



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, June 16, 2015 at 6:30 p.m.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Edward Johnson, Alderman, 1<sup>st</sup> District  
John Ekes, Alderman, 1<sup>st</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Bob Grandi, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President, Alderman, 3<sup>rd</sup> District  
Jon Schultz, Alderman, 3<sup>rd</sup> District  
Thomas Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for June 2, 2015 (*J. Ekes*)
4. **Topic:** Resolution 4730(4) to consider adopting the 2015-2020 Comprehensive Outdoor Recreation Plan (CORP). This item is scheduled for final consideration at the July 7, 2015 Common Council meeting.
5. **Topic:** Resolution 4731(5) to consider purchasing a voice logging system for the Police Department from Word Systems, Inc. in the amount of \$27,714. Due to the urgency of replacement, this item is scheduled for final consideration at the Common Council meeting the same night.
6. **Topic:** Resolution 4732(6) to consider approving an award of bid for the Burlington TID Five Utility and Street Improvements, Phase Two Project to Townsend Construction, Inc. in the amount of \$2,240,245.00. Due to the tight project timeline, this item is scheduled for final consideration at the Common Council meeting the same night.
7. **Topic:** Resolution 4733(7) to consider approving local funds as a match to the Department of Natural Resources (DNR) Urban Nonpoint Source and Storm Water Management Grant for the development of a Storm Water Management Plan. This item is scheduled for final consideration at the July 7, 2015 Common Council meeting.

8. **Topic:** Motion 15-806 to consider creating the position of Lab Manager within the Department of Public Works. As this item was discussed at the June 2, 2015 Common Council meeting in closed session, it is scheduled for final consideration at the Common Council meeting the same night.

9. **Adjourn** (*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.*