



AGENDA
COMMON COUNCIL

Tuesday, February 21, 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 February 7 and February 14, 2012. (*S. Rauch*)
6. Letters and Communications: (*K. Simenson*)
 - A. Alderman Ed Johnson will be unable to attend the February 21, 2012 meetings.
 - B. Alderman Jim Prailes will be unable to attend the February 21, 2012 meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-3: (*J. Fischer*)
 - Report 1 – Plan Commission minutes, January 10, 2012
 - Report 2 – Committee of the Whole minutes, February 7, 2012
 - Report 3 – Committee of the Whole minutes, February 14, 2012
9. Payment of Vouchers. (*R. Prailes*)
10. Licenses and Permits. (*P. Hintz*)
11. Appointments and Nominations: None

12. **PUBLIC HEARINGS:** None

13. **RESOLUTIONS:**

- A. Resolution 4525(50) to approve a preliminary resolution to declare intent to exercise Special Assessment powers for reconstruction of sidewalks at various locations. This item was discussed at the February 7, 2012 Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4527(52) to approve 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 was discussed at the February 21, 2012 Committee of the Whole meeting. (*S. Rauch*)

14. **ORDINANCES:**

- A. Ordinance 1941(18) to amend Chapter 17 pertaining to the Municipal Court Judge. This item was discussed at the February 7, 2012 Committee of the Whole meeting. (*J. Fischer*)
- B. Ordinance 1944(21) to amend the provisions of Section 187-14B of the Municipal Code regarding retail Class A sales of alcoholic beverages beginning at 8 a.m. This item was discussed at the January 17 and February 7, 2012 Committee of the Whole meetings. (*K. Simenson*)

15. **MOTIONS:**

None

16. **ADJOURNMENT** (*R. 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.