



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, May 5, 2015 at 6:30 p.m.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Edward Johnson, Alderman, 1st District
John Ekes, Alderman, 1st District
Ruth Dawidziak, Alderman, 2nd District
Bob Grandi, Alderman, 2nd District
Tom Vos, Council President, 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 April 21, 2015 (*T. Bauman*)
4. **Topic:** Discussion regarding potential expansion or construction of the Burlington Public Library.
5. **Topic:** Resolution 4727(1) to consider authorizing fee assessments for Weights and Measures license holders for July 1, 2013 through June 30, 2014. This item is scheduled for the Common Council meeting the same night for consideration.
6. **Topic:** Motion 15-799 to consider requesting the designation of Milwaukee Avenue and State Street as Business Route 36. This item is scheduled for Common Council meeting the same night for consideration.
7. **Topic:** Motion 15-800 to consider approving the 2015 fireworks display for July 4th with 5-Star Fireworks Corporation. This item is scheduled for the May 19, 2015 Common Council meeting for consideration.
8. **Topic:** Motion 15-801 to consider approving a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 615 N. Pine Street. This item is placed on the Common Council agenda the same night for consideration.

9. **Topic:** Motion 15-802 to consider approving a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 256 E. Chestnut Street. This item is placed on the Common Council agenda the same night for consideration.
10. **Topic:** Motion 15-803 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 517 Mill Street. This item is placed on the Common Council agenda the same night for consideration.
11. **Adjourn** (*E. Johnson*)

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.