



## AGENDA COMMITTEE OF THE WHOLE

**Tuesday, January 17, 2012**  
**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:

Sarvpal Dhillon, Burlington High School  
Dale Morrow, Burlington High School

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for December 20, 2011 (*T. Vos*)
4. **Topic:** Discussion regarding the potential resurfacing of the alley in Elmhurst Subdivision between N. Maple Avenue and N. Elmwood Avenue.
5. **Topic:** Resolution 4516(41) to consider approving a contract for sludge hauling and application with Pat's Services, Inc. for a three year term. This item is scheduled for the February 7, 2012 Common Council meeting for consideration.
6. **Topic:** Resolution 4517(42) to consider authorizing fee assessments for Weights and Measures license holders for July 1, 2010 through June 30, 2011. This item is scheduled for February 7, 2012 Common Council meeting for consideration.
7. **Topic:** Resolution 4518(43) to consider approving Contract Change Order #2 for Riverside Park Shoreline & Improvements, reflecting final quantities and reducing the final contract amount by \$14,984.62. This item is scheduled for the January 17, 2012 Common Council meeting.

8. **Topic:** Resolution 4519(44) to consider approving Contract Change Order #2 for the 2011 Street & Sidewalk Improvement Project, reflecting final quantities and reducing the final contract amount by \$5,237.15. This item is scheduled for the January 17, 2012 Common Council meeting.
9. **Topic:** Resolution 4520(45) to consider approving a Certified Survey Map for property located at 824 Milwaukee Avenue. This item is scheduled for February 7, 2012 Common Council meeting for consideration.
10. **Topic:** Resolution 4521(46) to consider the purchase of an Intercom/Recording System for the Police Department from General Communications in the amount of \$14,990. This item is scheduled for the January 17, 2012 Common Council meeting.
11. **Topic:** Resolution 4522(47) to consider purchasing two 2013 Ford Police Utility Vehicles from Miller Motor Sales in the amount of \$53,000. This item is scheduled for February 7, 2012 Common Council meeting for consideration.
12. **Topic:** Resolution 4523(48) to consider approving a Lease Agreement with RJC Distribution, LLC for property located at 508 Sheldon Lease for three years. This item is scheduled for the January 17, 2012 Common Council meeting.
13. **Topic:** Ordinance 1940(17) to consider confirming the provisions of Section 187-14B of the Municipal Code regarding retail Class A sales of alcoholic beverages. This item is scheduled for February 7, 2012 Common Council meeting for consideration.
14. 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.*