



AGENDA COMMITTEE OF THE WHOLE

Tuesday, October 5, 2010, 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

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for September 21, 2010 (*J. Fischer*)
4. **Topic:** Resolution 4438(22) to consider approving an amendment to the Project Plan and Boundaries of Tax Incremental District (TID) Number 3 in the City of Burlington. Due to the timeliness of this item it is placed on the Common Council agenda for consideration the same night.
5. **Topic:** Resolution 4439(23) to consider approving a Public Works Emergency Response Mutual Aid Agreement. This item is scheduled for the October 19, 2010 Common Council meeting for consideration.
6. **Topic:** Resolution 4440(24) to consider an agreement to request financial assistance due to an emergency event in connection with the Public Works Emergency Response Mutual Aid Agreement. This item is scheduled for the October 19, 2010 Common Council meeting for consideration.
7. **Topic:** Resolution 4441(25) to consider approving a Driveway Easement Agreement between the City of Burlington and William Tamulis for property at 165 S. Main Street. This item is placed on the Common Council agenda for consideration the same night.
8. **Topic:** Motion 10-697 to consider an Airport Hangar Lease with with MJJ Holdings, LLC located at 709 Airport Drive in the annual amount of \$469.20. Per common practice this item is placed on the Common Council meeting the same night 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.