



AGENDA
COMMON COUNCIL
Wednesday, April 6, 2011

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
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. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for March 15 and March 22, 2011. (*E. Johnson*)
6. Letters and Communications: (*J. Prailes*)
 - A. Commissioner James Peterson's resignation request from the CDA effective April 1, 2011
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-8: (*P. Hintz*)
 - Report 1 – Board of Public Works minutes, September 3, 2011
 - Report 2 – Airport Committee minutes, January 27, 2011
 - Report 3 – Library Board minutes, February 15, 2011
 - Report 4 – Burlington Housing Authority minutes, February 17, 2011
 - Report 5 – Airport Committee minutes, February 24, 2011
 - Report 6 – Historic Preservation Commission minutes, February 24, 2011
 - Report 7 – Park Board minutes, March 17, 2011
 - Report 8 - Committee of the Whole minutes, March 15, 2011
9. Payment of Vouchers. (*T. Vos*)

10. Licenses and Permits. (*S. Rauch*)
11. Appointments and Nominations: None
12. Public Hearings: None
13. **RESOLUTIONS:**
 - A. Resolution 4466(50) to approve a final resolution to declare intent to exercise Special Assessment powers for new sidewalk construction on portions of Falcon Ridge Drive, Oak Street and Shiloh Court. This item was discussed at the March 1, 2011 Committee of the Whole meeting. (*K. Simenson*)
 - B. Resolution 4467(51) to approve a final resolution to declare intent to exercise Special Assessment powers for reconstruction of sidewalks at various locations. This item was discussed at the March 1, 2011 Committee of the Whole meeting. (*J. Fischer*)
 - C. Resolution 4471(55) to approve the award of bid for the Police Station Roof Replacement Project to Schranz Roofing Inc. in the amount of \$46,150. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)
 - D. Resolution 4472(56) to approve 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 was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*)
 - E. Resolution 4473(57) to approve 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 was discussed at tonight's Committee of the Whole meeting. (*J. Prailes*)
 - F. 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 was discussed at tonight's Committee of the Whole meeting. (*P. Hintz*)
 - G. Resolution 4475(59) to approve 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 was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)
14. **ORDINANCES:**
 - A. Ordinance 1923(26) to amend the Official Traffic Map by creating a "No Parking Zone" on a portion of the easterly side of McHenry Street. This item was discussed at the March 15, 2011 Committee of the Whole meeting. (*S. Rauch*)
15. **MOTIONS:**

None.
16. **ADJOURNMENT** (*K. Simenson*)

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.