



AGENDA
COMMON COUNCIL
Tuesday, August 2, 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 July 18, 2011. (*J. Fischer*)
6. Letters and Communications:
 - A. Alderman Tom Vos will be absent from the August 2nd COW and Council meetings. (*R. Prailes*)
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-5: (*E. Johnson*)
 - Report 1 – Park Board minutes, June 16, 2011
 - Report 2 – Burlington Housing Authority minutes, June 23, 2011
 - Report 3 – Library Board minutes, June 28, 2011
 - Report 4 - Committee of the Whole minutes, July 18, 2011
 - Report 5 – Primary Recall Election Report, July 19, 2011
9. Payment of Vouchers. (*J. Prailes*)
10. Licenses and Permits. (*P. Hintz*)
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4489(14) to approve the award of bid to purchase base radios and console system for the Police Department. This item was discussed at the July18, 2011 Committee of the Whole meeting. (*S. Rauch*)
- B. Resolution 4490(15) to approve the award of bid to purchase squad mobile radios for the Police Department. This item was discussed at the July18, 2011 Committee of the Whole meeting. (*K. Simenson*)
- C. Resolution 4491(16) to approve the award of bid to purchase a 9-1-1 System for the Police Department. This item was discussed at the July18, 2011 Committee of the Whole meeting. (*J. Fischer*)

14. **ORDINANCES:**

None

15. **MOTIONS:**

- A. Motion 11-720 to reschedule the August 16, 2011 Committee of the Whole and Common Council meetings to August 17, 2011 due to the Recall Election. This item was discussed at the July18, 2011 Committee of the Whole meeting. (*R. Prailes*)

16. **ADJOURNMENT** (*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.