



AGENDA COMMITTEE OF THE WHOLE

Tuesday, November 15, 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 November 1, 2011 (*S. Rauch*)
4. **Topic:** Resolution 4509(34) to consider approving the purchase of two S&L pumps for the STH 11 lift station from Energenecs in the amount of \$\$29,721. This item is scheduled for the Common Council meeting the same night for consideration.
5. **Topic:** Ordinance 1939(16) to consider amending the Official Traffic Map by creating No Parking Zones on W. State Street, adjacent to crosswalks at the intersections of Maple Avenue and Elmwood Avenue. This item is scheduled for the December 6, 2011 Common Council meeting for consideration.
6. Adjourn (*K. Simenson*)

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.