



## AGENDA COMMON COUNCIL

**Tuesday, February 17, 2015**

**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, 1<sup>st</sup> District

Edward Johnson, Alderman, 1<sup>st</sup> District

Peter Hintz, Council President & Alderman, 2<sup>nd</sup> District

Ruth Dawidziak, Alderman, 2<sup>nd</sup> District

Tom Vos, Alderman, 3<sup>rd</sup> District

Jon Schultz, Alderman, 3<sup>rd</sup> District

Tom Preusker, Alderman, 4<sup>th</sup> District

Todd Bauman, Alderman, 4<sup>th</sup> District

Student Representative

Hannah Cook, BHS

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 February 3, 2015 (*J. Schultz*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-3 (*T. Preusker*)
9. Payment of Vouchers (*T. Bauman*)
10. Licenses and Permits (*R. Prailes*)
11. Appointments and Nominations: None

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns from the public regarding the amendment of Section 315-30A regarding “Permitted Uses” in the M-1 Light Manufacturing District  
(*R. Dawidziak*)

13. **RESOLUTIONS:**

- A. Resolution 4711(45) to approve 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 was discussed at the February 3, 2015 Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4712(46) to approve Amendment One to the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant Agreement with 492 Pine Coffeehouse, LLC. This item was discussed at tonight’s Committee of the Whole meeting.  
(*J. Schultz*)
- C. Resolution 4714(48) to authorize amendments with respect to the City of Burlington Industrial Development Revenue Bonds, Series 2008A. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Preusker*)

14. **ORDINANCES:**

- A. Ordinance 1994(13) to amend Section 315-30A “Permitted Uses” in the M-1 Light Manufacturing District of the City of Burlington Municipal Code. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Bauman*)

15. **MOTIONS:**

- A. Motion 15-793 to approve 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 was discussed at the February 3, 2015 Committee of the Whole meeting. (*R. Prailles*)
- B. Motion 15-795 to authorize a deviation to the off-street parking dimensions as part of the approved Planned Unit Development (PUD) Detailed Site Plan for the proposed Aurora Health Care Facility at 1062 Spring Valley Road. This item was discussed at tonight’s Committee of the Whole meeting. (*R. Dawidziak*)
- C. Motion 15-796 to enter into a contract for planning and design services for the Burlington Community Pool Project. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Vos*)

16. **ADJOURNMENT** (*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.*