



## AGENDA COMMON COUNCIL

**Tuesday, October 4, 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 September 20, 2011. (*S. Rauch*)
6. Letters and Communications: (*K. Simenson*)
  - A. Memorandum from Alderman Jim Prailes regarding his absence from the October 4<sup>th</sup> meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-5: (*J. Fischer*)
  - Report 1 – Board of Public Works minutes, June 16, 2011
  - Report 2 – Park Board minutes, July 21, 2011
  - Report 3 – Library Board minutes, August 23, 2011
  - Report 4 – Historic Preservation Commission minutes, August 25, 2011
  - Report 5 – Committee of the Whole minutes, September 20, 2011
9. Payment of Vouchers. (*R. Prailes*)
10. Licenses and Permits. (*E. Johnson*)
11. Appointments and Nominations: None

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear public comment regarding vacating a public right-of-way known as Yahnke Road lying between Hidden Creek Lane and the Burlington Bypass with reversion of title to such land to the abutting property owner at Lot 1 of CSM 1999 and to amend the Official Map of the City of Burlington accordingly. (*P. Hintz*)

13. **RESOLUTIONS:**

- A. Resolution 4494(19) to vacate a public right-of-way identified as Yahnke Road south of Hidden Creek Lane and north of the Burlington Bypass with reversion of title of such land to the abutting property owner. This item was discussed at the August 17, 2011 Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4500(25) to approve a City of Burlington Employee Grievance Procedure for Non-Represented employees. This item was discussed at the September 20, 2011 Committee of the Whole meeting. (*S. Rauch*)

14. **ORDINANCES:**

None

15. **MOTIONS:**

- A. Motion 11-726 to approve a Certificate of Appropriateness Application and Sign Application in the HPC Overlay District for 549 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)
- B. Motion 11-727 to approve a Certificate of Appropriateness Application and Sign Application in the HPC Overlay District for 581 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*J. Fischer*)

16. **ADJOURN INTO CLOSED SESSION** (*R. Prailes*)

1. Wis. Stats 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons requiring a closed session.
- Consideration to purchase property.

17. **RECONVENE INTO OPEN SESSION** (*E. Johnson*)

1. Consideration on recommendations from the City Council.

18. **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.*