



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, October 18, 2016 at 6:30 p.m.
Common Council Chambers - 224 East Jefferson Street

Mayor Jeannie Hefty
John Ekes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ruth Dawidziak, 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 October 4, 2016 (*T. Preusker*) pg. 2
4. **Topic:** **Discussion** regarding conducting an Airport Feasibility Study to expand the runway at the Burlington Municipal Airport. This item is for discussion only.
5. **Topic:** **Resolution 4807(26)** to consider approving the submittal of a Joint Grant Application between the City of Burlington and the Town of Burlington to the Federal Emergency Management Agency (FEMA) for Self-Contained Breathing Apparatus (SCBA) packs. Due to the timeliness, this item is scheduled for final consideration at tonight’s Common Council meeting. pg. 5
6. **Topic:** **Resolution 4808(27)** to consider approving a Certified Survey Map for properties located at 449 Storle Avenue and 488 Lewis Street. This item is scheduled for final consideration November 1, 2016 Common Council meeting. pg. 8
7. **Topic:** **Ordinance 2008(4)** to consider rezoning property located at 672 W. State Street from B-1, Neighborhood Business District to I-1, Institutional District. This item is scheduled for the November 1, 2016 Common Council meeting..... pg. 13
8. **Topic:** **Motion 16-854** to consider approving a Certificate of Appropriateness for 597 N. Pine Street. Due to the timeliness, this item is scheduled for final consideration at tonight’s Common Council Meeting. pg. 18
9. **Adjourn** (*T. Bauman*)

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.