



AGENDA

COMMITTEE OF THE WHOLE

Tuesday, December 21, 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

Student Representatives

David Martin, Burlington High School
Lauren Nadolski, Burlington High School

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for December 7, 2010 *(J. Fischer)*
4. **Topic:** Resolution 4451(35) to consider approving an Engagement Letter with Patrick Romenesko for the 2010 Audit in the amount of \$30,500. This item is scheduled for the January 4, 2011 Common Council meeting for consideration.
5. **Topic:** Resolution 4452(36) to consider approving a Certified Survey Map for the City of Burlington for property located at 824 Milwaukee Avenue. This item is scheduled for the January 4, 2011 Common Council meeting for consideration.
6. **Topic:** Resolution 4453(37) to consider approving Task Order Number Seventy-Seven with Kapur & Associates for Engineering Services with the Municipal Landfill for 2011-2012 in the amount of \$48,985. This item is scheduled for the January 4, 2011 Common Council meeting for consideration.
7. **Topic:** Resolution 4454(38) to consider approving a two-year agreement with Aurora Health Care for Public Health Services. This item is scheduled for the January 4, 2011 Common Council meeting for consideration.

8. **Topic:** Ordinance 1917(20) to consider annexing territory located at 34701 Chestnut Street to the City of Burlington. This item is scheduled for the January 4, 2011 Common Council meeting for consideration.
9. **Topic:** Motion 10-699 to consider approving the booking and payment of 50% to Bartolotta Fireworks Company, Inc. for the fireworks display on July 4, 2011. Due to the timeliness of the issue, it is being placed on tonight's Common Council meeting .
10. Adjourn (*R. Prailes*)

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.*