



AGENDA COMMON COUNCIL

Tuesday, September 2, 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 19, 2014 (*T. Bauman*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-6 (*R. Prailes*)
9. Payment of Vouchers (*E. Johnson*)
10. Licenses and Permits (*P. Hintz*)
11. Appointments and Nominations: None

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns from the public regarding a Petition of Direct Annexation from Lorette Yanny and Cook Property, LLC to annex property located at 1062 Spring Valley Road in the Town of Lyons and amend the Official Zoning Map by zoning the parcels B-1, Neighborhood Business District. (*R. Dawidziak*)
- B. A Public Hearing to hear comments and concerns from the public regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 1062 Spring Valley Road. (*T. Vos*)
- C. A Public Hearing to consider a proposed amendment to the Sanitary Sewer Service Area for 1062 Spring Valley Road. (*J. Schultz*)

13. **ORDINANCES:**

- A. Ordinance 1986(53) to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 1062 Spring Valley Road. . This item was discussed at the August 19, 2014 Committee of the Whole meeting. (*T. Preusker*)

14. **RESOLUTIONS:**

- A. Resolution 4687(21) to adopt a Sanitary Sewer Service Amendment for the City of Burlington. This item was discussed at the August 19, 2014 Committee of the Whole meeting. (*T. Bauman*)
- B. Resolution 4688(22) to approve the award of bid for solid waste and recycling collection services with John's Disposal for a term of three years. This item was discussed at the August 19, 2014 Committee of the Whole meeting. (*R. Prailes*)
- C. Resolution 4689(23) to approve the purchase of a Ford Escape utility vehicle for the Building Inspection Department from Miller Motors in the amount of \$23,025 plus set-up, title and license fees. This item was discussed at the August 19, 2014 Committee of the Whole meeting. (*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.