



## AGENDA COMMITTEE OF THE WHOLE

**Tuesday, May 3, 2011, 6:30 P.M.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> 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 April 6, 2011 (*R. Prailes*)
4. **Topic:** Discussion regarding the Department of Public Works building.
5. **Topic:** Discussion regarding the purchase of Department of Public Works leaf vacuum system.
6. **Topic:** Resolution 4476(1) to consider modifying the City Administrator's Agreement to require contribution to the employee portion of the Wisconsin Retirement System contribution upon enactment of 2011 Wisconsin Act 10. This item is scheduled for the May 17, 2011 Common Council meeting for consideration.
7. **Topic:** Resolution 4477(2) to consider dissolving and terminating TIF District Number Four and authorizing the City Treasurer to distribute excess increment to overlaying taxing districts. Due to a deadline of May 15, 2011 this item is placed on tonight's Common Council meeting for consideration.
8. **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 is scheduled for the May 17, 2011 Common Council meeting for consideration.

9. **Topic:** Ordinance 1924(1) to consider amending Section 6-2A, “Board of Review Memberships” in the City of Burlington Municipal Code. This item is scheduled for the May 17, 2011 Common Council meeting for consideration.
10. **Topic:** Motion 11-705 to consider a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 500 N. Pine Street. Per common practice this item is placed on tonight’s Common Council agenda for consideration.
11. **Topic:** Motion 11-706 to consider a Certificate of Appropriateness Application and Sign Permit in the Historic Preservation Overlay District for 573 N. Pine Street. Per common practice this item is placed on tonight’s Common Council agenda for consideration.
12. **Topic:** Motion 11-707 to consider a Certificate of Appropriateness Application and Sign Permit in the Historic Preservation Overlay District for 588 N. Pine Street. Per common practice this item is placed on tonight’s Common Council agenda for consideration.
13. **Topic:** Motion 11-708 to consider a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 596 N. Pine Street. Per common practice this item is placed on tonight’s Common Council agenda for consideration.
14. Adjourn (*E. Johnson*)

**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.*