



**AGENDA  
COMMON COUNCIL**

**Tuesday, March 6, 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, 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. 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 21, 2012. (*P. Hintz*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-6: (*T. Vos*)
  - Report 1 – Library Board minutes, January 24, 2012
  - Report 2 – Park Board minutes, January 26, 2012
  - Report 3 – Airport Committee minutes, January 26, 2012
  - Report 4 – Historic Preservation Commission minutes, January 27, 2012
  - Report 5 – Committee of the Whole minutes, February 21, 2012
  - Report 6 – Spring Primary Election Report, February 21, 2012
9. Payment of Vouchers. (*S. Rauch*)
10. Licenses and Permits. (*K. Simenson*)
11. Appointments and Nominations: (*J. Fischer*)
  - A. Appointment of Election Inspectors for the 2012 elections.

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns regarding the proposed floodplain zoning ordinances that create Chapter 119, “Floodplain” and amend multiple provisions of Chapter 315, “Zoning” in the Code of the City of Burlington. (*R. Prailes*)

13. **RESOLUTIONS:**

- A. Resolution 4528(53) to adopt a Post Issuance Compliance Policy to monitor tax exempt or tax advantaged obligations. This item was discussed at the February 21, 2012 Committee of the Whole meeting. (*E. Johnson*)
- B. Resolution 4529(54) to award 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 was discussed at the February 21, 2012 Committee of the Whole meeting. (*R. Prailes*)
- C. Resolution 4530(55) to approve a Certified Survey Map for property located at 180 Industrial Drive. This item was discussed at the February 21, 2012 Committee of the Whole meeting. (*J. Prailes*)
- D. Resolution 4531(56) to approve a contract between the City of Burlington and DigiCorp for Information Technology (IT) support services. This item was discussed at tonight’s Committee of the Whole meeting. (*P. Hintz*)
- E. Resolution 4534(59) to consider approving a Memorandum of Understanding with Racine County to provide county counter services at City Hall. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Vos*)

14. **ORDINANCES:**

- A. Ordinance 1942(19) to create Chapter 119, “Floodplain” in the Municipal Code. This item was discussed at the February 21, 2012 Committee of the Whole meeting. (*S. Rauch*)
- B. Ordinance 1943(20) to amend sections of Chapter 315 in the Municipal Code referencing floodplains. This item was discussed at the February 21, 2012 Committee of the Whole meetings. (*K. Simenson*)

15. **MOTIONS:**

- A. Motion 12-735 to approve a Certificate of Appropriateness Application and Sign Application in the HPC Overlay District for 100 E. Chestnut Street. This item was discussed at tonight’s Committee of the Whole meeting. (*J. Fischer*)

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.*