



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, July 5, 2016 at 6:30 p.m.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Jeannie Hefty  
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

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for June 21, 2016 (*R. Dawidziak*).....p. 3
4. **Topic:** Discussion and update regarding the Burlington Community Pool Project.
5. **Topic:** Discussion to consider laying a 75 feet by 24 feet section of asphalt between 32114 Droster Avenue and the entrance to Lois Stor-all in the Town of Burlington.....p. 7
6. **Topic:** Resolution 4798(17) to consider approving a Master Agreement for municipal engineering services with Kapur and Associates, Inc. This item is scheduled for final consideration at the July 19, 2016 Common Council meeting.....p. 8
7. **Topic:** Motion 16-845 to consider approving the 2015 Annual Audit. This item is scheduled for final consideration at the July 19, 2016 Common Council meeting.....p. 20
8. **Topic:** Motion 16-846 to consider approving an Airport Hangar Lease with Burlington Aero Group at 1364 Mike Taxiway. This item is scheduled for final consideration at the July 19, 2016 Common Council meeting.....p. 106
9. **Topic:** Motion 16-847 to consider approving an Airport Hangar Lease with MJJ Holding at 711 Airport Road. This item is scheduled for final consideration at the July 19, 2016 Common Council meeting. ....p. 113
10. **Adjourn** (*B. Grandi*)

*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.*