



## AGENDA COMMON COUNCIL

**Tuesday, December 6, 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, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

Student Representatives:

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

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 November 15, 2011. (*J. Fischer*)
6. Letters and Communications:
  - A. Cross-connection educational information from the Water Department for Burlington residents.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-4: (*J. Prailes*)
  - Report 1 – Burlington Housing Authority minutes, October 20, 2011
  - Report 2 – Park Board minutes, October 20, 2011
  - Report 3 – Library Board minutes, October 25, 2011
  - Report 4 – Committee of the Whole minutes, November 15, 2011
9. Payment of Vouchers. (*P. Hintz*)
10. Licenses and Permits. (*T. Vos*)

11. **APPOINTMENTS AND NOMINATIONS:** *(S. Rauch)*

- A. Thomas Wiemer to be reappointed to the CDA, term to expire 11/1/2015.
- B. Jim Spiegelhoff to be reappointed to the CDA, term to expire 11/1/2015.
- C. Kevin Remer to be reappointed to the Airport Committee, term to expire 12/1/2014.
- D. John Hotvedt to be reappointed to the Airport Committee, term to expire 12/1/2014.
- E. Jerry Delay to be reappointed to the Airport Committee, term to expire 12/1/2014.
- F. The 2012-2013 Election Inspectors.

12. **PUBLIC HEARINGS:** None.

13. **RESOLUTIONS:**

- A. Resolution 4512(37) to approve the 2012 Annual Budget. This item was discussed at the November 15 and December 6, 2011 Committee of the Whole meetings. *(J. Fischer)*

14. **ORDINANCES:**

None

15. **MOTIONS:**

None

16. **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.*