



AGENDA
COMMON COUNCIL
Tuesday, March 1, 2011

**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

Student Representatives

David Martin, Burlington High School
Lauren Nadolski, Burlington 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 February 15, 2011. *(K. Simenson)*
6. Letters and Communications: *(J. Fischer)*
 - A. Correspondence from Alderman Robert Prailes regarding his absence from the February 15, 2011 Committee of the Whole and Council meetings.
 - B. Correspondence from Alderman Jim Prailes regarding his absence from the March 1, 2011 Committee of the Whole and Council meetings.
 - C. Correspondence from Municipal Economics & Planning regarding a Wisconsin Water and Sewer Rate Study.
7. Reports by Aldermanic Representatives and Department Heads.

8. Reports 1-6: (*R. Prailes*)
 - Report 1 – Park Board minutes, November 18, 2010
 - Report 2 – Burlington Housing Authority minutes, December 8, 2010
 - Report 3 – Library Board minutes, January 25, 2011
 - Report 4 – Burlington Housing Authority minutes, January 26, 2011
 - Report 5 - Committee of the Whole minutes, February 15, 2011
 - Report 6- Spring Primary Election Report, February 15, 2011
9. Payment of Vouchers. (*E. Johnson*)
10. Licenses and Permits. (*P. Hintz*)
11. Appointments and Nominations: (*T. Vos*)
 - A. Appoint Joyce Mastalir as an election poll work, term expiring December 31, 2011.
 - B. Appoint Mary Miller as an election poll work, term expiring December 31, 2011.
 - C. Appoint Simon Miller poll work, term expiring December 31, 2011.
12. Public Hearings: None
13. **RESOLUTIONS:**
 - A. Resolution 4465(49) to award a bid to Miller Motors for a new Water Utility Service vehicle in the amount of \$34,053. This item was discussed at the February 15, 2011 Committee of the Whole meeting. (*S. Rauch*)
 - B. Resolution 4468(52) to approve a contract with Schreiber Anderson Associates, Inc. as Project Engineers for the Riverside Park Shoreline Restoration Project in the amount of \$21,931. This item was discussed at tonight’s Committee of the Whole meeting. (*K. Simenson*)
14. **ORDINANCES:**

None
15. **MOTIONS:**

None
16. **ADJOURNMENT** (*J. Fischer*)

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.