



AGENDA COMMON COUNCIL

Tuesday, November 18, 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 October 21, 2014 (*J. Schultz*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports **1-10** (*T. Preusker*)
9. Payment of Vouchers (*T. Bauman*)
10. Licenses and Permits (*R. Prailes*)
11. Appointments and Nominations: (*E. Johnson*)
 - A. 2015 Student Representatives

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns from the public regarding a rezone request for property located at 1062 Spring Valley Road to add a Planned Unit Development Overlay District to the parcel. (*P. Hintz*)
- B. A Public Hearing to consider the proposed 2015 Annual Budget for the City of Burlington. (*R. Dawidziak*)

13. **RESOLUTIONS:**

- A. Resolution 4696(30) to approve 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 was discussed at the October 21, 2014 Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4697(31) to approve a solid waste and recycling collection contract with John's Disposal, Inc. for a term of three years. This item was discussed at the October 21, 2014 Committee of the Whole meeting. (*J. Schultz*)
- C. Resolution 4698(32) to approve 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 was discussed at the October 21, 2014 Committee of the Whole meeting. (*T. Preusker*)
- D. Resolution 4699(33) to approve an Amendment to the Project Plan of Tax Incremental District No. 3, City of Burlington, Wisconsin. This item was discussed at tonight's Committee of the Whole meeting. (*J. Schultz*)
- E. Resolution 4701(35) to approve an Extraterritorial Certified Survey Map for Charles and Cathy Naber for property located at 6320 McHenry Street in the Town of Burlington. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)

14. **ORDINANCES:**

- A. Ordinance 1991(10) to amend Chapter 293-4, "Winter Restricted Parking Regulations" in the City of Burlington Municipal Code. This item was discussed at the October 21, 2014 Committee of the Whole meeting. (*E. Johnson*)

15. **MOTIONS:**

- A. Motion 14-787 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 100 E. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting. (*P. Hintz*)
- B. Motion 14-788 to approve a Certificate of Appropriateness in the HPC Overlay District for 413 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*R. Dawidziak*)

16. **ADJOURN INTO CLOSED SESSION**

1. **Wis. Stats 19.85(1)(e)**, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (*T. Vos*)
 - To discuss property in the Burlington Manufacturing and Office Park.
 - To discuss entering into a contract for professional services.

17. **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*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.*