



AGENDA COMMON COUNCIL

Tuesday, November 1, 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 October 18, 2011. (*K. Simenson*)
6. Letters and Communications: (*J. Fischer*)
A: Correspondence from DP Electronic Recycling regarding a recent electronic recycling event.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-5: (*R. Prailes*)
Report 1 – Airport Committee minutes, August 25, 2011
Report 2 – Park Board minutes, September 15, 2011
Report 3 – Park Board minutes, September 21, 2011
Report 4 – Library Board minutes, September 27, 2011
Report 5 – Committee of the Whole minutes, October 18, 2011
9. Payment of Vouchers. (*E. Johnson*)
10. Licenses and Permits. (*J. Prailes*)
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4506(31) to approve a contract with LJM Architects to conduct a Historic Building Survey in the City of Burlington for the amount of \$24,000. This item was discussed at the October 18, 2011 Committee of the Whole meeting. (*P. Hintz*)
- B. Resolution 4507(32) to approve the purchase of carpeting for the Public Library from Best Value Flooring in the amount of \$30,816.80. This item was discussed at the October 18, 2011 Committee of the Whole meeting. (*T. Vos*)
- C. 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 was discussed at tonight’s Committee of the Whole meeting. (*S. Rauch*)

14. **ORDINANCES:**

- A. Ordinance 1936(13) to repeal and recreating Chapter 219, “Noise” of the Municipal Code. This item was discussed at the October 18, 2011 Committee of the Whole meeting. (*K. Simenson*)
- B. Ordinance 1937(14) to amend 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 was discussed at the October 18, 2011 Committee of the Whole meeting. (*J. Fischer*)
- C. Ordinance 1938(15) to amend 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 was discussed at the October 18, 2011 Committee of the Whole meeting. (*R. Prailes*)

15. **MOTIONS:**

- A. Motion 11-730 to approve the installation of a sprinkler system at Brannen Field. This item was discussed at tonight’s Committee of the Whole meeting. (*E. Johnson*)
- B. Motion 11-731 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 109 E. Chestnut Street. This item was discussed at tonight’s Committee of the Whole meeting. (*J. Prailes*)
- C. Motion 11-732 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 557 Milwaukee Avenue. This item was discussed at tonight’s Committee of the Whole meeting. (*P. Hintz*)

16. **ADJOURNMENT** (*T. Vos*)

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.