



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, March 17, 2015 at 6:30 p.m.**  
**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, Council, Alderman, 3<sup>rd</sup> District  
Jon Schultz, Alderman, 3<sup>rd</sup> District  
Thomas Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> District

Student Representative  
Hannah Cook, BHS

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for March 3, 2015 (*T. Preusker*)
4. **Topic:** Resolution 4717(51) to consider authorizing the issuance and establishing parameters for the sale of not to exceed \$4,325,000 General Obligation Refunding Bonds, Series 2015A. This item is scheduled for the Common Council meeting the same night for consideration.
5. **Topic:** Resolution 4718(52) to consider authorizing the issuance and establishing parameters for the sale of not to exceed \$4,500,000 Taxable General Obligation Promissory Notes, Series 2015B. This item is scheduled for the Common Council meeting the same night for consideration.
6. **Topic:** Resolution 4719(53) to consider authorizing a Revolving Loan Fund Loan in the amount of \$117,500 to Dawley Manufacturing Corporation. This item is scheduled for the April 8, 2015 Common Council meeting for consideration.
7. **Topic:** Resolution 4720(54) to consider a final resolution exercising assessment power regarding the 2015 Sidewalk Reconstruction Project at various locations. This item is scheduled for the April 8, 2015 Common Council meeting for consideration.
8. **Topic:** Resolution 4721(55) to consider the purchase of two one-ton trucks from Lynch Truck Center for the Department of Public Works in the amount of \$64,759. This item is scheduled for the April 8, 2015 Common Council meeting for consideration.

9. **Topic:** Resolution 4722(56) to consider the purchase of a three-quarter ton pickup truck from Lynch Truck Center for the Department of Public-Wastewater Division in the amount of \$41,268. This item is scheduled for the April 8, 2015 Common Council meeting for consideration.
10. **Topic:** Resolution 4723(57) to consider the purchase of a one-ton utility truck from Lynch Truck Center for the Department of Public Works-Water Division in the amount of \$63,252. This item is scheduled for the April 8, 2015 Common Council meeting for consideration.
11. **Topic:** Motion 15-797 to consider approving a recommendation from the Plan Commission to set the hours of supervision for a remote controlled car race track at Hounds & Detectors, located at 456 Milwaukee Avenue. This item is scheduled for the Common Council meeting the same night for consideration.
12. **Adjourn** (*T. Bauman*)

*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.*