



**AGENDA**  
**COMMON COUNCIL**  
**Monday, July 18, 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, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> 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 July 5, 2011. (*T. Vos*)
6. Letters and Communications: (*S. Rauch*)
  - A. Alderman Katie Simenson will be absent from the July 18<sup>th</sup> COW and Council meetings.
  - B. Memorandum from Administrator Lahner regarding the 2012 Ward Plan boundaries.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-2: (*J. Fischer*)
  - Report 1 – Plan Commission minutes, June 12, 2011
  - Report 2 - Committee of the Whole minutes, July 5, 2011
9. Payment of Vouchers. (*K. Simenson*)
10. Licenses and Permits. (*J. Fischer*)
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4485(10) to approve a lease between the City of Burlington and ChocolateFest. This item was discussed at tonight's Committee of the Whole meeting. *(R. Prailes)*
- B. Resolution 4486(11) to authorize the lease of property to the Burlington Lions Club for a term of five years. This item was discussed at the July 5, 2011 Committee of the Whole meeting. *(E. Johnson)*
- C. Resolution 4492(17) to approve a Chocolate City Logo Agreement with Chocolate Expressions, LLC. This item was discussed at tonight's Committee of the Whole meeting. *(J. Prailes)*

14. **ORDINANCES:**

None

15. **MOTIONS:**

None

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.*