



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, March 15, 2016 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 February 17, 2016 (*B. Grandi*)
4. **Topic:** Discussion regarding future Public Works Organizational Review.
5. **Topic:** Resolution 4774(48) to consider approving and Intergovernmental Agreement between the City of Burlington and the Town of Burlington for asphalt bidding services. Due to time constraints, this item is scheduled for this evening's Common Council meeting for final consideration.
6. **Topic:** Resolution 4775(49) to consider authorizing an agreement with the Wisconsin Department of Transportation to share the cost of creating the plans, specifications and exhibits needed for the Jefferson Street Bridge Project. Due to time constraints, this item is scheduled for this evening's Common Council meeting for final consideration.
7. **Topic:** Resolution 4776(50) to consider a Three Party Engineering Services Contract between the City of Burlington, Wisconsin Department of Transportation (DOT) and CORRE, Inc. for the Jefferson Street Bridge Project. Due to time constraints, this item is scheduled for this evening's Common Council meeting for final consideration.
8. **Topic:** Resolution 4777(51) to consider authorizing a Sewer User Rate Study by Ehlers, Inc. in the amount of \$8500. This item is scheduled for the April 6, 2016 Common Council meeting for final consideration.

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.

- 9. Topic:** Resolution 4778(52) to consider approving an Agreement with SafeBuilt for code enforcement services. This item is scheduled for the April 6, 2016 Common Council meeting for final consideration.
- 10. Topic:** Resolution 4779(53) to consider declaring intent to exercise Special Assessment powers for reconstruction of sidewalks at various locations. Due to time constraints, this item is scheduled for this evening's Common Council meeting for final consideration.
- 11. Topic:** Resolution 4780(54) to consider approving the award of the 2016 Burlington Sidewalk Program to Property Services Maintenance, Inc. for the total Base Bid of \$29,028.35. Due to time constraints, this item is scheduled for this evening's Common Council meeting for final consideration.
- 12. Topic:** Motion 16-829 to consider entering into a contract for planning and design services for the Burlington Community Pool project. This item is scheduled for the April 6, 2016 Common Council meeting for final consideration.
- 13. Adjourn** (*T. Vos*)

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