



## AGENDA COMMITTEE OF THE WHOLE

**Tuesday, September 6, 2011, 6:30 P.M.**  
**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. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for August 17, 2011 (*J. Prailes*)
4. **Topic:** Discussion regarding setting a date and time for a pre-budget workshop and a Wastewater Treatment Plant Expansion Project planning session.
5. **Topic:** Resolution 4495(20) to consider approving Task Order Number Eight-One with Kapur & Associates for Engineering Services with the Municipal Landfill for 2012-2013 in the amount of \$8,665. This item is scheduled for the September 20, 2011 Common Council meeting for consideration.
6. **Topic:** Resolution 4496(21) to consider approving a Traffic and Signalization Analysis Agreement with Kapur & Associates in the amount of \$16,877. This item is scheduled for the September 20, 2011 Common Council meeting for consideration.
7. **Topic:** Resolution 4497(22) to consider approving a lease between the City of Burlington and Andrew Naber for property at 756 Maryland Avenue. This item is scheduled for the September 20, 2011 Common Council meeting for consideration.
8. **Topic:** Ordinance 1931(8) to consider approving a Text Amendment to Chapter 315 of the Municipal Code regarding expiration of approved development plans and permits. This item is scheduled for the September 20, 2011 Common Council meeting for consideration.
9. **Topic:** Ordinance 1932(9) to consider attaching property to the City of Burlington pursuant to WI Statute 66.0225 and the City-Town Agreement, to permanently zone the attached land and amend the Official Map of the City. This item is scheduled for the September 20, 2011 Common Council meeting for consideration.

10. **Topic:** Motion 11-721 to consider approving a Certificate of Appropriateness in the Historic Preservation Overlay District for property at 166 E. Jefferson Street. This item is scheduled for the Common Council meeting the same night for consideration.
11. **Topic:** Motion 11-722 to consider approving a Certificate of Appropriateness in the Historic Preservation Overlay District for property at 256 E. Chestnut Street (Sullivan). This item is scheduled for the Common Council meeting the same night for consideration.
12. **Topic:** Motion 11-723 to consider approving a Sign Permit in the Historic Preservation Overlay District for property at 256 E. Chestnut Street (Lemieux). This item is scheduled for the Common Council meeting the same night for consideration.
13. **Topic:** Motion 11-724 to consider approving a Certificate of Appropriateness and Sign Permit in the Historic Preservation Overlay District for property at 189 E. Chestnut Street. This item is scheduled for the Common Council meeting the same night for consideration.
14. 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.*