



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, November 18, 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 21, 2014 (*R. Dawidziak*)
4. **Topic:** Resolution 4699(33) to consider approving an Amendment to the Project Plan of Tax Incremental District No. 3, City of Burlington, Wisconsin. This item is scheduled for the Common Council meeting the same night for consideration.
5. **Topic:** Resolution 4700(34) to consider authorizing an application to the Public Service Commission for authority to increase water rates charged by the Burlington Water Utility. This item is scheduled for the December 2, 2014 Common Council meeting for consideration.
6. **Topic:** Resolution 4701(35) to consider approving an Extraterritorial Certified Survey Map for Charles and Cathy Naber for property located at 6320 McHenry Street in the Town of Burlington. This item is scheduled for the December 2, 2014 Common Council meeting for consideration.
7. **Topic:** Resolution 4702(36) to consider approving a Certified Survey Map application from HGA, on behalf of Aurora Health Care, for property located at 1062 Spring Valley Road. This item is scheduled for the December 2, 2014 Common Council meeting for consideration.

8. **Topic:** Ordinance 1992(11) to consider amending the Official Zoning Map by rezoning property located at 1062 Spring Valley Road, to rezone the property from B-1, Neighborhood Business District to B-1 with a Planned Unit Development (PUD) Overlay. This item is scheduled for the December 2, 2014 Common Council meeting for consideration.
9. **Topic:** Resolution 4703(37) to consider approving a detailed Site Plan and Development Agreement between the City of Burlington and Aurora Health Care to construct a Medical Complex at property located at 1062 Spring Valley Road pursuant to the City of Burlington's PUD Overlay zoning. This item is scheduled for the December 2, 2014 Common Council meeting for consideration.
10. **Topic:** Resolution 4704(38) to consider approving a Letter of Agreement between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2015. This item is scheduled for the December 2, 2014 Common Council meeting for consideration.
11. **Topic:** Motion 14-787 to consider approving a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 100 E. Chestnut Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.
12. **Topic:** Motion 14-788 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 413 N. Pine Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.
13. **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.