



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, March 21, 2017 at 6:30 p.m.
Common Council Chambers - 224 East Jefferson Street

Mayor Jeannie Hefty
John Ekes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Grandi, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Council President, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives
Gabriel King, Burlington High School
Ryan Werner, Burlington High School Bob

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for March 7, 2017 (*T. Preusker*) *pg. 3*
4. **Topic: Discussion** – regarding 256 W. State Street property. This item is for discussion only.
5. **Topic: Discussion** – regarding a possible Fire Department Training Facility for Western Racine County to be located at the Department of Public Works. This item is for discussion only. *pg. 6*
6. **Topic: Discussion** – regarding the 2017 proposed Financing Plan, including loan options, for the Kendall Street Project. A loan package will be brought before the April 5, 2017 Committee of the Whole and Common council for consideration. *pg. 28*
7. **Topic: Resolution 4825(44)** – to consider engaging Ehlers, Inc. to assist in performing new required Tax Increment District (TID) reporting for the not-to-exceed amount of \$6,500. This item is scheduled for final consideration at the Wednesday, April 5, 2017 Common Council meeting. *pg. 31*
8. **Topic: Resolution 4826(45)** – to consider approving Standard Operating Guidelines between the City of Burlington Fire Department and Burlington Rescue Squad, Inc. This item is scheduled for final consideration at the Wednesday, April 5, 2017 Common Council meeting. *pg. 39*
9. **Topic: Resolution 4827(46)** – to consider declaring Special Assessment powers for reconstruction of sidewalks at various locations. This item is scheduled for final consideration at the Wednesday, April 5, 2017 Common Council meeting. *pg. 44*

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.

10. **Topic:** **Resolution 4828(47)** – to consider approving a Final Resolution and Installment Assessment Notice exercising assessment power regarding the South Pine Street Sanitary Sewer Project. This item is scheduled for final consideration at the Wednesday, April 5, 2017 Common Council meeting. *pg. 49*
11. **Topic:** **Resolution 4829(48)** – to consider approving the purchase of two 2017 Toro Zero Turn Mowers from Grove Power and Equipment, LLC, for the purchase price of \$19,258.00. This item is scheduled for final consideration at the Wednesday, April 5, 2017 Common Council meeting. *pg. 69*
12. **Topic:** **Resolution 4830(49)** – to consider approval of a Certified Survey Map for property located at 180 Industrial Drive. This item is scheduled for final consideration at the Wednesday, April 5, 2017 Common Council meeting. *pg. 74*
13. **Topic:** **Resolution 4824(43)** - to consider amending the City of Burlington Fee Schedule. This item is scheduled for final consideration at the Wednesday, April 5, 2017 Common Council meeting. *pg. 79*
14. **Topic:** **Ordinance 2022(18)** - to consider approving a Rezone Map Amendment for property located at 173 S. Perkins Blvd. from I-1, Institutional District to Rs-3, Single-Family Residential. This item is scheduled for the Wednesday, April 5, 2017 Common Council meeting for final consideration. *pg. 96*
15. **Topic:** **Ordinance 2023(19)** - to consider repealing Chapter 100-4, “Music Devices” of the Municipal Code in its entirety. This item is scheduled for the Wednesday, April 5, 2017 Common Council meeting for final consideration. *pg. 100*
16. **Topic:** **Motion 17-867** - to consider approving a Certificate of Appropriateness for 224 E. Chestnut Street. This item is scheduled for final consideration at the same night Common Council meeting. *pg. 104*
17. **Topic:** **Motion 17-868** - to consider approving a Certificate of Appropriateness for 425 N. Pine Street. This item is scheduled for final consideration at the same night Common Council meeting. *pg. 107*
18. **Topic:** **Motion 17-869** - to consider approving a Certificate of Appropriateness for 488 N. Pine Street. This item is scheduled for final consideration at the same night Common Council meeting. *pg. 112*
19. **Adjourn** (*T. Bauman*)

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