



AGENDA COMMON COUNCIL

Tuesday, November 15, 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. (*J. Fischer*)
6. Letters and Communications: (*R. Prailes*)
 - A. A memorandum regarding Alderman Johnson's absence from the November 15th meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-7: (*J. Prailes*)
 - Report 1 – Plan Commission minutes, September 13, 2011
 - Report 2 – Burlington Housing Authority minutes, September 15, 2011
 - Report 3 – Historic Preservation Commission minutes, September 22, 2011
 - Report 4 – Budget Workshop minutes, October 13, 2011
 - Report 5 – Budget Workshop minutes, October 19, 2011
 - Report 6 – Budget Workshop minutes, October 26, 2011
 - Report 7 – Committee of the Whole minutes, November 1, 2011
9. Payment of Vouchers. (*P. Hintz*)
11. Licenses and Permits. (*T. Vos*)

11. **APPOINTMENTS AND NOMINATIONS:** A-J (*S. Rauch*)

A. John Lynch to be appointed to the Historic Preservation Commission, expires 1/4/14

The following are Student Representatives:

B. Sarnpal Dhillon to be appointed to the Common Council, expires May 31, 2012

C. Dale Marrow to be appointed to the Common Council, expires May 31, 2012

D. Kyle Burns to be appointed to the Plan Commission, expires May 31, 2012

E. Biannca Clayton to be appointed to the Plan Commission, expires May 31, 2012

F. Miranda Meyers to be appointed to the Library Board, expires May 31, 2012

G. Katie Hart to be appointed to the HPC, expires May 31, 2012

H. Serena Wanask to be appointed to the HPC, expires May 31, 2012

I. Chase Robers to be appointed to the Park Board, expires May 31, 2012

J. Rosie Uhen to be appointed to the Airport Commission, expires May 31, 2012

12. **PUBLIC HEARINGS:**

A. A Public Hearing to consider the proposed 2012 Annual Budget for the City of Burlington.
(*K. Simenson*)

13. **RESOLUTIONS:**

A. Resolution 4509(34) to approve the purchase of two S&L pumps for the STH 11 lift station from Energenecs in the amount of \$29,721. This item was discussed at tonight's Committee of the Whole meeting. (*J. Fischer*)

14. **ORDINANCES:**

None

15. **MOTIONS:**

None

16. **ADJOURN INTO CLOSED SESSION** (*R. Prailes*)

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 sell public 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.