



AGENDA
COMMITTEE OF THE WHOLE
Wednesday, April 8, 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 March 17, 2015 (*T. Vos*)
4. **Topic:** Resolution 4725(59) to consider approving an award of bid for the Burlington TID Five Utility and Street Improvements, Phase One Project to Globe Contractors, Inc. in the amount of \$1,726,631. This item is scheduled for the Common Council meeting the same night for consideration.
5. **Topic:** Resolution 4726(60) to consider approving a Memorandum of Understanding for an Auto Aid Agreement with Rochester Volunteer Fire and Rescue Company. This item is scheduled for the Common Council meeting the same night for consideration.
6. **Topic:** Motion 15-798 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 456 Milwaukee Avenue. This item is placed on the Common Council agenda the same night for consideration.
7. **Adjourn** (*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.