



**AGENDA
COMMON COUNCIL**

Tuesday, September 20, 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 September 6, 2011. (*E. Johnson*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-2: (*J. Prailes*)
 - Report 1 – Plan Commission minutes, August 9, 2011
 - Report 2 – Committee of the Whole minutes, September 6, 2011
9. Payment of Vouchers. (*P. Hintz*)
10. Licenses and Permits. (*T. Vos*)
11. Appointments and Nominations: None

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear public comment regarding permanently zoning property on S. Teut Road and Timber Lane to the City of Burlington pursuant to the Stipulation between the Town of Burlington and the City of Burlington and to permanently zone the property attached.
(*S. Rauch*)
- B. A Public Hearing to hear public comment regarding a rezone request for part of Lot 1, CSM 1999 (S. Pine Street and STH 11 Bypass) from Rm-2/PUD, Multiple-Family Residence District in a Planned Unit Development to B-1, Neighborhood Business District. (*K. Simenson*)

13. **RESOLUTIONS:**

- A. Resolution 4495(20) to approve Task Order Number Eighty-One with Kapur & Associates for Engineering Services with the Municipal Landfill for 2012-2013 in the amount of \$8,665. This item was discussed at the September 6, 2011 Committee of the Whole meeting.
(*J. Fischer*)
- B. Resolution 4496(21) to approve a Traffic and Signalization Analysis Agreement with Kapur & Associates in the amount of \$23,732.38. This item was discussed at the September 6, 2011 Committee of the Whole meeting. (*R. Prailes*)
- C. Resolution 4497(22) to approve a lease between the City of Burlington and Andrew Naber for property at 756 Maryland Avenue. This item was discussed at the September 6, 2011 Committee of the Whole meeting. (*E. Johnson*)
- D. Resolution 4498(23) to consider providing for the sale of General Obligation Refunding Bonds in the not to exceed amount of \$9,400,000. This item was discussed at tonight's Committee of the Whole meeting. (*J. Prailes*)
- E. Resolution 4499(24) to consider providing for the sale of Waterworks System Revenue Refunding Bonds in the not to exceed amount of \$2,090,000. This item was discussed at tonight's Committee of the Whole meeting. (*P. Hintz*)
- F. Resolution 4502(27) to approve a Certified Survey Map for property located on the southwest corner of S. Pine Street and the STH 11 Bypass. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)

14. **ORDINANCES:**

- A. Ordinance 1931(8) to approve a Text Amendment to Chapter 315 of the Municipal Code regarding expiration of approved development plans and permits. This item was discussed at the September 6, 2011 Committee of the Whole meeting. (*S. Rauch*)
- B. Ordinance 1932(9) to attach 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 was discussed at the September 6, 2011 Committee of the Whole meeting. (*K. Simenson*)

- C. Ordinance 1933(10) to amend the Official Zoning Map by rezoning Lot 1 of CSM 1999 (S. Pine Street) from Rm-2/PUD, Multi-Family Residence District in a Planned Unit Development to B-1, Neighborhood Business District. This item was discussed at tonight's Committee of the Whole meeting. (*J. Fischer*)

15. **MOTIONS:**

- A. Motion 11-725 to consider approving an Employee Position and Salary Restructuring Policy. This item was discussed at tonight's 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.