



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, November 17, 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

Student Representatives:

Shiyue Xie (BHS)

Abigail Sibilski (BHS)

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for November 3, 2015 (*E. Johnson*)
4. **Topic:** Resolution 4755(29) to consider authorizing an application to the Public Service Commission for authority to increase water rates charged by the Burlington Water Utility. This item is scheduled for final consideration at the November 17, 2015 Common Council meeting.
5. **Topic:** Resolution 4756(30) to consider approving an Extraterritorial Certified Survey Map for Gail Ketterhagen for property located at 5741 Brever Road in the Town of Burlington. This item is scheduled for final consideration at the November 17, 2015 Common Council meeting.
6. **Topic:** Resolution 4757(31) to consider adopting a Certified Survey Map for property located at 1624 and 1700 S. Teut Road. This item is scheduled for final consideration at the December 1, 2015 Common Council meeting
7. **Topic:** Ordinance 2002(8) to consider amending the Official Zoning Map for property located at 1624 & 1700 S. Teut Road to rezone from B-1, Neighborhood Business District to Rm-4/PUD, Multi-Family Residential with a Planned Unit Development (PUD) Overlay. This item is scheduled for final consideration at the December 1, 2015 Common Council meeting.
8. **Topic:** Ordinance 2003(9) to consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 1624 & 1700 S. Teut Road. This item is scheduled for final consideration at the December 1, 2015 Common Council meeting.

9. **Topic:** Motion 15-821 to consider approving an Airport Hangar Lease with John Pelland at 932 Alpha Taxiway for a term not-to-exceed 29 years in the amount of \$310.08 per year. This item is scheduled for final consideration at the December 1, 2015 Common Council meeting.
10. **Topic:** Motion 15-822 to consider entering into an agreement with Swagit for Council Meeting Web Streaming and Agenda Software Management. This item is scheduled for final consideration at the November 17, 2015 Common Council meeting.
11. **Topic:** Motion 15-823 to consider authorizing staff to proceed with the sale of up to \$450,000 in General Obligation Promissory Notes to Fox River State Bank for the TIF District 5 Project. This item is scheduled for final consideration at the November 17, 2015 Common Council meeting.
12. **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.