



**AGENDA**  
**COMMON COUNCIL**  
**Tuesday, March 20, 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 March 6, 2012. (*S. Rauch*)
6. Letters and Communications: (*K. Simenson*)
  - A. Correspondence from Alderman Johnson regarding his absence from the March 20, 2012 meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-3: (*J. Fischer*)
  - Report 1 – Board of Public Works minutes, September 29, 2011
  - Report 2 - Plan Commission minutes, February 14, 2012
  - Report 3 – Committee of the Whole minutes, March 6, 2012
9. Payment of Vouchers. (*R. Prailes*)
10. Licenses and Permits. (*J. Prailes*)
11. Appointments and Nominations: None.

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns regarding City of Burlington's intention to exercise its police power in accordance with §66.0703, Wis. Stats., and §274-3 of the Code of the City of Burlington to levy special assessments upon property as described in Resolution 4535(60) for reconstruction of various sidewalks. (*P. Hintz*)

13. **RESOLUTIONS:**

- A. 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 was discussed at the March 6, 2012 Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4533(58) to authorize the extension of deadlines for installing final lift of asphalt and water main loop at the Glen at Stonegate Subdivision, Addition One. This item was discussed at the March 6, 2012 Committee of the Whole meeting. (*S. Rauch*)
- C. Resolution 4535(60) to declare intent to exercise special assessment powers for reconstruction of sidewalks at various locations. This item was discussed at the March 6, 2012 Committee of the Whole meeting. (*K. Simenson*)
- D. Resolution 4536(61) to purchase of a pick-up truck for the Department of Public Works from Ewald Automotive Group in the amount of \$18,729. This item was discussed at the March 6, 2012 Committee of the Whole meeting. (*J. Fischer*)
- E. Resolution 4537(62) to purchase an aerial truck for the Department of Public Works from Dueco, Inc. in the amount of \$199,585. This item was discussed at the March 6, 2012 Committee of the Whole meeting. (*R. Prailes*)
- F. Resolution 4538(63) to 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 was discussed at the March 6, 2012 Committee of the Whole meeting. (*J. Prailes*)
- G. Resolution 4539(64) to purchase a Hot Patch Machine for the Department of Public Works from Casper Truck Equipment in the amount of \$9,150. This item was discussed at the March 6, 2012 Committee of the Whole meeting. (*P. Hintz*)
- H. Resolution 4541(66) to approve a Letter of Agreement for three years with Accurate Appraisal for assessment services in the amount of \$13,500 per year. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)

14. **ORDINANCES:**

None.

15. **MOTIONS:**

- A. Motion 12-736 to approve the booking and payment of \$10,000 to Bartolotta Fireworks Company, Inc. for the fireworks display on July 4, 2012. This item was discussed at tonight's Committee of the Whole meeting. (*S. Rauch*)

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.*