



**AGENDA
COMMON COUNCIL**

Tuesday, June 2, 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 May 19, 2015 (*J. Ekes*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*R. Dawidziak*)
9. Payment of Vouchers (*B. Grandi*)
10. Licenses and Permits (*T. Vos*)
11. Appointments and Nominations: (*J. Schultz*)
 - A. Bridget Savaglia to be appointed to the Library Board, term expiring 5/1/18.
12. Public Hearings: None

13. **RESOLUTIONS:** None

14. **ORDINANCES:** None

15. **MOTIONS:**

- A. Motion 15-805 to approve a Certificate of Appropriateness in the HPC Overlay District for 532 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. *(T. Preusker)*

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

1. Wis. Stats 19.85(1)(e), To deliberate and negotiate a possible development agreement with Applied Material Solutions for the development at 1956 S. Pine Street, Burlington, Wisconsin.
2. Wis. Stats 19.85(1)(e), To deliberate and negotiate the purchase of 256 W. State Street, Burlington, Wisconsin, from the County of Racine as part of the County's delinquent tax sale process.
3. Wis. Stats 19.85(1)(c), To consider promotion, compensation or performance evaluation data for an employee of the Department of Public Works.

17. **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** *(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.