



## CITY OF BURLINGTON

Administration Department  
300 N. Pine Street, Burlington, WI, 53105  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

# AGENDA COMMITTEE OF THE WHOLE

Tuesday, November 7, 2017

6:30 p.m.

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** (*B. Grandi*)
  - A. Approval of the October 17, 2017 Committee of the Whole Meeting Minutes.
4. **RESOLUTIONS:**
  - A. **Resolution 4868(26)** - approving Contract Change Order Number Three with Reesman's Excavating and Grading, Inc. for the 2017 Street and Sidewalk Improvement Program in the amount of \$13,213.66.
5. **ORDINANCES:** There are none.
6. **MOTIONS:**
  - A. **Motion 17-882** - to consider approving a Downtown Historic District Façade Improvement Grant Policy.
  - B. **Motion 17-885** - to consider approving a Certificate of Appropriateness for 557 N. Pine Street in the City of Burlington.

C. **Motion 18-886** - to consider approving a Certificate of Appropriateness for 316-344 N. Pine Street in the City of Burlington.

7. **ADJOURNMENT** (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.*