



SPECIAL AGENDA COMMON COUNCIL

Thursday, March 4, 2010

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

1. Roll Call.

2. Citizens Comments.

3. RESOLUTIONS:

- A. Resolution 4399(75) to approve an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,900,000 for Community Development Projects in Tax Incremental Districts. This item was discussed at the March 31, 2009 Common Council meeting.
- B. Resolution 4400(76) to approve providing for the Sale of \$6,400,000 General Obligation Corporate Purpose Bonds This item was discussed at the March 31, 2009 and November 3, 2009 Common Council meetings.
- C. Resolution 4401(77) to approve a resolution directing publication of a Notice to Electors.
- D. Resolution 4402(78) to authorize City staff to apply for approximately \$815,000 in State Trust Fund loans to allow Revolving Loan Fund loans to be made on Downtown Hotel Project. This item was discussed at the March 31, 2009 Common Council meeting.

- E. Resolution 4403(79) to authorize a Revolving Loan Fund in the amount of \$340,000 to the Burlington Hotel Group. This item was discussed at the March 31, 2009 Common Council meeting.

4. Adjournment.

Note: Notice is hereby given that a majority of the members of the Community Development Authority may be present at this meeting. Although this may constitute a quorum of the CDA, the CDA will not take any action at this meeting.

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.