



AGENDA COMMITTEE OF THE WHOLE

Tuesday, October 18, 2011, 6:30 P.M.
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. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for October 4, 2011 (*T. Vos*)
4. **Topic:** Resolution 4503(28) to consider approving Amendment Two to Task Order Seventy-Eight with Kapur & Associates for the Riverside Park Shoreline and Path Improvements in the amount of \$18,706. This item is scheduled for the Common Council meeting the same night for consideration.
5. **Topic:** Resolution 4504(29) to consider authorizing the issuance and sale of \$9,400,000 General Obligation Refunding Bonds, Series 2011. Due to the timeliness, this item is scheduled for the Common Council meeting the same night for consideration.
6. **Topic:** Resolution 4505(30) to consider authorizing the issuance and sale of \$2,080,000 Waterworks System Revenue Refunding Bonds, Series 2011A and providing for the payment of the bonds and other details with respect to the bonds. Due to the timeliness, this item is scheduled for the Common Council meeting the same night for consideration.
7. **Topic:** Resolution 4506(31) to consider approving a contract with LJM Architects to conduct a Historic Building Survey in the City of Burlington for the amount of \$24,000. This item is scheduled for the November 1, 2011 Common Council meeting for consideration.
8. **Topic:** Resolution 4507(32) to consider approving the purchase of carpeting for the Public Library from Best Value Flooring in the amount of \$30,816.80. This item is scheduled for the November 1, 2011 Common Council meeting for consideration.

9. **Topic:** Ordinance 1935(12) to consider amending the Official Traffic Map changing the time limit from twenty-four hours to three hours in the city parking lot known as the Livery Lot along Milwaukee Avenue and the Wisconsin Central Railroad. This item is scheduled for the November 1, 2011 Common Council meeting for consideration.
10. **Topic:** Ordinance 1936(13) to consider repealing and recreating Chapter 219, “Noise” of the Municipal Code. This item is scheduled for the November 1, 2011 Common Council meeting.
11. **Topic:** Ordinance 1937(14) to consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for the City of Burlington for Lots 1, 2 and 3 of CSM 3012 on Maryland Avenue. This item is scheduled for the November 1, 2011 Common Council meeting for consideration.
12. **Topic:** Ordinance 1938(15) to consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for the City of Burlington for Lot 1 of CSM 1999 on S. Pine Street and the STH 11 Bypass. This item is scheduled for the November 1, 2011 Common Council meeting for consideration.
13. Adjourn (*S. Rauch*)

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.