



AGENDA COMMITTEE OF THE WHOLE

Tuesday, July 5, 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

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for June 21, 2011 (*R. Prailes*)
4. **Topic:** Resolution 4486(11) to consider authorizing the lease of property to the Burlington Lions Club for a term of five years. This item is scheduled for the July 18, 2011 Common Council meeting for consideration.
5. **Topic:** Resolution 4487(12) to consider the award of bid for the Riverside Park Improvement Project to Augie's Excavating in the amount of \$134,843.68. Due to the timeliness, this item is scheduled for the Common Council meeting the same night for consideration.
6. **Topic:** Resolution 4488(13) to consider approving Contract Change Order Number One with Scherrer Construction Co. for the Radium Removal Project in the amount of \$57,464. Due to the timeliness, this item is scheduled for the Common Council meeting the same night for consideration.
7. **Topic:** Ordinance 1928(5) to consider amending Chapter 50-4A, Council Meetings, of the Municipal Code. This item is scheduled for the Common Council meeting the same night for consideration.
8. **Topic:** Motion 11-715 to consider a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 132 W. Chestnut Street. Per common practice this item is placed on tonight's Common Council agenda for consideration.
9. **Topic:** Motion 11-716 to consider a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 404 N. Pine Street. Per common practice this item is placed on tonight's Common Council agenda for consideration.

10. **Topic:** Motion 11-717 to consider two Certificate of Appropriateness Applications and a Sign Permit Application in the Historic Preservation Overlay District for 388 N. Pine Street. Per common practice this item is placed on tonight's Common Council agenda for consideration.
11. **Topic:** Motion 11-718 to consider a Certificate of Appropriateness Application and Sign Permit Application in the Historic Preservation Overlay District for 189 E. Chestnut Street. Per common practice this item is placed on tonight's Common Council agenda for consideration.
12. **Topic:** Motion 11-719 to consider rescheduling the July 19, 2011 Committee of the Whole and Common Council meetings to July 18, 2011 due to the Primary Election. Due to the timeliness this item is placed on the Common Council meeting the same night for consideration.
13. 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.*