



AGENDA COMMITTEE OF THE WHOLE

Tuesday, February 15, 2011, 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 February 3, 2011 (*P. Hintz*)
4. **Topic:** Discussion regarding proposed crosswalks on W. State Street and Milwaukee Avenue.
5. **Topic:** Resolution4465(49) to consider an award of bid to Miller Motors for a new Water Utility Service vehicle in the amount of \$34,053. This item is scheduled for the March 1, 2011 Common Council meeting for consideration.
6. **Topic:** Motion 11-701 to consider accepting an Airport Hangar Lease with Specialty Aero, LLC for 909 & 925 Juliette Taxiway and 900 & 916 Bravo Taxiway for a term of twenty-nine years. Per common practice this item is placed on tonight's Common Council agenda for consideration.
7. **Topic:** Motion 11-702 to consider a Certificate of Appropriateness Application and Sign Permit in the Historic Preservation Overlay District for 460 N. Pine Street. Per common practice this item is placed on tonight's Common Council agenda for consideration.

8. **Topic:** Motion 11-703 to consider a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 388 N. Pine Street. Per common practice this item is placed on tonight's Common Council agenda for consideration.

9. Adjourn (*T. Vos*)

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.