



AGENDA COMMON COUNCIL

Tuesday, September 7, 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 August 17, 2010. (*J. Prailes*)
6. Letters and Communications – None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-4: (*P. Hintz*)
 - Report 1 – Historic Preservation Commission minutes, June 24, 2010
 - Report 2 – Airport Committee minutes, July 22, 2010
 - Report 3 – Burlington Housing Authority minutes, July 22, 2010
 - Report 4 – Committee of the Whole minutes, August 17, 2010
9. Payment of Vouchers. (*T. Vos*)
10. Licenses and Permits. (*S. Rauch*)
11. Appointments and Nominations: A-E (*K. Simenson*)
 - A. Scott Molitor to be appointed as an Election Worker, term 2010-2011.
 - B. Pat Lapp to be appointed as an Election Worker, term 2010-2011.
 - C. Bill Milatz to be appointed as an Election Worker, term 2010-2011.
 - D. Jordan Debbink to be appointed as an Election Worker, term 2010-2011.
 - E. Tom Preusker to be appointed as an Election Worker, term 2010-2011.

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear public comment regarding a resolution to vacate a small portion of Washington Street lying between Dodge Street and Pine Street, with reversion of title to such land to the City of Burlington and to amend the Official Map of the City of Burlington to show the same. (*J. Fischer*)
- B. A Public Hearing to hear public comment regarding an ordinance to annex property described as the southern portion of 34701 W. Chestnut Street and amend the Official Zoning Map by zoning the parcel Rs-2, Single Family Residence District. (*R. Prailes*)

13. **RESOLUTIONS:**

- A. Resolution 4430(14) to vacate a portion of Washington Street lying westerly of Dodge Street with reversion of title of such land to the City of Burlington. This item was discussed at the August 3, 2010 Committee of the Whole meeting. (*E. Johnson*)
- B. Resolution 4431(15) to approve a Letter of Engagement with John Mayer to prepare a water review for submission to the Public Service Commission. This item was discussed at the August 17, 2010 Committee of the Whole meeting. (*J. Prailes*)
- C. Resolution 4436(20) to approve the proposal to remediate environmental pollution and create Environmental Tax Increment District Number One in the City of Burlington. This item was discussed at tonight's Committee of the Whole meeting. (*P. Hintz*)

14. **ORDINANCES:**

- A. Ordinance 1907(10) to approve a text amendment to Section 315-27B to allow municipal owned parking structures, garages and parking lots as a Permitted Use in the B-2 District. This item was discussed at the August 17, 2010 Committee of the Whole meeting. (*Vos*)
- B. Ordinance 1908(11) to approve a rezone request for 115 S. Teut Road to rezone the property from I-1, Institutional District to B-1, Neighborhood Business District. This item was discussed at the August 17, 2010 Committee of the Whole meeting. (*S. Rauch*)

15. **MOTIONS:**

- A. Motion 10-690 to approve a Lease Agreement between the City of Burlington and the Burlington Historical Society for property located at 508 Sheldon Street. This item was discussed at the August 17, 2010 Committee of the Whole meeting. (*K. Simenson*)
- B. Motion 10-691 to approve an Airport Hangar Lease with MJJ Holdings, LLC located at 705 Airport Drive in the annual amount of \$517.50. This item was discussed at tonight's Committee of the Whole meeting. (*J. Fischer*)
- C. Motion 10-692 to approve a Certificate of Appropriateness and Sign Permit in the Historic Preservation District for 152 E. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)
- D. Motion 10-693 to approve a Sign Permit in the Historic Preservation District for 173 E. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*)
- E. Motion 10-694 to approve a Certificate of Appropriateness and Sign Permit in the Historic Preservation District for 240 E. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting. (*J. Prailes*)
- F. Motion 10-695 to approve a Certificate of Appropriateness and Sign Permit in the Historic Preservation District for 609 N. Pine Street. 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.