



AMENDED AGENDA
COMMON COUNCIL MEETING
Tuesday, May 3, 2016 at 6:30 p.m.
Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
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. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes from April 5 and April 19, 2016 (*E. Johnson*) (pg. 3)
6. Letters and Communications (*J. Ekes*) (p. 11)
 - a. Verbal correspondence from Tom Vos that he would not be able to attend the May 3, 2016 Committee of the Whole and Common Council meeting.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*R. Dawidziak*) (pg. 12)
9. Payment of Vouchers (*B. Grandi*) (pg. 26)
10. Licenses and Permits (*J. Schultz*) (pg. 47)

11. Appointments and Nominations: *(T. Preusker) (pg. 48)*

- A. Ellen Blair to be appointed to the Library Board– term expiring 5/1/2019
- B. Lori Haas to be appointed to the Library Board– term expiring 5/1/2019
- C. Jill Stobbon to be appointed to the Park Board– term expiring 5/1/2017
- D. Clay Brandt to be re-appointed to Park Board – term expiring 5/1/2019
- E. Jeff Schopp to be re-appointed to Park Board – term expiring 5//1/2019
- F. Jennifer Amborn to be re-appointed to Park Board – term expiring 5/1/2019
- G. Chad Redman to be appointed to the Plan Commission – term expiring 5/1/2019
- H. Kevin Morrow to be appointed to the Police & Fire Commission – term expiring 5/1/2021
- I. Ralph Heck to reappointed to the Burlington Housing Authority, term expiring 5/1/2021

12. Public Hearings: None

13. RESOLUTIONS:

- A. Resolution 4782(1) to consider approving Extraterritorial Zoning for a Certified Survey Map at 7625 Franklin Road in the Town of Burlington. This item was discussed at tonight’s Committee of the Whole meeting. *(T. Bauman)*
- B. Resolution 4784(3) to consider approving an agreement with Ayres Associates for planning and design services for the Burlington Community Pool project. This item was discussed at tonight’s Committee of the Whole meeting. *(E. Johnson)*
- C. Resolution 4785(4) to consider the award of bid for the Burlington Bike Path Fence Project to Northway Fence, Inc. in the amount of \$46,955.60. This item was discussed at tonight’s Committee of the Whole meeting. *(J. Ekes)*

14. ORDINANCES: There are none

15. MOTIONS: There are none

16. ADJOURNMENT *(R. Dawidziak)*

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.