



AGENDA COMMON COUNCIL

Tuesday, December 20, 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

Student Representatives:

Sarnpal Dhillon, Burlington High School
Dale Morrow, 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 December 6, 2011. (*E. Johnson*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-2: (*J. Prailes*)
 Report 1 – Plan Commission minutes, November 8, 2011
 Report 2 – Committee of the Whole minutes, December 6, 2011
9. Payment of Vouchers. (*P. Hintz*)
10. Licenses and Permits. (*T. Vos*)

11. **APPOINTMENTS AND NOMINATIONS:**

A. 2012-2013 Election Inspectors. (*S. Rauch*)

12. **PUBLIC HEARINGS:** None.

13. **RESOLUTIONS:**

A. 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 was discussed at the December 6, 2011 Committee of the Whole meeting. (*K. Simenson*)

B. 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 was discussed at the December 6, 2011 Committee of the Whole meeting. (*J. Fischer*)

C. 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 was discussed at the December 6, 2011 Committee of the Whole meeting. (*R. Prailes*)

D. Resolution 4514(39) to consider approving an amendment to the Fee Schedule to increase Park Reservation Fees. This item was discussed at the December 6, 2011 Committee of the Whole meeting. (*E. Johnson*)

E. Resolution 4515(40) to consider approving Task Order Number Eighty-Five with Kapur & Associates for the 2012 Street and Sidewalk Improvement Program. This item was discussed at tonight's Committee of the Whole meeting. (*J. Prailes*)

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.