



**AGENDA
COMMON COUNCIL**

Tuesday, May 5, 2015

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
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. 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 April 8 and 21, 2015 (*R. Dawidziak*)
6. Letters and Communications: (*T. Vos*)
 - A. Correspondence from Alderman Johnson regarding his absence from the May 5, 2015 meetings.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*J. Schultz*)
9. Payment of Vouchers (*T. Preusker*)
10. Licenses and Permits (*T. Bauman*)
11. Appointments and Nominations: A-D (*R. Dawidziak*)
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4727(1) to authorize fee assessments for Weights and Measures license holders for July 1, 2013 through June 30, 2014. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)

14. **ORDINANCES:** None

15. **MOTIONS:**

- A. Motion 15-799 to request the designation of Milwaukee Avenue and State Street as Business Route 36. This item was discussed at tonight's Committee of the Whole meeting. (*J. Schultz*)
- B. Motion 15-801 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 615 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*T. Preusker*)
- C. Motion 15-802 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 256 E. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting. (*T. Bauman*)
- D. Motion 15-803 to approve a Certificate of Appropriateness in the HPC Overlay District for 517 Mill Street. This item was discussed at tonight's Committee of the Whole meeting. (*R. Dawidziak*)

16. **ADJOURN INTO CLOSED SESSION** (*T. Vos*)

1. Wis. Stats 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- To discuss City approach to union election involving City of Burlington full-time fire fighters and post election collective bargaining related matters, pursuant §19.85(1)(c) and (e) of Wisconsin Statutes.
2. Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- To discuss the deliberation and negotiations with Burbach Aquatics, Inc. regarding the possible future replacement or repair of the public pool at Devor Park.

17. **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

18. **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.