



AGENDA COMMITTEE OF THE WHOLE

Monday, July 18, 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 ó Roll Call
2. Citizen comments and questions
3. Approval of minutes for July 5, 2011 (*J. Prailes*)
4. **Topic:** Resolution 4485(10) to consider approving a lease between the City of Burlington and ChocolateFest. This item is scheduled for the Common Council meeting the same night for consideration.
5. **Topic:** Resolution 4489(14) to consider approving the purchase of digital base radios and a console system for the Police Department. This item is scheduled for the August 2, 2011 Common Council meeting for consideration.
6. **Topic:** Resolution 4490(15) to consider approving the purchase of a digital 9-1-1 System for the Police Department. This item is scheduled for the August 2, 2011 Common Council meeting for consideration.
7. **Topic:** Resolution 4490(15) to consider approving the purchase of digital squad mobile radios for the Police Department. This item is scheduled for the August 2, 2011 Common Council meeting for consideration.
8. **Topic:** Resolution 4492(17) to consider approving a Chocolate City Logo Agreement with Chocolate Expressions, LLC. This item is scheduled for the Common Council meeting the same night for consideration.

9. **Topic:** Motion 11-720 to consider rescheduling the August 16, 2011 Committee of the Whole and Common Council meetings to August 17, 2011 due to the Recall Election. This item is scheduled for the August 2, 2011 Common Council meeting for consideration.
10. Adjourn (*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.

