



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, July 21, 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

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for July 7, 2015 (*E. Johnson*)
4. **Topic:** Motion 15-812 to consider approving the 2014 Annual Audit. This item is scheduled for final consideration at the August 18, 2015 Common Council meeting.
5. **Topic:** Discussion and Workshop regarding Tax Incremental Financing Districts (TID 102).
6. **Topic:** Resolution 4739(13) to consider approving the purchase of two patrol vehicles for the Police Department from Miller Motors in the amount of \$54,988. This item is scheduled for final consideration at the Common Council meeting the same night.
7. **Topic:** Resolution 4740(14) to consider approving Change Order Number One to Five with Scherrer Construction for the Wehmhoff-Jucker Park Project in the amount of \$3,213.13. This item is scheduled for final consideration at the Common Council meeting the same night.
8. **Topic:** Resolution 4741(15) to consider approving the 2014 Compliance Maintenance Annual Report. This item is scheduled for final consideration at the Common Council meeting the same night.
9. **Topic:** Ordinance 1995(1) to consider amending Section 265-4, “Permitted Yard Waste Disposal”, in the City of Burlington Municipal Code regarding brush collection and leaf pick up. This item is scheduled for the August 18, 2015 Common Council meeting for consideration.

10. **Topic:** Ordinance 1996(2) to consider approving an amendment to the Planned Unit Development (PUD) Overlay District for the Fox Crossing Apartments at 200 Bridge Street. This item is scheduled for final consideration at the Common Council meeting the same night.
11. **Topic:** Motion 15-813 to consider approving an airport hangar lease with Jeff Smetters at 1496 Mike Taxiway at the Burlington Municipal Airport. This item is scheduled for the August 18, 2014 Common Council meeting for consideration.
12. **Adjourn** (*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.