



AGENDA
COMMON COUNCIL

Tuesday, August 3, 2010

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for July 20, 2010. (*R. Prailes*)
6. Letters and Communications:
 - A. A memo from Alderman Vos stating his absence from the August 3, 2010 meetings.
(*E. Johnson*)
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-6: (*J. Prailes*)
 - Report 1 – Airport Committee minutes, May 27, 2010
 - Report 2 – Burlington Housing Authority minutes, June 10, 2010
 - Report 3 – Park Board minutes, June 17, 2010
 - Report 4 – Library Board minutes, June 22, 2010
 - Report 5 – Airport Committee minutes, June 24, 2010
 - Report 6 – Committee of the Whole minutes, July 20, 2010
9. Payment of Vouchers. (*P. Hintz*)
10. Licenses and Permits. (*S. Rauch*)
11. Appointments and Nominations: None.

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear public comment regarding a proposal to amend Section 315-70F, Electronic signs to allow electronic signs as a permitted use in the I-1, Institutional Zoning District. (*K. Simenson*)

13. **RESOLUTIONS:**

- A. Resolution 4425(9) to accept a Unanimous Petition for Direct Annexation from the Marles A. Kempken Trust for property located at 34701 Chestnut Street. This item was discussed at the July 20, 2010 Committee of the Whole meeting. (*J. Fischer*)
- B. Resolution 4426(10) to approve Change Order Number Two with The Wanasek Corporation for 2010 Sidewalk & Utility Program in the amount of \$1193.88. This item was discussed at the July 20, 2010 Committee of the Whole meeting. (*R. Prailes*)
- C. Resolution 4427(11) to approve Change Order Number Three with The Wanasek Corporation for 2010 Sidewalk & Utility Program in the amount of \$18,000. This item was discussed at the July 20, 2010 Committee of the Whole meeting. (*E. Johnson*)
- D. Resolution 4428(12) to approve a Certified Survey Map for property located on Washington, Chestnut and Dodge Street in conjunction with the Downtown Redevelopment Project. This item was discussed at the July 20, 2010 Committee of the Whole meeting. (*J. Prailes*)
- E. Resolution 4429(13) to approve the 2010-2014 Park, Open Space and Trails Plan prepared by Schreiber Anderson Associates. This item was discussed at the July 20, 2010 Joint Park Board/Common Council meeting. (*P. Hintz*)

14. **ORDINANCES:**

None.

15. **MOTIONS:**

- A. Motion 10-687 to approve the 2009 Annual Audit as prepared by Patrick Romenesko. This item was discussed at the July 20, 2010 Committee of the Whole meeting. (*S. Rauch*)
- B. Motion 10-688 to approve an Airport Hangar Lease with Knots2U for 709 Airport Drive for the annual amount of \$469.20. This item was discussed at tonight's Common Council meeting. (*K. Simenson*)
- C. Motion 10-689 to approve an Airport Hangar Lease with 948 Bravo, LLC for 948 Bravo Taxiway for the annual amount of \$444.60. This item was discussed at tonight's Common Council meeting. (*J. Fischer*)

16. **ADJOURN INTO CLOSED SESSION** (*R. Prailes*)
 1. **Wis. Stats 19.85(1)(c)**, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. To discuss the results of the non-represented employee salary survey.

17. **RECONVENE INTO OPEN SESSION** (*E. Johnson*)
 1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*J. Prailes*)

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.