



AGENDA
COMMON COUNCIL

Tuesday, September 1, 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 August 18, 2015 (*E. Johnson*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*J. Ekes*)
9. Payment of Vouchers (*R. Dawidziak*)
10. Licenses and Permits (*B. Grandi*)
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4744(18) to consider approving the repair of the roof on the Burlington Airport hangar building at 703 Airport Road with Brad Ashton in the amount of \$25,000. This item is discussed at the August 18, 2015 Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4745(19) to consider authorizing a three-year lease with ASDA Incorporated for two garbage trucks with the annual leaf collection program. This item is discussed at the August 18, 2015 Committee of the Whole meeting. (*J. Schultz*)

14. **ORDINANCES:** None

15. **MOTIONS:**

- A. Motion 15-815 to approve a Certificate of Appropriateness in the HPC Overlay District for 240 E. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting. (*T. Preusker*)
- B. Motion 15-816 to approve the 2015 Halloween Trick or Treat hours for Saturday, October 31 from 6:00 to 8:00 p.m. This item was discussed at tonight's Committee of the Whole meeting. (*T. Bauman*)

16. **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.