



AGENDA
COMMON COUNCIL
Tuesday, May 15, 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
Peter Hintz, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Tom Preusker, 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 May 1, 2012. *(E. Johnson)*
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-3: *(P. Hintz)*
 - Report 1 – Committee of the Whole minutes, May 1, 2012
 - Report 2 – Plan Commission minutes, April 10, 2012
 - Report 3 – Recall Primary Report, May 8, 2012
9. Payment of Vouchers. *(T. Vos)*
10. Licenses and Permits. *(S. Rauch)*
11. Appointments and Nominations: *(K. Simenson)*
 - A. Election Inspectors for 2012

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to consider a rezone request from O'Reilly Automotive Stores for property located at 824 Milwaukee Avenue to rezone the property from M-1, Light Manufacturing District to B-1, Neighborhood Business District. (*R. Prailes*)

13. **RESOLUTIONS:**

- A. Resolution 4550(1) to approve a contract with Voorhees Associates, LLC to conduct the 2012 Strategic Planning Session. This item was discussed at the May 1, 2012 Committee of the Whole meeting. (*E. Johnson*)
- B. Resolution 4551(2) to approve Amendment Number One to Task Order Number Seventy-Nine with Kapur & Associates for civil engineering services and construction management with the Radium Removal project in the amount of \$16,410. This item was discussed at the May 1, 2012 Committee of the Whole meeting. (*P. Hintz*)
- C. Resolution 4552(3) to approve a preliminary resolution to declare intent to exercise Special Assessment powers for the alley in Elmhurst Subdivision. This item was discussed at the May 1, 2012 Committee of the Whole meeting. (*T. Vos*)
- D. Resolution 4554(5) to approve Amendment One to the Planned Unit Development Agreement with JW West Ridge, LLP. This item was discussed at the May 1, 2012 Committee of the Whole meeting. (*S. Rauch*)
- E. Resolution 4555(6) to authorize the issuance and establishing parameters for the sale of not-to-exceed \$1,465,000 Taxable General Obligation Refunding Bonds. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)

14. **ORDINANCES:**

- A. Ordinance 1947(1) to amend the Official Zoning Map by rezoning 216 W. Jefferson Street from Rd-2, Two-Family Residential to B-2, Central Business District. This item was discussed at the May 1, 2012 Committee of the Whole meeting. (*E. Johnson*)
- B. Ordinance 1948(2) to amend the Official Zoning Map by rezoning 649-657 W. State Street from B-1, Neighborhood Business District to Rm-2/PUD, Multiple-Family Residential District with a Planned Unit Development Overlay. This item was discussed at the May 1, 2012 Committee of the Whole meeting. (*P. Hintz*)
- C. Ordinance 1949(3) to amend the Racine County Multi-Jurisdictional Comprehensive Plan for 216 W. Jefferson Street from Medium-Density Residential to Commercial Zoning. This item was discussed at the May 1, 2012 Committee of the Whole meeting. (*T. Vos*)

D. Ordinance 1950(4) to amend the Racine County Multi-Jurisdictional Comprehensive Plan for 649-57 W. State Street from Commercial to High-Density Residential Zoning. This item was discussed at the May 1, 2012 Committee of the Whole meeting. (*S. Rauch*)

E. Ordinance 1951(5) to dissolve the Board of Public Works. This item was discussed at the May 1, 2012 Committee of the Whole meeting. (*K. Simenson*)

15. **MOTIONS:**

A. Motion 12-743 to approve the annual insurance renewal with EMC Insurance. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)

B. Motion 12-744 to approve an Agricultural Lease with Don Bonner for three years in the amount of \$125 per year. This item was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*)

16. **ADJOURN INTO CLOSED SESSION** (*P. Hintz*)

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 on sale of property.

17. **RECONVENE INTO OPEN SESSION** (*T. Vos*)

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*S. Rauch*)

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.