloween Trick or Treat hours for October 31 from 5:30 to 7:30 p.m. This item was discussed at tonight's Committee of the Whole meeting.
(*R. Dawidziak*)

16. **ADJOURNMENT** (*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.