



AGENDA
COMMON COUNCIL
Tuesday, May 17, 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 May 3, 2011. (*E. Johnson*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-10: (*J. Prailes*)
 - Report 1 – Plan Commission minutes, April 26, 2011
 - Report 2 - Committee of the Whole minutes, May 3, 2011
 - Report 3 – Police Department 2010 Annual Report
9. Payment of Vouchers. (*P. Hintz*)
10. Licenses and Permits. (*T. Vos*)
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4476(1) to modify 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 was discussed at the May 3, 2011 Committee of the Whole meeting. (*S. Rauch*)

14. **ORDINANCES:**

- A. Ordinance 1918(21) to amend the Municipal Code to create Child Safety Zones and residential restrictions applicable to sex offenders and to provide for enforcement. This item was discussed at the May 3, 2011 Committee of the Whole meeting. (*K. Simenson*)
- B. Ordinance 1924(1) to amend Section 6-2A, “Board of Review Memberships” in the City of Burlington Municipal Code. This item was discussed at the May 3, 2011 Committee of the Whole meeting. (*J. Fischer*)

15. **MOTIONS:**

- A. Motion 11-709 to approve the annual insurance renewal with Zarek Insurance. This item was discussed at tonight’s Committee of the Whole meeting. (*R. Prailes*)
- B. Motion 11-710 to approve a twenty-nine year Airport Hangar Lease with Mark Wagner at 948 Alpha Taxiway for \$313.50 per year. This item was discussed at tonight’s Committee of the Whole meeting. (*E. Johnson*)
- C. Motion 11-711 to approve a one-year Agricultural Lease between the City of Burlington and Don Bonner for approximately 50 acres at \$125 per acre. This item was discussed at tonight’s Committee of the Whole meeting. (*J. Prailes*)

16. **ADJOURNMENT** (*P. Hintz*)

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.