



## AGENDA COMMON COUNCIL

**Tuesday, September 16, 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 September 2, 2014 (*T. Preusker*)
6. Letters and Communications: (*R. Prailes*)
  - A. Correspondence from Ald. Schultz regarding his absence from the September 16<sup>th</sup> meetings.
  - B. Correspondence from Ald. Bauman regarding his absence from the September 16<sup>th</sup> meetings.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-6 (*E. Johnson*)
9. Payment of Vouchers (*P. Hintz*)
10. Licenses and Permits (*R. Dawidziak*)
11. Appointments and Nominations: None

12. **PUBLIC HEARINGS:**

None

13. **RESOLUTIONS:**

- A. Resolution 4690(24) to approve the purchase of two patrol vehicles for the Police Department from Miller Motors in the amount of \$54,600 plus set up, title and license fees. This item was discussed at the September 2, 2014 Committee of the Whole meeting. *(T. Vos)*
- B. Resolution 4692(26) to consider approving a Certified Survey Map for property located at 2600 Browns Lake Drive. This item was discussed at tonight's Committee of the Whole meeting. *(T. Preusker)*

14. **ORDINANCES:**

- A. Ordinance 1987(6) to amend Chapter 187-14B of the Municipal Code allowing for the sale of alcohol to begin at 6 a.m. for Class "A" and "Class A" license holders. This item was discussed at the September 2, 2014 Committee of the Whole meeting. *(R. Prailes)*
- B. Ordinance 1988(7) to annex territory located at 1062 Spring Valley Road in the Town of Lyons with permanent zoning of B-1, Neighborhood Business District to the City of Burlington. This item was discussed at the September 2, 2014 Committee of the Whole meeting. *(E. Johnson)*
- C. Ordinance 1989(8) to amend Section 308-4, Weapons, of the Municipal Code regarding bow hunting. This item was discussed at the September 2, 2014 Committee of the Whole meeting. *(P. Hintz)*

15. **MOTIONS:**

- A. Motion 14-783 to approve a Certificate of Appropriateness in the HPC Overlay District for 436 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. *(R. Dawidziak)*
- B. Motion 14-784 to approve a Certificate of Appropriateness in the HPC Overlay District for 701 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. *(T. Vos)*

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.*