



AGENDA COMMON COUNCIL

Wednesday, April 4, 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 March 20, 2012. (*P. Hintz*)
6. Letters and Communications:
 - A. Arbor Day Proclamation and invitation to the April 27, 2012 ceremony. (*T. Vos*)
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-4: (*S. Rauch*)
 - Report 1 – Burlington Housing Authority minutes, January 5, 2012
 - Report 2 – Airport Committee minutes, February 23, 2012
 - Report 3 – Historic Preservation Commission minutes, February 23, 2012
 - Report 4 – Committee of the Whole minutes, March 20, 2012
 - Report 5 – 2011 Annual Police Department Report
9. Payment of Vouchers. (*K. Simenson*)
10. Licenses and Permits. (*J. Fischer*)
11. Appointments and Nominations: None.
12. Public Hearings: None.

13. **RESOLUTIONS:**

- A. Resolution 4540(65) to consider authorizing an Agreement with Ehlers Investment Partners for investment advisor services. This item was discussed at the March 20, 2012 Committee of the Whole meeting. (*R. Prailes*)
- B. 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 was discussed at the March 20, 2012 Committee of the Whole meeting. (*E. Johnson*)
- C. 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 was discussed at the March 20, 2012 Committee of the Whole meeting. (*J. Prailes*)
- D. 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 was discussed at the March 20, 2012 Committee of the Whole meeting. (*P. Hintz*)
- E. Resolution 4545(70) to consider approving a two-year contract with Municipal Services, LLC to provide part-time build inspections services. This item was discussed at the March 20, 2012 Committee of the Whole meeting. (*T. Vos*)
- F. 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 was discussed at the March 20, 2012 Committee of the Whole meeting. (*S. Rauch*)
- G. Resolution 4547(72) to consider the initial resolution authorizing General Obligation Bonds in an amount not to exceed \$3,190,000 for street improvement projects. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)
- H. Resolution 4548(73) to consider directing publication of the Notice to Electors for General Obligation Street Improvement Bonds. This item was discussed at tonight's Committee of the Whole meeting. (*J. Fischer*)
- I. Resolution 4549(74) to consider providing for the sale of \$3,190,000 General Obligation Street Improvement Bonds. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)

14. **ORDINANCES:**

- A. Ordinance 1945(22) to consider repealing Section 187-15 and 187-16 from the Municipal Code and recreating Section 187-15. This item was discussed at the March 20, 2012 Committee of the Whole meeting. (*E. Johnson*)
- B. Ordinance 1946(23) to consider amending the Official Traffic Map by creating No Parking Zones in the Burlington Industrial Park. This item was discussed at tonight's Committee of the Whole meeting. (*J. Prailes*)

15. **MOTIONS:**

- A. Motion 12-737 to consider an Airport Hangar Lease with Robert Dillman at 1516 Mike Taxiway for a term of 29 years at \$285 per year. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)

- B. Motion 12-738 to consider approving a Certificate of Appropriateness Application in the HPC Overlay District for 166 E. Jefferson Street. This item was discussed at tonight's Committee of the Whole meeting. (*S. Rauch*)

- C. Motion 12-739 to consider approving a Certificate of Appropriateness Application and Sign Application in the HPC Overlay District for 492 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)

16. **ADJOURN INTO CLOSED SESSION** (*J. Fischer*)

1. Wis. Stats 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons requiring a closed session.
 - Consideration to purchase property.
 - Consideration on sale of property.

17. **RECONVENE INTO OPEN SESSION** (*R. Prailes*)

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*E. Johnson*)

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.