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CITY OF BURLINGTON

Administration Department
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AGENDA COMMON COUNCIL Tuesday, May 4, 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

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 April 20, 2010. *(S. Rauch)*
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 7 *(K. Simenson)*
 - Report 1 – Library Board minutes, February 23, 2010
 - Report 2 – Police & Fire Commission minutes, March 3, 2010
 - Report 3 – Plan Commission minutes, March 9, 2010
 - Report 4 – Park Board minutes, March 11, 2010
 - Report 5 – Burlington Housing Authority minutes, March 18, 2010
 - Report 6 – Library Board minutes, March 23, 2010
 - Report 7 – Committee of the Whole minutes, April 7, 2010
9. Payment of Vouchers. *(J. Fischer)*

10. Licenses and Permits. (*R. Prailes*)

11. Appointments and Nominations: None.

12. Public Hearings: None.

13. **RESOLUTIONS**

- A. Resolution 4420(4) to consider approving Change Order Number One with Wanasek Corporation for the 2010 Utility and Sidewalk Improvement Program in the amount of \$27,922. This item was discussed at tonight's Committee of the Whole. (*E. Johnson*)

14. **ORDINANCES**

None.

15. **MOTIONS**

None.

16. **ADJOURN INTO CLOSED SESSION** (*J. 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 City Administrator contract.

2. Wis. Stats 19.851(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.

A. To discuss the possible purchase of property.

17. **RECONVENE INTO OPEN SESSION** (*P. Hintz*)

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*T. Vos*)