



AGENDA COMMON COUNCIL

Tuesday, October 19, 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 October 5, 2010 and the Common Council Workshop minutes for October 5, 2010. (*J. Fischer*)
6. Letters and Communications – None.
7. Reports by Aldermanic Representatives and Department Heads.
Report on Compliance Checks by Police Chief Peter Nimmer
8. Reports 1-6: (*R. Prailes*)
Report 1 – Library Board minutes, August 24, 2010
Report 2 – Police & Fire Commission minutes, September 1, 2010
Report 3 – Burlington Housing Authority minutes, September 9, 2010
Report 4 – Plan Commission minutes, September 12, 2010
Report 5 – Community Development Authority minutes, September 28, 2010
Report 6 – Committee of the Whole minutes, October 5, 2010
9. Payment of Vouchers. (*E. Johnson*)
10. Licenses and Permits. (*J. Prailes*)

11. Appointments and Nominations: A-H (*P. Hintz*)

The following are Student Representatives:

- A. Lauren Nadolski to be appointed to the Common Council, expires May 31, 2011.
- B. David Martin to be appointed to the Common Council, expires May 31, 2011.
- C. Andrew Krismer to be appointed to the Plan Commission, expires May 31, 2011.
- D. Sarah Strong to be appointed to the Plan Commission, expires May 31, 2011.
- E. Evelyn Dillman to be appointed to the Library Board, expires May 31, 2011.
- F. Nicole Durand to be appointed to the Library Board, expires May 31, 2011.
- G. Chase Robers to be appointed to the Park Board, expires May 31, 2011.
- H. Ben Hildebrandt to be appointed to the Airport Commission, expires May 31, 2011.

12. **PUBLIC HEARINGS:**

None.

13. **RESOLUTIONS:**

- A. Resolution 4439(23) to approve a Public Works Emergency Response Mutual Aid Agreement. This item was discussed at the October 5, 2010 Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4440(24) to approve an agreement to request financial assistance due to an emergency event in connection with the Public Works Emergency Response Mutual Aid Agreement. This item was discussed at the October 5, 2010 Committee of the Whole meeting. (*S. Rauch*)
- C. Resolution 4443(27) to approve the award of the Branen Field/Sunset Park Parking Lot Improvement Project to Payne & Dolan in the amount of \$18,930. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)

14. **ORDINANCES:**

None.

15. **MOTIONS:**

- A. Motion 10-698 to approve an Agriculture Lease between the City of Burlington and Katzman III Farms, LLC for a term of two years at \$4,875 per year. This item was discussed at tonight's Committee of the Whole meeting. (*J. Fischer*)

16. **ADJOURNMENT** (*R. 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.