



## CITY OF BURLINGTON

Administration Department  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

# AGENDA

## COMMITTEE OF THE WHOLE

Tuesday, August 1, 2017  
Common Council Chambers, 224 East Jefferson Street

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. **Approval of Minutes** (*R. Dawidziak*)
  - A. Approval of the July 18, 2017 Committee of the Whole Meeting Minutes
4. **DISCUSSION:**
  - A. A discussion regarding a Downtown Strategic Initiative Update from the Racine County Economic Development Committee (RCEDC).
  - B. An update regarding the Burlington Flood.
  - C. An update regarding a Lease Agreement with the Senior Center for the 587 E. State Street property.
  - D. A discussion regarding consolidated dispatch.
5. **RESOLUTIONS:** There are none.

6. **ORDINANCES:**

- A. Ordinance 2029(6) - to create a new Section 315-95 of the Municipal Code regarding "Noise".
- B. Ordinance 2030(7) - to amend Section 219-3 of the Municipal Code regarding "Noise".

7. **MOTIONS:**

- A. Motion 17-879 to consider approving the 2016 Annual Audit.

8. **ADJOURN** (*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.*