



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, September 20, 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 September 6, 2016 (*B. Grandi*) pg. 3
4. **Topic:** Discussion - Update regarding the Burlington Community Pool project
5. **Topic:** Discussion – regarding the purchase of digital radios for the City of Burlington Fire Department. pg. 6
6. **Topic:** Resolution 4803(22) - to consider approving an Extra Territorial Zoning (ETZ) Certified Survey Map for property located at 1620 Crossway Road in the Town of Burlington. Due to the timeliness, this item is scheduled for final consideration at the same night Common Council meeting. pg. 10
7. **Topic:** Resolution 4804(23) - to approve an agreement for engineering services with Kapur & Associates and Traffic Analysis & Design to prepare a Traffic Operation and Safety Analysis for the Milwaukee Avenue and Pine Street intersection. This item is scheduled for final consideration at the October 4, 2016 Common Council meeting. pg. 14

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.

- 8. Topic:** Resolution 4805(24) - Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Safe Drinking Water Fund Loan for the Well 11 Project. This item is scheduled for final consideration at the October 4, 2016 Common Council meeting. pg. 20
- 9. Topic:** Ordinance 2007(3) - to appeal and recreate Chapter 40 of the Code of Ordinances for the City of Burlington, Racine County, Wisconsin, relating to the Health Department. This item is scheduled for final consideration at the October 4, 2016 Common Council meeting. pg. 23
- 10. Adjourn** (*T. Vos*)

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