



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, December 15, 2015 at 6:30 p.m.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Edward Johnson, Alderman, 1<sup>st</sup> District  
John Ekes, Alderman, 1<sup>st</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Bob Grandi, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President, Alderman, 3<sup>rd</sup> District  
Jon Schultz, Alderman, 3<sup>rd</sup> District  
Thomas Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> District

Student Representatives:  
Shiyue Xie (BHS)  
Abigail Sibilski (BHS)

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for December 1, 2015 (*R. Dawidziak*)
4. **Topic:** Resolution 4759(33) to consider approving a joint resolution of the City of Burlington and the Board of Health for the Central Racine County Health Department to provide for the addition of the City of Burlington as a member municipality to the Board of Health. This item is scheduled for the January 5, 2016 Common Council meeting for final consideration.
5. **Topic:** Resolution 4760(34) to consider approving Task Order Number Ninety-Five with Kapur & Associates to develop and submit an Urban Nonpoint Source Storm Water Management Plan to the Department of Natural Resources (DNR) at a cost of \$121,844.00. This item is scheduled for the January 5, 2016 Common Council meeting for final consideration
6. **Topic:** Resolution 4761(35) to consider authorizing \$450,000 Loan Draw from Fox River State Bank for TIF 5 additional expenses. This item is scheduled for the same night Common Council meeting for final consideration.
7. **Adjourn** (*B. Grandi*)