



AGENDA
COMMON COUNCIL

Tuesday, June 16, 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

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 June 2, 2015 (*B. Grandi*)
6. Letters and Communications: (*T. Vos*)
 - A. Alderman Jon Schultz will be absent from the June 16, 2015 meetings.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-3 (*T. Preusker*)
9. Payment of Vouchers (*T. Bauman*)
10. Licenses and Permits (*E. Johnson*)
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4729(3) to approve an amendment to the Verizon Wireless Lease Agreement for equipment placement at 341 Origen Street. This item was discussed at the June 2, 2015 Committee of the Whole meeting. (*J. Ekes*)
- B. Resolution 4731(5) to purchase a voice logging system for the Police Department from Word Systems, Inc. in the amount of \$27,714. This item was discussed at tonight's Committee of the Whole meeting. (*R. Dawidziak*)
- C. Resolution 4732(6) to approve 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. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)

14. **ORDINANCES:** None

15. **MOTIONS:**

- A. Motion 15-804 to approve the annual insurance renewal with Zarek Insurance. This item was discussed at the June 2, 2015 Committee of the Whole meeting. (*T. Preusker*)
- B. Motion 15-806 to create the position of Lab Manager within the Department of Public Works. This item was discussed at the June 2, 2015 Common Council meeting and tonight's Committee of the Whole meeting. (*T. Bauman*)

16. **ADJOURN INTO CLOSED SESSION** (*E. Johnson*)

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.
 - To discuss the Police Chief Agreement.

17. **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*J. Ekes*)

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.