



AGENDA
COMMON COUNCIL
Tuesday, June 7, 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

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 17, 2011. (*K. Simenson*)
6. Letters and Communications:
 - A. City of Burlington Fire Department ISO Audit. (*J. Fischer*)
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-6: (*R. Prailes*)
 - Report 1 – Library Board minutes, April 12, 2011
 - Report 2 – Burlington Housing Authority minutes, April 21, 2011
 - Report 3 – Park Board minutes, April 21, 2011
 - Report 4 – Airport Committee minutes, April 28, 2011
 - Report 5 – Historic Preservation Commission minutes, April 28, 2011
 - Report 6 - Committee of the Whole minutes, May 17, 2011
9. Payment of Vouchers. (*E. Johnson*)
10. Licenses and Permits. (*J. Prailes*)
11. Appointments and Nominations: (*P. Hintz*)
 - A. Appointment of Thomas Wiemer to the CDA, term to expire 11/4/15.

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear public comment regarding amending Section 315-54C of the Municipal Code of the City of Burlington, “Accessory Structure Maximum Height”.
(*T. Vos*)

13. **RESOLUTIONS:**

- A. 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 was discussed at the May 17, 2011 Committee of the Whole meeting. (*S. Rauch*)
- B. Resolution 4481(6) to consider approving the purchase a mounted vacuum leaf collection system for the Department of Public Works in the amount of \$118,500. This item was discussed at tonight’s Committee of the Whole meeting. (*K. Simenson*)

14. **ORDINANCES:**

- A. 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 was discussed at the May 17, 2011 Committee of the Whole meeting. (*J. Fischer*)

15. **MOTIONS:**

- A. Motion 11-712 to consider a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 166 E. Jefferson Street. This item was discussed at tonight’s Committee of the Whole meeting. (*R. Prailes*)
- B. Motion 11-713 to consider a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 404 N. Pine Street. This item was discussed at tonight’s Committee of the Whole meeting. (*E. Johnson*)

16. **ADJOURNMENT** (*J. 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.