



AGENDA COMMITTEE OF THE WHOLE

Tuesday, December 6, 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

Student Representatives:

Sarnpal Dhillon, Burlington High School
Dale Marrow, Burlington High School

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for November 15, 2011 (*T. Vos*)
4. **Topic:** Discussion regarding a Request for Proposal for development in the Burlington Manufacturing and Office Park (BMOP).
5. **Topic:** Resolution 4510(35) to consider approving a Letter of Agreement between the City and Racine County Economic Development Corporation (RCEDC) for one year. This item is scheduled for the December 20, 2011 Common Council meeting for consideration.
6. **Topic:** Resolution 4511(36) to consider approving Task Order Number Eighty-Four with Kapur & Associates for final design and construction management with the Wastewater Treatment Plant Phase Two Project in the amount of \$828,427. This item is scheduled for the December 20, 2011 Common Council meeting for consideration.
7. **Topic:** Resolution 4512(37) to consider approving the 2012 Annual Budget. As this item was discussed at the November 15, 2011 Committee of the Whole meeting, it is placed on the Common Council agenda the same night for consideration.

8. **Topic:** Resolution 4513(38) to consider approving a Letter of Engagement with Patrick Romenesko for the 2011 Audit in the amount of \$30,800. This item is scheduled for the December 20, 2011 Common Council meeting for consideration.
9. **Topic:** Resolution 4514(39) to consider approving an amendment to the Fee Schedule to increase Park Reservation Fees. This item is scheduled for the December 20, 2011 Common Council meeting for consideration.
10. **Topic:** Discussion regarding safety options for crosswalks at W. State Street/N. Elmwood Avenue and W. State Street/S. Maple Avenue.
11. 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.