



# City of Burlington

City Hall - 300 N. Pine Street  
Burlington, Wisconsin 53105-1460  
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www.burlington-wi.gov

## AGENDA

### JOINT CITY COUNCIL, COMMUNITY DEVELOPMENT AUTHORITY AND PLAN COMMISSION MEETING

Tuesday, February 17, 2009 - 5:30 p.m.  
Common Council Chambers, 224 East Jefferson Street

#### Common Council Members

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> Dist.  
Edward Johnson, Alderman, 1<sup>st</sup> Dist.  
Jim Prailes, Alderman, 2<sup>nd</sup> Dist.  
Peter Hintz, Alderman, 2<sup>nd</sup> Dist.  
Tom Vos, Council Pres., Alderman, 3<sup>rd</sup> Dist.  
Steve Rauch, Alderman, 3<sup>rd</sup> Dist.  
Katie Simenson, Alderman, 4<sup>th</sup> Dist.  
Jeff Fischer, Alderman, 4<sup>th</sup> Dist.

#### Council High School Representatives

Xin Lei Wang, Burlington High School  
Bonit Gill, Catholic Central High School

#### Plan Comm. High School Representatives

Ashley Kennedy, Burlington High School  
Lauren Celano, Catholic Central High School

#### Plan Commission Members

Robert Miller, Chairman  
Tom Vos, Aldermanic Rep.  
Steve Rauch, Aldermanic Rep.  
Bob Henney  
Darrel Eisenhardt  
Bob Schulte  
John Lynch

#### CDA Members

Bil Scherrer, Chairman  
Robert Miller  
Jeff Fischer, Aldermanic Rep.  
Jim Peterson  
Jack Eckola  
Jim Spiegelhoff  
Judy Lemieux

#### **1. CALL TO ORDER – ROLL CALL**

#### **2. ADJOURN INTO CLOSED SESSION Wis. Stats 19.85(1)(e).**

(e). Deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- 1 Related to potential development in the city

#### **3. RECONVENE INTO OPEN SESSION**

- 1 Consideration on recommendations from the City Council.

#### **4. OTHER MATTERS AS AUTHORIZED BY LAW**

#### **5. ADJOURNMENT**

**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.