



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Wednesday, April 6, 2016 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 March 15, 2016 *(R. Dawidziak)*.....p. 3
4. **Topic:** Presentation – Representative from the Central Racine County Health Department to discuss 2015 Year in Review and 2016 Initiatives. ....p. 8
5. **Topic:** Presentation – Tina Chitwood of RCEDC to discuss the 2015 Year End Report for the economic and community development service contract with RCEDC. .... p. 24
6. **Topic:** Discussion regarding the Well #11 Engineering System Report by Doug Snyder of Baxter & Woodman Engineering. This item will be placed on the May 3, 2016 Committee of the Whole meeting for further discussion. ....p. 37
7. **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..... p. 41
8. **Topic:** Motion 16-830 to consider approving the Town of Burlington asphalt services alternate bid in the amount of \$47,717.77 for the Spring Brook Drive Project. Due to time constraints, this item is scheduled for this evening’s Common Council meeting for final consideration. .... p.47

*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:** Motion 16-831 to consider approving an Airport Hangar Lease with DNR Investments, LLC, 988 Bravo Taxiway, at the Burlington Municipal Airport. Due to time constraints, this item is scheduled for this evening’s Common Council meeting for final consideration. ....p. 49
- 10. **Topic:** Motion 16-832 to consider approving a Certificate of Appropriateness for 597 N. Pine Street. This item is scheduled for final consideration at the same night Common Council meeting. ....p. 57
- 11. **Topic:** Motion 16-833 to consider approving a Certificate of Appropriateness for 120 E. Chestnut Street. This item is scheduled for final consideration at the same night Common Council meeting. ....p. 63
- 12. **Topic:** Motion 16-834 to consider approving a Certificate of Appropriateness for 457 Milwaukee Avenue. This item is scheduled for final consideration at the same night Common Council meeting. .... p.68
- 13. **Adjourn** (*T. Vos*)

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