



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, August 2, 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 July 19, 2016 (*J. Ekes*) ..... pg. 3
4. **Topic:** Discussion regarding the intersection at Milwaukee Avenue and Pine Street. .... pg. 7
5. **Topic:** Resolution 4799(18) to consider approval of a Referendum for the Burlington Community Pool Project. This item is scheduled for final consideration at the August 16, 2016 Common Council meeting. .... pg. 8
6. **Topic:** Motion 16-850 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 348 N. Pine Street. This item is placed on the Common Council agenda the same night for final consideration. .... pg. 12
7. **Topic:** Motion 16-851 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 452 N. Pine Street. This item is placed on the Common Council agenda the same night for final consideration. .... pg. 17
8. **Adjourn** (*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.*