



**AGENDA
COMMON COUNCIL**

Wednesday, April 8, 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, 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

Student Representative

Hannah Cook, BHS

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes for March 17, 2015 (*T. Preusker*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*T. Bauman*)
9. Payment of Vouchers (*R. Prailes*)
10. Licenses and Permits (*E. Johnson*)
11. Appointments and Nominations: None

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns regarding City of Burlington's intention to exercise its police power in accordance with §66.0703, Wis. Stats., and §274-3 of the Code of the City of Burlington to levy special assessments upon property as described in Resolution 4720(54) for reconstruction of various sidewalks. (*P. Hintz*)

13. **RESOLUTIONS:**

- A. Resolution 4719(53) to authorize a Revolving Loan Fund Loan in the amount of \$117,500 to Dawley Manufacturing Corporation. This item was discussed at the March 17, 2015 Committee of the Whole meeting. (*R. Dawidziak*)
- B. Resolution 4720(54) to approve a final resolution exercising assessment power regarding the 2015 Sidewalk Reconstruction Project at various locations. This item was discussed at the March 17, 2015 Committee of the Whole meeting. (*T. Vos*)
- C. Resolution 4721(55) to approve 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 was discussed at the March 17, 2015 Committee of the Whole meeting. (*J. Schultz*)
- D. Resolution 4722(56) to approve 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 was discussed at the March 17, 2015 Committee of the Whole meeting. (*T. Preusker*)
- E. Resolution 4723(57) to approve 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 was discussed at the March 17, 2015 Committee of the Whole meeting. (*T. Bauman*)
- F. Resolution 4725(59) to approve an award of bid for the Burlington TID #5 Utility and Street Improvements, Phase One Project to Globe Contractors, Inc. in the amount of \$1,726,631. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)
- G. Resolution 4726(60) to approve a Memorandum of Understanding for an Auto Aid Agreement with Rochester Volunteer Fire and Rescue Company. This item was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*)

14. **ORDINANCES:** None

15. **MOTIONS:**

- A. Motion 15-798 to approve a Certificate of Appropriateness in the HPC Overlay District for 456 Milwaukee Avenue. This item was discussed at tonight's Committee of the Whole meeting. (*P. Hintz*)

16. **ADJOURNMENT** (*R. Dawidziak*)

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.