



AGENDA COMMITTEE OF THE WHOLE

Tuesday, January 4, 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 December 21, 2010 (*J. Fischer*)
4. **Topic:** Discussion regarding locations of post office drop boxes.
5. **Topic:** Resolution 4455(39) to consider approving a Letter of Agreement between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2011. This item is scheduled for the January 18, 2010 Common Council meeting for consideration.
6. **Topic:** Resolution 4456(40) to consider approving and authorizing an application to the Board of Commissioners of Public Lands for a State Trust Fund Loan in the amount of \$815,000. This item is scheduled for the January 18, 2010 Common Council meeting for consideration.
7. **Topic:** Resolution 4457(41) to consider Task Order Number Seventy-Eight with Kapur & Associates for the 2011 Utility and Sidewalk Improvement Program in the amount of \$43,593. This item is scheduled for the January 18, 2011 Common Council meeting for consideration.

8. **Topic:** Ord. 1918(21) to consider amending the Municipal Code to create Child Safety Zones and Loiter Free Zones where sex offenders are not permitted during certain days and times and to provide for enforcement of these zones. This item is scheduled for the January 18, 2011 Common Council meeting for consideration.
9. 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.