



AGENDA COMMITTEE OF THE WHOLE

Tuesday, August 3, 2010, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for July 20, 2010 (*K. Simenson*)
4. **Topic:** Resolution 4430(14) to consider vacating a portion of Washington Street lying westerly of Dodge Street with reversion of title of such land to the City of Burlington. This item is scheduled for the September 14, 2010 Common Council meeting for consideration.
5. **Topic:** Ordinance 1905(8) to consider amending the Official Traffic Map to remove the “No Parking Zone” from W. State Street south of Schemmer Street. This item is scheduled for the August 17, 2010 Common Council meeting for consideration.
6. **Topic:** Ordinance 1906(9) to consider amending Section 315-70F of the Municipal Code to allow electronic signs as a permitted use in the I-1, Institutional District. This item is scheduled for the August 17, 2010 Common Council meeting for consideration.
7. **Topic:** Motion 10-688 to consider an Airport Hangar Lease with Knots2U for 709 Airport Drive for the annual amount of \$469.20. Per common practice this item is placed on the Common Council agenda for consideration the same night.
8. **Topic:** Motion 10-689 to consider an Airport Hangar Lease with 948 Bravo, LLC for 948 Bravo Taxiway for the annual amount of \$444.60. Per common practice this item is placed on the Common Council agenda for consideration the same night.
9. Adjourn (*J. Fischer*)

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.