



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, September 16, 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, Council President & Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Council, 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 September 2, 2014 (*R. Dawidziak*)
4. **Topic:** Ordinance 1990(9) to consider repealing Chapter 57-8(B) and creating Chapter 176 of the City of Burlington Municipal Code relating to the Health Department. This item is scheduled for the October 7, 2014 Common Council meeting for consideration.
5. **Topic:** Resolution 4691(25) to consider approving a two-year agreement with Central Racine County Board of Health for Public Health Services. This item is scheduled for the October 7, 2014 Common Council meeting for consideration.
6. **Topic:** Resolution 4692(26) to consider approving a Certified Survey Map for property located at 2600 Browns Lake Drive. This item is scheduled for the Common Council meeting the same night for consideration.
7. **Topic:** Resolution 4693(27) to consider approving a reduction in the irrevocable letter of credit for the public infrastructure improvements for the Glen at Stonegate Subdivision, Addition One. This item is scheduled for the October 7, 2014 Common Council meeting for consideration.
8. **Topic:** Resolution 4694(28) to consider approving the purchase of a sport utility vehicle (SUV) for the Building Inspection Department for the not-to-exceed amount of \$15,000, plus title and license fees. This item is scheduled for the October 7, 2014 Common Council meeting for consideration.

9. **Topic:** Motion 14-783 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 436 N. Pine Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.
10. **Topic:** Motion 14-784 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 701 N. Pine Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.
11. **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.