



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, October 21, 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 October 7, October 8 and October 15, 2014 (*T. Vos*)
4. **Topic:** Resolution 4696(30) to consider approving an Engagement Letter with Patrick Romenesko, SC for the 2014 Annual Audit and Single Audit of the Clean Water Fund loan not to exceed \$34,800. This item is scheduled for the Wednesday, November 5, 2014 Common Council meeting for consideration.
5. **Topic:** Resolution 4697(31) to consider approving a solid waste and recycling collection contract with John's Disposal, Inc. for a term of three years. This item is scheduled for the Wednesday, November 5, 2014 Common Council meeting for consideration.
6. **Topic:** Resolution 4698(32) to consider approving the award of the Wastewater Treatment Facility Backup Generator Feed Project to Wil-Surge Electric, Inc. for the amount of \$37,505.00. This item is scheduled for the Wednesday, November 5, 2014 Common Council meeting for consideration.
7. **Topic:** Ordinance 1991(10) to consider amending Chapter 293-4, "Winter Restricted Parking Regulations" in the City of Burlington Municipal Code. This item is scheduled for the Wednesday, November 5, 2014 Common Council meeting for consideration.
8. **Adjourn** (*J. Schultz*)

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.