



## AGENDA COMMITTEE OF THE WHOLE

Tuesday, March 20, 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 March 6, 2012 (*P. Hintz*)
4. **Topic:** Presentation by the Western Racine County Health Department regarding the 2011 Annual Report.
5. **Topic:** Discussion regarding capital improvements and financing.
6. **Topic:** Resolution 4540(65) to consider authorizing an Agreement with Ehlers Investment Partners for investment advisor services. This item is scheduled for the Wednesday, April 4, 2012 Common Council meeting for consideration.
7. **Topic:** Resolution 4541(66) to consider approving a Letter of Agreement for three years with Accurate Appraisal for assessment services in the amount of \$13,500 per year. This item is scheduled for the Common Council meeting the same night for consideration.
8. **Topic:** Resolution 4542(67) to consider approving the award of the 2012 City Improvements Project to R. R. Walton & Co., LTD for the amount of \$106,504.75. This item is scheduled for the Wednesday, April 4, 2012 Common Council meeting for consideration.

9. **Topic:** Resolution 4543(68) to consider approving a Change Order Number Two with Scherrer Construction Company, Inc. for the Radium Removal Project with Wells 9 and 10 in the amount of \$29,597.26. This item is scheduled for the Wednesday, April 4, 2012 Common Council meeting for consideration.
10. **Topic:** Resolution 4544(69) to consider approving Amendment Number Three to the Planned Unit Development (PUD) Agreement for Falcon Ridge Condominiums to extend the deadline to install the second lift of asphalt. This item is scheduled for the Wednesday, April 4, 2012 Common Council meeting for consideration.
11. **Topic:** Resolution 4545(70) to consider approving a two-year contract with Municipal Services, LLC to provide part-time build inspections services. This item is scheduled for the Wednesday, April 4, 2012 Common Council meeting for consideration.
12. **Topic:** Resolution 4546(71) to consider approving Amendment Number Five to the Planned Unit Development (PUD) Agreement for Lynch Ventures, LLC for site and sign modifications to Taco Bell. This item is scheduled for the Wednesday, April 4, 2012 Common Council meeting for consideration.
13. **Topic:** Ordinance 1945(22) to consider repealing Section 187-15 and 187-16 from the Municipal Code and recreating Section 187-15. This item is scheduled for the Wednesday, April 4, 2012 Common Council meeting for consideration.
14. **Topic:** Motion 12-736 to consider approving the booking and payment of \$10,000 to Bartolotta Fireworks Company, Inc. for the fireworks display on July 4, 2012. Due to the timeliness of the issue, it is being placed on tonight's Common Council meeting .
15. 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.*