



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, October 6, 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 September 1, 2015 (*E. Johnson*)
4. **Topic:** Presentation by United Way of Racine County regarding the 2015-2016 United Way campaign.
5. **Topic:** Discussion and report by Dave Wagner of Ehlers & Associates regarding Resolution 4746(20) to consider authorizing the solicitation of up to \$450,000 General Obligation Promissory Notes for the TID 5 Project. This item is scheduled for final consideration at the Common Council meeting the same night
6. **Topic:** Resolution 4747(21) to consider approving Task Order Number Ninety-Six with Kapur & Associates for the TID 5 Project in the amount of \$292,806. This item is scheduled for final consideration at the Common Council meeting the same night.
7. **Topic:** Discussion and Presentation of the 2015 Internal Environmental Scan in preparation for the 2015 Strategic Plan.
8. **Topic:** Ordinance 1997(3) to consider amending the Official Traffic Map by deleting the existing “No Parking During School Hours Zone” on South Kendrick Avenue and replacing and expanding it with “No Parking Zones” on Orchard Street, Rose Ann Drive, and South Kendrick Avenue. This item is scheduled for final consideration at the October 20, 2015 Common Council meeting.

9. **Topic:** Ordinance 1998(4) to consider amending the Official Traffic Map by placing a yield sign on Devon Road at Serena Lane in the Murphy Farms Fox River Landing subdivision. This item is scheduled for final consideration at the October 20, 2015 Common Council meeting.
10. **Topic:** Motion 15-818 to consider approving an Airport Hangar Lease for a term of 29 years with Gary and Janette Gunderson at 1480 Mike Taxiway. This item is scheduled for final consideration at the October 20, 2015 Common Council meeting.
11. **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.