



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, September 6, 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 August 16, 2016 (*R. Dawidziak*) pg. 3
4. **Topic:** Presentation – Tina Chitwood, Community Development Manager for the Racine County Economic Development Corporation (RCEDC) will present RCEDC’s 2016 Semi Annual Report and update regarding the Downtown Strategic Plan..... pg. 5
5. **Topic:** Resolution 4801(20) - to consider authorizing the expenditure of the not-to-exceed amount of \$15,534 for a Three Year Support and Hardware Upgrade to the City Unitrend Backup Storage System. Due to the timeliness of this issue, this item is scheduled for same night final consideration at tonight’s Common Council meeting. pg. 14
6. **Topic:** Resolution 4802(21) - to consider authorizing City Officials to execute a Fixtures Disclaimer relating to collateral affixed to real estate located in the Burlington Municipal Airport at 711 Airport Road. This item is scheduled for final consideration at the September 20, 2016 Common Council meeting. pg. 18
7. **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.