



## AGENDA COMMITTEE OF THE WHOLE

Tuesday, February 21, 2012

6:30 p.m.

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 February 7 and February 14, 2012 (*P. Hintz*)
4. **Topic:** Discussion regarding a Traffic Analysis and Signalization Study by Kapur & Associates.
5. **Topic:** Discussion regarding a comparison of special assessment procedures.
6. **Topic:** Resolution 4527(52) to consider a ratifying resolution authorizing the issuance and sale of up to \$2,044,276 Waterworks System Revenue Bonds, Series 2012, and covenants with respect thereto. This item is scheduled for the February 21, 2012 Common Council meeting for consideration.
7. **Topic:** Resolution 4528(53) to consider adopting a Post Issuance Compliance Policy to monitor tax exempt or tax advantaged obligations. This item is scheduled for the March 6, 2012 Common Council meeting for consideration.
8. **Topic:** Resolution 4529(54) to consider the award of the bid to replace the roof on the Fire Department at 165 W. Washington Street to Carlson Racine Roofing in the amount of \$21,960. This item is scheduled for the March 6, 2012 Common Council meeting for consideration.

9. **Topic:** Resolution 4530(55) to consider approving a Certified Survey Map for property located at 180 Industrial Drive. This item is scheduled for the March 6, 2012 Common Council meeting for consideration.
10. **Topic:** Ordinance 1942(19) to consider creating Chapter 119, “Floodplain” in the Municipal Code. This item is scheduled for the March 6, 2012 Common Council meeting for consideration.
11. **Topic:** Ordinance 1943(20) to consider amending sections of Chapter 315 in the Municipal Code referencing floodplains. This item is scheduled for the March 6, 2012 Common Council meeting for consideration.
12. Adjourn (*T. Vos*)

*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.*