



AGENDA COMMON COUNCIL

Tuesday, September 21, 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 7, 2010. (*J. Fischer*)
6. Letters and Communications – None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-5: (*R. Prailes*)
 - Report 1 – Board of Public Works minutes, February 25, 2010
 - Report 2 – Community Development Authority minutes, July 6, 2010
 - Report 3 – Library Board minutes, July 20, 2010
 - Report 4 – Plan Commission minutes, August 19, 2010
 - Report 5 – Committee of the Whole minutes, September 7, 2010
9. Payment of Vouchers. (*E. Johnson*)
10. Licenses and Permits. (*J. Prailes*)
11. Appointments and Nominations: None.

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear public comment regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located on the southern portion of 34701 W. Chestnut Street from Residential-Unsewered to Medium-Density Residential. *(P. Hintz)*
- B. A Public Hearing to hear public comment regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 115 S. Teut Road from Governmental and Institutional to Commercial. *(T. Vos)*

13. **RESOLUTIONS:**

- A. Resolution 4432(16) to consider approving a one-year contract with Countryside Humane Society for animal control services in the amount of \$6,053.25. This item was discussed at the September 7, 2010 Committee of the Whole meeting. *(S. Rauch)*
- B. Resolution 4433(17) to consider declaring official intent to reimburse water system capital improvement expenditures with proceeds from a State of Wisconsin Safe Drinking Water Loan. This item was discussed at the September 7, 2010 Committee of the Whole meeting. *(K. Simenson)*
- C. Resolution 4434(18) to consider appointing an authorized representative to file applications for the Safe Drinking Water Loan. This item was discussed at the September 7, 2010 Committee of the Whole meeting. *(J. Fischer)*
- D. Resolution 4435(19) to consider amending the 2010 Annual Budget of the City of Burlington. This item was discussed at the September 7, 2010 Committee of the Whole meeting. *(R. Prailes)*

14. **ORDINANCES:**

- A. Ordinance 1909(12) to consider approving an annexation request from the Marles A. Kempken Trust and applying permanent zoning to property located at on the southern portion of 34701 W. Chestnut Street. This item was discussed at the September 7, 2010 Committee of the Whole meeting. *(E. Johnson)*

15. **MOTIONS:**

- A. Motion 10-696 to consider approving the 2010 Halloween Trick or Treat hours for Sunday, October 31 from 2 p.m. to 5 p.m. This item was discussed at tonight's Committee of the Whole meeting. *(J. Prailes)*

16. **ADJOURN INTO CLOSED SESSION** (T. Vos)

1. **Wis. Stats 19.85(1)(g)**, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Regarding a bid protest filed in regards to the Downtown Parking Structure.

17. **RECONVENE INTO OPEN SESSION** (S. Rauch)

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (K. Simenson)

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.