



AGENDA COMMITTEE OF THE WHOLE

Wednesday June 6, 2012

6:30 p.m.

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
Thomas Preusker, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for May 15, 2012 (*K. Simenson*)
4. **Topic:** Discussion regarding public services offered by the Racine County Treasurer.
5. **Topic:** Discussion and presentation of the final Traffic and Signalization Analysis by Kapur & Associates.
6. **Topic:** Resolution 4558(9) to consider approving the change of addresses for certain properties on S. Pine and Grove Street. This item is scheduled for the Common Council meeting the same night for consideration.
7. **Topic:** Resolution 4559(10) to consider approving Task Order Eight-Six with Kapur & Associates for engineering and construction management of the 2012 Street Improvement Project. This item is scheduled for Common Council meeting the same night for consideration.
8. **Topic:** Resolution 4560(11) to consider approving the final resolution exercising assessment powers regarding pavement improvements to the alley in Elmhurst Subdivision. This item is scheduled for the June 19, 2012 Common Council meeting for consideration.

9. **Topic:** Resolution 4561(12) to consider approving the 2011 Compliance Maintenance Annual Report. This item is scheduled for the June 19, 2012 Common Council meeting for consideration.
10. **Topic:** Ordinance 1953(7) to consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for 824 Milwaukee Avenue from Industrial to Commercial Zoning. This item is scheduled for the June 19, 2012 Common Council meeting for consideration.
11. **Topic:** Motion 12-745 to consider authorizing the Girl Scouts of Wisconsin Southeast to install a rain garden on City grounds on Maryland Avenue. This item is scheduled for the Common Council meeting the same night for consideration.
12. **Topic:** Motion 12-746 to consider approving a Certificate of Appropriateness Application in the HPC Overlay District for 388 N. Pine Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.
13. **Adjourn** (*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.