



AGENDA COMMON COUNCIL

Tuesday, January 17, 2012

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:

Sarvpal 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 20, 2011. (*K. Simenson*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-4: (*J. Fischer*)
 - Report 1 – Committee of the Whole minutes, December 20, 2011
 - Report 2 – Police & Fire Commission minutes, October 5, 2011
 - Report 3 – Burlington Housing Authority minutes, November 17, 2011
 - Report 4 – Plan Commission minutes, December 13, 2011
9. Payment of Vouchers. (*R. Prailes*)
10. Licenses and Permits. (*E. Johnson*)

11. **APPOINTMENTS AND NOMINATIONS:** (*J. Prailes*)

- A. Amy Zott to be reappointed to the Zoning Board of Appeals, term to expire 1/1/15.
- B. Jon Schultz to be reappointed to the Zoning Board of Appeals, term to expire 1/1/15.
- C. Daniel Snyder to be reappointed to the Zoning Board of Appeals, term to expire 1/1/15.
- D. Tom Stelling to be reappointed to the Historic Preservation Committee, term to expire 1/1/15.
- E. Judy Stone to be reappointed to the Historic Preservation Committee, term to expire 1/1/15.
- F. Joel Weis to be reappointed to the Historic Preservation Committee, term to expire 1/1/15.

12. **PUBLIC HEARINGS**

None

13. **RESOLUTIONS:**

- A. Resolution 4518(43) to approve Contract Change Order #2 for Riverside Park Shoreline & Improvements, reflecting final quantities and reducing the final contract amount by \$14,984.62. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4519(44) to approve 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 was discussed at tonight's Committee of the Whole meeting. (*S. Rauch*)
- C. Resolution 4521(46) to approve the purchase of an Intercom/Recording System for the Police Department from General Communications in the amount of \$14,990. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)
- D. Resolution 4523(48) to approve a Lease Agreement with RJC Distribution, LLC for property located at 508 Sheldon Lease for three years. 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)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Consideration of employee compensation

17. **RECONVENE INTO OPEN SESSION** (*E. Johnson*)
 1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*J. Prailes*)

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.