



AGENDA COMMITTEE OF THE WHOLE

Tuesday, May 17, 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 May 3, 2011 (*J. Fischer*)
4. **Topic:** Discussion regarding the lease between the City of Burlington and ChocolateFest.
5. **Topic:** Resolution 4478(3) to consider approving an amendment to the City of Burlington Fee Schedule for Section 227-3F(2), Noxious and Other Weeds. This item is scheduled for the June 7, 2011 Common Council meeting for consideration.
6. **Topic:** Resolution 4479(4) to consider vacating an unimproved public right-of-way identified as E. Washington Street east of N. Main Street and west of N. Wisconsin Street with reversion of title of such land to the abutting property owners. This item is scheduled for the July 5, 2011 Common Council meeting for consideration.
7. **Topic:** Ordinance 1925(2) to consider amending Section 315-54C(4), to increase the maximum allowable height of an detached accessory to twenty-five feet or the height of the principal structure, whichever is less. This item is scheduled for the June 7, 2011 Common Council meeting for consideration.

8. **Topic:** Motion 11-709 to consider the annual insurance renewal with Zarek Insurance. This item is scheduled for tonight's Common Council meeting for consideration.
9. **Topic:** Motion 11-710 to consider approving a one-year Agricultural Lease between the City of Burlington and Don Bonner for approximately 50 acres at \$125 per acre. This item is scheduled for tonight's Common Council meeting for consideration.
10. **Topic:** Motion 11-711 to consider approving a twenty-nine year Airport Hangar Lease with Mark Wagner at 948 Alpha Taxiway for \$313.50 per year. This item is scheduled for tonight's Common Council meeting for consideration.
11. Adjourn (*R. Prailes*)

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.*