



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, October 7, 2014 at 6:30 p.m.**  
**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, Council, Alderman, 3<sup>rd</sup> District  
Jon Schultz, Alderman, 3<sup>rd</sup> District  
Thomas Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for September 16, 2014 (*T. Bauman*)
4. **Topic:** Discussion regarding a Request For Proposals (RFP) for the Burlington Community Pool.
5. **Topic:** Resolution 4695(29) to consider approving a partnership with the Southeastern Wisconsin Fox River Commission. This item is scheduled for the October 21, 2014 Common Council meeting for consideration.
6. **Topic:** Motion 14-785 to consider approving a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 484 N. Pine Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.
7. **Topic:** Motion 14-786 to consider approving a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 456 Milwaukee Avenue. Per common practice this item is placed on the Common Council agenda the same night for consideration.
8. **Adjourn** (*R. Prailes*)

*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.*