



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, February 3, 2015 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

Student Representative
Hannah Cook, BHS

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for January 20, 2014 (*T. Bauman*)
4. **Topic:** A presentation by Bike Burlington to propose bicycle parking options in the City of Burlington.
5. **Topic:** Resolution 4711(45) to consider approving Task Order Number Ninety-Seven with Kapur & Associates to complete the monitoring, groundwater sampling, and preparation of the annual report for the Municipal Landfill in the amount of \$48,876. This item is scheduled for the February 17, 2015 Common Council meeting for consideration.
6. **Topic:** Motion 15-793 to consider approving an Airport Hangar Lease at 956 Bravo Taxiway with Jeff Milne for a term of 29 years in the amount of \$275.88 per year. This item is scheduled for the February 17, 2015 Common Council meeting for consideration.
7. **Topic:** Motion 15-794 to consider authorizing Baxter & Woodman and Attorney Bjelajac to prepare and submit a hearing request to the Wisconsin Department of Natural Resources (WDNR) for a site specific limit for phosphorus discharge. This item is scheduled for Common Council meeting for consideration the same night.
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.