



## AMENDED AGENDA COMMITTEE OF THE WHOLE

**Tuesday, July 20, 2010, 6:30 P.M.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for July 6, 2010 (*J. Fischer*)
4. **Topic:** Motion 10-687 to consider approving the 2009 Annual Audit as prepared by Patrick Romensko. This item is scheduled for the August 3, 2010 Common Council meeting for consideration.
5. **Topic:** Resolution 4425(9) to consider accepting a Unanimous Petition for Direct Annexation from the Marles A. Kempken Trust for property located at 34701 Chestnut Street. This item is scheduled for the August 3, 2010 Common Council meeting for consideration.
6. **Topic:** Resolution 4426(10) to consider approving Change Order Number Two with The Wanasek Corporation for 2010 Sidewalk & Utility Program in the amount of \$1193.88. This item is scheduled for the August 3, 2010 Common Council meeting for consideration.
7. **Topic:** Resolution 4427(11) to consider approving Change Order Number Three with The Wanasek Corporation for 2010 Sidewalk & Utility Program in the amount of \$18,000. This item is scheduled for the August 3, 2010 Common Council meeting for consideration.
8. **Topic:** Resolution 4428(12) to consider approving a Certified Survey Map for property located on Washington, Chestnut and Dodge Street in conjunction with the Downtown Redevelopment Project. This item is scheduled for the August 3, 2010 Common Council meeting for consideration.
9. **Topic:** Discussion of the Way to Save Community Outreach Pilot Program sponsored by We Energies.
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.*