



AGENDA COMMON COUNCIL

Tuesday, February 7, 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 January 17, 2012 and January 24, 2012. (*R. Prailes*)
6. Letters and Communications: (*J. Prailes*)
 - A. Alderman Ed Johnson will be unable to attend the February 7, 2012 meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-8: (*P. Hintz*)
 - Report 1 – Airport Committee minutes, October 27, 2011
 - Report 2 – Historic Preservation Commission minutes, October 31, 2011
 - Report 3 – Historic Preservation Commission minutes, November 2, 2011
 - Report 4 – Library Board minutes, November 15, 2011
 - Report 5 – Park Board minutes, November 17, 2011
 - Report 6 – Library Board minutes, December 20, 2011
 - Report 7 – Committee of the Whole minutes, January 17, 2012
 - Report 8 – Committee of the Whole minutes, January 24, 2012
9. Payment of Vouchers. (*T. Vos*)
10. Licenses and Permits. (*S. Rauch*)

11. Appointments and Nominations: None

12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4503(28) to approve Amendment Two to Task Order Seventy-Eight with Kapur & Associates for the Riverside Park Shoreline and Path Improvements in the amount of \$18,706. This item was discussed at the October 18, 2011 Committee of the Whole meeting. (*K. Simenson*)
- B. Resolution 4516(41) to approve a contract for sludge hauling and application with Pat's Services, Inc. for a three year term. This item was discussed at the January 17, 2012 Committee of the Whole meeting. (*J. Fischer*)
- C. Resolution 4517(42) to authorize fee assessments for Weights and Measures license holders for July 1, 2010 through June 30, 2011. This item was discussed at the January 17, 2012 Committee of the Whole meeting. (*R. Prailes*)
- D. Resolution 4520(45) to approve a Certified Survey Map for property located at 824 Milwaukee Avenue. This item was discussed at the January 17, 2012 Committee of the Whole meeting. (*J. Prailes*)
- E. Resolution 4522(47) to purchase two 2013 Ford Police Utility Vehicles from Miller Motor Sales in the amount of \$53,000. This item was discussed at the January 17, 2012 Committee of the Whole meeting. (*P. Hintz*)

14. **ORDINANCES:**

- A. Ordinance 1940(17) to amend the provisions of Section 187-14B of the Municipal Code regarding retail Class A sales of alcoholic beverages. This item was discussed at the January 17, 2012 Committee of the Whole meeting. (*T. Vos*)

15. **MOTIONS:**

- A. Motion 12-733 to approve a Certificate of Appropriateness Application and Sign Application in the HPC Overlay District for 109 E. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting. (*S. Rauch*)
- B. Motion 12-734 to approve a Certificate of Appropriateness Application and Sign Application in the HPC Overlay District for 481 Milwaukee Avenue. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)

16. **ADJOURN INTO CLOSED SESSION** (*J. Fischer*)

Wis. Stats 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved.

- Discussion of possible legal action with RJC Distribution, LLC regarding a proposed lease with the City.

17. **RECONVENE INTO OPEN SESSION** (*R. Prailes*)

1. Consideration on recommendations from the City Council.

- A. Motion 12-735 consideration of and possible action on a proposed lease between RJC Distribution, LLC and the City of Burlington for property located at 508 Sheldon Street.

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.