



**AGENDA**  
**COMMON COUNCIL**

**Tuesday, January 18, 2011**

**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, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

Student Representatives

David Martin, Burlington High School  
Lauren Nadolski, Burlington High School

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 January 4, 2011. *(J. Prailes)*

Letters and Communications: None

7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-3: *(P. Hintz)*
  - Report 1 – Police & Fire Commission minutes, December 1, 2010
  - Report 2 – Plan Commission minutes, December 14, 2010
  - Report 3 – Committee of the Whole minutes, January 4, 2011

9. Payment of Vouchers. *(T. Vos)*
10. Licenses and Permits. *(S. Rauch)*
11. Appointments and Nominations: None.

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear public comment regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 717 W. Chestnut Street from Residential-Unsewered to Medium-Density Residential. (*K. Simenson*)
- B. A Public Hearing to consider a rezone request from the City of Burlington for property located at 681 Maryland Avenue to rezone the property from M-1, Light Manufacturing District and I-1, Institutional District to M-1 District in its entirety. (*J. Fischer*)

13. **RESOLUTIONS:**

- A. Resolution 4455(39) to approve a Letter of Agreement between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2011. This item was discussed at the January 4, 2011 Committee of the Whole meeting. (*R. Prailes*)
- B. Resolution 4456(40) to approve and authorize an application to the Board of Commissioners of Public Lands for a State Trust Fund Loan in the amount of \$815,000. This item was discussed at the January 4, 2011 Committee of the Whole meeting. (*E. Johnson*)
- C. Resolution 4457(41) to approve Task Order Number Seventy-Eight with Kapur & Associates for the 2011 Utility and Sidewalk Improvement Program in the amount of \$43,593. This item was discussed at the January 4, 2011 Committee of the Whole meeting. (*J. Prailes*)
- D. Resolution 4459(43) to authorize the City Attorney to file a legal action against Chris' USA Restaurant to stop illegal smoking on the restaurant premises. This item was discussed at tonight's Committee of the Whole meeting. (*P. Hintz*)

14. **ORDINANCES:**

None.

15. **MOTIONS:**

None.

16. **ADJOURN INTO CLOSED SESSION** (*T. Vos*)

- 1. Wis. Stats 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - To discuss and consider the sale of city-owned property at 824 Milwaukee Avenue.

17. **RECONVENE INTO OPEN SESSION** (*S. Rauch*)
  1. Consideration on recommendations from the City Council.
  
18. **ADJOURNMENT** (*K. Simenson*)
  
16. **ADJOURNMENT** (*J. Fischer*)