



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, June 21, 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

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for June 7, 2016 (*T. Preusker*)
4. **Topic:** Discussion with Patrick Glynn of Carlson Dettmann regarding the Employee Compensation and Classification Study.
5. **Topic:** Discussion and presentation of Well #11 DNR Report by Doug Snyder of Baxter & Woodman.
6. **Topic:** Resolution 4795(14) - to consider approving the purchase of a 2016 Mack Single-Axle Patrol Truck from Mack Truck of Racine in the amount of \$102,022.00 and a Plow and Hydraulics package from Olsen Body and Trailer in the amount of \$81,245.00 for a total amount of \$183,267. This purchase is for the Department of Public Works and would replace the current 2001 Sterling Single-Axle Patrol Truck. This item is scheduled for final consideration at the July 5, 2016 Common Council meeting.
7. **Topic:** Resolution 4796(15) - to consider the purchase and installation of a 2016 Kenworth chassis for the Wastewater Treatment Plant tanker truck from Wisconsin Kenworth in the amount of \$96,726. This item is scheduled for final consideration at the July 5, 2016 Common Council meeting
8. **Topic:** Resolution 4797(16) - to consider Task Order Number One Hundred with Kapur & Associates for design and construction management for sanitary sewer improvements on S. Pine Street in the amount of \$18,920. This item is scheduled for final consideration at the July 5, 2016 Common Council meeting.
9. **Topic:** Ordinance 2005(1) - to consider a rezone for property located at 340 Church Street from Rs-2, Single-Family Residential District to I-1, Institutional District. This item is scheduled for final consideration at the July 5, 2016 Common Council meeting.

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.

- 10. Topic:** Motion 16-843 - to review and approve the Downtown Strategic Plan report. This item is scheduled for final consideration at the July 5, 2016 Common Council meeting.
- 11. Topic:** Motion 16-844 - to consider appointing Alan Babe as the City of Burlington Fire Chief. This item is scheduled for final consideration at tonight's Common Council meeting.
- 12. Adjourn** (*T. Bauman*)

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