



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, July 18, 2017
Fire Station, 165 W. Washington Street
EMS Conference Room

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

1. Call to Order - Roll Call
2. Citizen Comments
3. Minutes (*B. Grandi*)
 - A. Approval of June 20, 2017 Committee of the Whole Minutes
4. **RESOLUTIONS:**
 - A. **Resolution 4857(15)** - to consider the award of the contract for the S. Pine Street Sanitary Sewer project to The Wanasek Corporation for the not-to-exceed amount of \$113,367.60. (*Due to it's timeliness, this item has been placed on tonight's Common Council agenda for final consideration.*)
 - B. **Resolution 4858(16)** - to approve an Addendum to the to the Agreement for Construction Management Services with Scherrer Construction for the Guaranteed Maximum Price of \$4,628,879 for the Burlington Community Pool Project. (*Due to it's timeliness, this item has been placed on tonight's Common Council agenda for final consideration.*)
 - C. **Resolution 4859(17)** - to adopt a Memorandum of Understanding between the City of Burlington and Racine County to accept a conditional grant in the amount of two hundred thousand dollars (\$200,000) from Racine County for the purchase of property at 587 E. State Street for use by the Burlington Senior Center. (*Due to it's timeliness, this item has been placed on tonight's Common Council agenda for final consideration.*)

- D. **Resolution 4860(18)** - to consider approving an Extraterritorial Zoning (ETZ) Certified Survey Map (CSM) for property located on Schaal Road in the Town of Burlington. *(Due to its timeliness, this item has been placed on tonight's Common Council agenda for final consideration.)*
- E. **Resolution 4861(19)** - to consider approval of a Certified Survey Map for property located at 2100 Milwaukee Avenue.
5. **ORDINANCES: There are none.**
6. **MOTIONS:**
- A. Motion 17-878** - to consider approving a contract with John's Disposal for Disaster Relief Aid for garbage, recycling and electronics. *(Due to its timeliness, this item has also been placed on tonight's Common Council for final consideration).*
7. **Adjourn** *(R. Dawidziak)*

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.