



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, December 20, 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

Student Representatives
Gabriel King, Burlington High School
Ryan Werner, Burlington High School

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for December 6, 2016 (*E. Johnson*)pg. 2
4. **Topic: Resolution 4811(30)** to consider approving an Engagement Letter with Patrick Romenesko, SC for the 2016 Annual Audit for the not to exceed amount of \$34,000. This item is scheduled for final consideration at the January 3, 2017 Common Council meeting.pg. 7
5. **Topic: Resolution 4812(31)** to consider approving a contract extension for a term of four years with John’s Disposal for refuse and recycling collection services. This item is scheduled for final consideration at the January 3, 2017 Common Council meeting.pg. 15
6. **Topic: Ordinance 2014(10)** to consider amending Chapter 315-27, “B-2 Central Business District” in the Municipal Code creating trash dumpster and garbage receptacle requirements. This item is scheduled for final consideration at the January 3, 2017, 2016 Common Council meeting..... pg. 38
7. **Topic: Ordinance 2015(11)** to consider amending Chapter 265-3(A) “Refuse Disposal” of the Municipal Code defining residential units within a commercial development. This item is scheduled for final consideration at the January 3, 2017 Common Council meeting.pg. 41
8. **Topic: Ordinance 2016(12)** to consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for 672 W. State Street. This item is scheduled for the January 3, 2017 Common Council meeting for consideration. pg. 43
9. **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.