



AGENDA
COMMON COUNCIL
Tuesday, October 7, 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 September 16, September 19, and September 30, 2014
(*E. Johnson*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-5 (*P. Hintz*)
9. Payment of Vouchers (*R. Dawidziak*)
10. Licenses and Permits (*T. Vos*)
11. Appointments and Nominations: None

12. **PUBLIC HEARINGS:**

None

13. **RESOLUTIONS:**

- A. Resolution 4691(25) to approve a two-year agreement with Central Racine County Board of Health for Public Health Services. This item was discussed at the September 16, 2014 Committee of the Whole meeting. (*J. Schultz*)
- B. Resolution 4693(27) to approve a reduction in the irrevocable letter of credit for the public infrastructure improvements for the Glen at Stonegate Subdivision, Addition One. This item was discussed at the September 16, 2014 Committee of the Whole meeting. (*T. Preusker*)
- C. Resolution 4694(28) to approve 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 was discussed at the September 16, 2014 Committee of the Whole meeting. (*T. Bauman*)

14. **ORDINANCES:**

- A. Ordinance 1990(9) to repeal Chapter 57-8(B) and creating Chapter 176 of the City of Burlington Municipal Code relating to the Health Department. This item was discussed at the September 16 2014 Committee of the Whole meeting. (*R. Prailes*)

15. **MOTIONS:**

- A. Motion 14-785 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 484 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*)
- B. Motion 14-786 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 456 Milwaukee Avenue. This item was discussed at tonight's Committee of the Whole meeting. (*P. Hintz*)

16. **ADJOURNMENT** (*R. Dawidziak*)

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.