



**AGENDA**  
**COMMON COUNCIL**  
**Tuesday, August 18, 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, 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. 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 July 21, 2015 (*R. Dawidziak*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*T. Vos*)
9. Payment of Vouchers (*J. Schultz*)
10. Licenses and Permits (*T. Preusker*)
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4743(17) to consider appointing the City Administrator or their designee as the Authorized Representative to file applications for the State of WI Environmental Improvement Fund. This item was discussed at tonight's Committee of the Whole meeting.

14. **ORDINANCES:**

- A. 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 was discussed at the July 21, 2015 Committee of the Whole meeting. (*J. Ekes*)

15. **MOTIONS:**

- A. Motion 15-812 to consider approving the 2014 Annual Audit. This item was discussed at the July 21, 2015 Committee of the Whole meeting. (*J. Ekes*)
- B. Motion 15-813 to consider approving an airport hangar lease with Burlington Aero Group at 712 Airport Drive (formerly 948 Bravo Taxiway) at the Burlington Municipal Airport. This item was discussed at the July 21, 2015 and tonight's Committee of the Whole meeting. (*J. Ekes*)
- C. Motion 15-814 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 413 & 425 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*J. Ekes*)

16. **ADJOURNMENT** (*T. Bauman*)

*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.*