



AGENDA
COMMON COUNCIL
Tuesday, May 18, 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 May 4, 2010. (*J. Fischer*)
6. Letters and Communications. (*R. Prailes*)
 - A. Alderman Rauch will be absent from the May 18, 2010 meeting.
 - B. Annual Inspection Report of the municipal jail by the State of Wisconsin Department of Corrections.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: (*E. Johnson*)
Report 1 – Community Development Authority minutes, April 7, 2010
9. Payment of Vouchers. (*J. Prailes*)
10. Licenses and Permits. (*P. Hintz*)
11. Appointments and Nominations: None.
12. Public Hearings: None.

13. **RESOLUTIONS**

- A. Resolution 4421(5) to consider approving a two-year contract for part-time building inspection services with Municipal Services, LLC. This item was discussed at the May 4, 2010 Committee of the Whole. (*T. Vos*)
- B. Resolution 4422(6) approving the purchase of two new Police Department squad cars from Miller Motors in the combined total amount of \$44,068. This item was discussed at the May 4, 2010 Committee of the Whole. (*S. Rauch*)

14. **ORDINANCES**

- A. Ordinance 1898(19) to consider amending Section 234-2A titled “Park Regulations – Closing Hours” of the Municipal Code. This item was discussed at the May 4, 2010 Committee of the Whole. (*K. Simenson*)

15. **MOTIONS**

- A. Motion 10-684 to consider accepting the annual insurance renewal for liability and worker’s compensation coverage with Zarek Insurance. This item was discussed at the May 4, 2010 Committee of the Whole. (*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 City Administrator contract.

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.