



## AGENDA COMMITTEE OF THE WHOLE

Tuesday, March 6, 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 21, 2012 (*E. Johnson*)
4. **Topic:** Resolution 4531(56) to consider the approving a contract between the City of Burlington and DigiCorp for Information Technology (IT) support services. Due to the timeliness of this item it is scheduled for the Common Council meeting the same night for consideration.
5. **Topic:** Resolution 4532(57) to consider authorizing the extension of deadlines for installing street trees and public sidewalks at the Glen at Stonegate Subdivision, Addition One. This item is scheduled for the March 20, 2012 Common Council meeting for consideration.
6. **Topic:** Resolution 4533(58) to consider authorizing the extension of deadlines for installing final lift of asphalt and water main loop at the Glen at Stonegate Subdivision, Addition One. This item is scheduled for the March 20, 2012 Common Council meeting for consideration.
7. **Topic:** Resolution 4534(59) to consider approving a Memorandum of Understanding with Racine County to provide county counter services at City Hall. This item is scheduled for the Common Council meeting the same night for consideration.

8. **Topic:** Resolution 4535(60) to consider declaring intent to exercise special assessment powers for reconstruction of sidewalks at various locations. This item is scheduled for the March 20, 2012 Common Council meeting for consideration.
9. **Topic:** Resolution 4536(61) to consider the purchase of a pick up truck for the Department of Public Works from Ewald Automotive Group in the amount of \$18,729. This item is scheduled for the March 20, 2012 Common Council meeting.
10. **Topic:** Resolution 4537(62) to consider the purchase an aerial truck for the Department of Public Works from Dueco, Inc. in the amount of \$199,585. This item is scheduled for the March 20, 2012 Common Council meeting.
11. **Topic:** Resolution 4538(63) to consider the purchase of two zero-turn radius lawn mowers with polar trac units for the Department of Public Works from Reinders in the amount of \$81,783.63. This item is scheduled for the March 20, 2012 Common Council meeting.
12. **Topic:** Resolution 4539(64) to consider the purchase a Hot Patch Machine for the Department of Public Works from Casper Truck Equipment in the amount of \$9,150. This item is scheduled for the March 20, 2012 Common Council meeting.
13. **Topic:** Motion 12-735 to consider approving a Certificate of Appropriateness Application and Sign Application in the HPC Overlay District for 100 E. Chestnut Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.
14. **Topic:** Discussion regarding the City's July 4<sup>th</sup> fireworks display.
15. Adjourn (*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.*