



AGENDA
COMMON COUNCIL
Tuesday, October 5, 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

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 September 21, 2010. (*E. Johnson*)
6. Letters and Communications – None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-5: (*J. Prailes*)
 - Report 1 – Park Board minutes, August 19, 2010
 - Report 2 – Airport Committee minutes, August 26, 2010
 - Report 3 – Community Development Authority minutes, September 7, 2010
 - Report 4 – Partisan Primary Election Report, September 14, 2010
 - Report 5 – Committee of the Whole minutes, September 21, 2010
9. Payment of Vouchers. (*P. Hintz*)
10. Licenses and Permits. (*T. Vos*)
11. Appointments and Nominations: (*S. Rauch*)
 - A. Reappoint Judie Lemeiux to the Community Development Authority, term expiring 11/4/2014
 - B. Reappoint Bil Scherrer to the Community Development Authority, term expiring 11/4/2014

12. **PUBLIC HEARINGS:**

None.

13. **RESOLUTIONS:**

- A. Resolution 4437(21) to authorize the submittal of a Historic Preservation Fund Subgrant Application with the Wisconsin Historical Society. This item was discussed at the September 21, 2010 Committee of the Whole meeting. (*K. Simenson*)
- B. Resolution 4438(22) to approve an amendment to the Project Plan and Boundaries of Tax Incremental District (TID) Number 3 in the City of Burlington. This item was discussed at tonight's Committee of the Whole meeting. (*J. Fischer*)
- C. Resolution 4441(25) to approve a Driveway Easement Agreement between the City of Burlington and William Tamulis for property at 165 S. Main Street. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)

14. **ORDINANCES:**

- A. Ordinance 1910(13) to amend the Racine County Multi-Jurisdictional Comprehensive Plan by reclassifying 115 S. Teut Road. This item was discussed at the September 21, 2010 Committee of the Whole meeting. (*E. Johnson*)
- B. Ordinance 1911(14) to amend the Racine County Multi-Jurisdictional Comprehensive Plan by reclassifying 449 Highridge Road. This item was discussed at the September 21, 2010 Committee of the Whole meeting. (*J. Prailes*)

15. **MOTIONS:**

- A. Motion 10-697 to approve an Airport Hangar Lease with with MJJ Holdings, LLC located at 709 Airport Drive in the annual amount of \$469.20. This item was discussed at tonight's Committee of the Whole meeting. (*P. Hintz*)

16. **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.