



AGENDA COMMITTEE OF THE WHOLE

Wednesday, April 6, 2011, 6:30 P.M.
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. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for March 15, 2011 (*J. Fischer*)
4. **Topic:** Presentation by the Western Racine County Health Department for the 2010 Annual Report.
5. **Topic:** Resolution 4471(55) to consider approving the award of bid for the Police Station Roof Replacement Project to Schranz Roofing Inc. in the amount of \$46,150. This item is scheduled for tonight's Common Council meeting for consideration.
6. **Topic:** Resolution 4472(56) to consider approving the award of bid for the Radium Removal Project for Wells 9 and 10 to Scherrer Construction in the amount of \$1,671,000. This item is scheduled for tonight's Common Council meeting for consideration.
7. **Topic:** Resolution 4473(57) to consider approving Task Order Number Seventy-Nine with Kapur and Associates for civil engineering services with the Radium Removal Project for Wells 9 and 10 in the amount of \$179,570. This item is scheduled for tonight's Common Council meeting for consideration.

8. **Topic:** Resolution 4474(58) to consider approving the award of bid for the 2011 Street and Sidewalk Improvement Program to R. R. Walton and Company, Ltd. for the not-to-exceed amount of \$179,250.12. This item is scheduled for tonight's Common Council meeting for consideration.
9. **Topic:** Resolution 4475(59) to consider approving Amendment Number One to Task Order Seventy-Eight with Kapur & Associates for the 2011 Street and Sidewalk Improvement Program in the amount of \$14,731. This item is scheduled for tonight's Common Council meeting for consideration.
10. **Topic:** Ordinance 1918(21) to consider amending the Municipal Code to create Child Safety Zones and residential restrictions applicable to sex offenders and to provide for enforcement. This item was discussed at the January 4, 2011 Committee of the Whole meeting and is for the May 4, 2011 Common Council meeting for consideration.
11. Adjourn (*R. Prailles*)

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.