



Est. 1855

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CITY OF BURLINGTON

Administration Department  
300 N. Pine Street, Burlington, WI,  
(262) 342-1161 – (262)

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\*\*\*AMENDED AGENDA\*\*\*

COMMON COUNCIL

Tuesday, March 2, 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, 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

High School Representatives

XinLei Wang, Burlington High School  
Bonit Gill, Catholic Central 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 February 17, 2010. *(P. Hintz)*
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 4 *(T. Vos)*
  - Report 1 – Library Board minutes, January 26, 2010
  - Report 2 – Airport Committee minutes, January 28, 2010
  - Report 3 – Spring Election Primary Report, February 16, 2010
  - Report 4 - Committee of the Whole minutes, February 17, 2010
9. Payment of Vouchers. *(S. Rauch)*
10. Licenses and Permits. *(K. Simenson)*

11. Appointments and Nominations: *(J. Fischer)*
  - A. To appoint Kevin M. Lahner, City Administrator as the temporary Treasurer beginning March 5, 2010 and ending when the position is filled.
12. Public Hearings
  - A. Public Hearing to consider the City of Burlington's intention to exercise its police power in accordance with §66.0703, Wis. Stats., and §274-3 of the Code of the City of Burlington to levy special assessments upon property within the assessment district as described in Resolution. 4386(62). *(E. Johnson)*
13. **RESOLUTIONS**
  - A. Resolution 4396(72) to consider authorizing sidewalk reconstruction at various locations where complaints were received and levying special assessments against the benefited properties. This item was discussed at the February 17, 2010 Committee of the Whole meeting. *(R. Prailes)*
  - B. Resolution 4397(73) to consider approving an agreement with Schreiber Anderson Associates, Inc. to prepare a Park, Open Space and Trails Plan for the City of Burlington for the not-to-exceed amount of \$9,645. This item was discussed at the February 17, 2010 Committee of the Whole meeting. *(E. Johnson)*
  - C. Resolution 4398(74) to consider approving the award of bid for the 2010 Utility and Sidewalk Improvement Program to Wanasek Corporation for the not-to-exceed amount of \$413,026. This item was discussed at tonight's Committee of the Whole meeting. *(J. Prailes)*
14. **ORDINANCES**
  - A. Ordinance 1895(16) to consider amending the Official Zoning Map by rezoning property immediately south of 6551 S. Pine Street from A-1 Agricultural/Holding District to I-1 Institutional District. This item was discussed at the February 17, 2010 Committee of the Whole meeting. *(P. Hintz)*
15. **MOTIONS**

None
16. **OTHER MATTERS AS AUTHORIZED BY LAW**
17. **ADJOURNMENT** *(T. Vos)*

***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.***