



**REVISED AGENDA  
COMMON COUNCIL**

**Tuesday, October 18, 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 15<sup>th</sup> and October 4, 2011. (*K. Simenson*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-5: (*J. Fischer*)
  - Report 1 – Community Development Authority minutes, March 1, 2011
  - Report 2 – Board of Public Works minutes, June 16, 2011
  - Report 3 – Burlington Housing Authority minutes, August 18, 2011
  - Report 4 – Community Development Authority minutes, September 6, 2011
  - Report 5 – Committee of the Whole minutes, October 4, 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 a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 824 Milwaukee Avenue and 681, 701, 733 and 756 Maryland Avenue from Government & Institutional to Industrial. (*J. Prailes*)
- B. A Public Hearing to hear public comment regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at on S. Pine Street and the STH 11 Bypass from High Density Residential to Commercial. (*P. Hintz*)

13. **RESOLUTIONS:**

- A. Resolution 4496(21) to consider approving 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. (*T. Vos*)
- B. Resolution 4502(27) to consider approving Task Order Eight-Two with Kapur & Associates for civil engineering services, design and construction management for the retaining wall at 301 Lewis Street in the amount of \$6,303. This item was discussed at the October 4, 2011 Committee of the Whole meeting. (*S. Rauch*)
- C. Resolution 4504(29) to consider authorizing the issuance and sale of \$9,400,000 General Obligation Refunding Bonds, Series 2011. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)
- D. 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. This item was discussed at tonight's Committee of the Whole meeting. (*J. Fischer*)

14. **ORDINANCES:**

- A. Ordinance 1934(11) to consider repealing and recreating Chapter 308 of the Municipal Code pertaining to “weapons”. This item was discussed at the October 4, 2011 Committee of the Whole meeting. (*R. Prailes*)

15. **MOTIONS:**

None.

16. **ADJOURN INTO CLOSED SESSION** (*E. Johnson*)

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.
- Consideration to sell City-owned property.

17. **RECONVENE INTO OPEN SESSION** (*J. Prailes*)

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.*