



AGENDA COMMITTEE OF THE WHOLE

Tuesday, November 1, 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 18, 2011 (*T. Vos*)
4. **Topic:** Resolution 4508(33) to consider approving Change Order Number One with Augie's Excavating & Grading, Inc. for the Riverside Park Improvement Project for a reduction in the amount of \$35,908.30. This item is scheduled for the Common Council meeting the same night for consideration.
5. **Topic:** Motion 11-730 to consider approving the installation of a sprinkler system at Brannen Field. This item is placed on the Common Council agenda the same night for consideration.
6. **Topic:** Motion 11-731 to consider approving a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 109 E. Chestnut Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.
7. **Topic:** Motion 11-732 to consider approving a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 557 Milwaukee Avenue. Per common practice this item is placed on the Common Council agenda the same night for consideration.
8. 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.