



**AGENDA**  
**COMMON COUNCIL**  
**Wednesday, June 6, 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  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Ruth Dawidziak, 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  
Tom Preusker, Alderman, 4<sup>th</sup> District

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 15, 2012 and May 30, 2012. (*E. Johnson*)
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-7: (*P. Hintz*)
  - Report 1 – Board of Public Works minutes, March 15, 2012
  - Report 2 – Airport Committee minutes, March 22, 2012
  - Report 3 – Burlington Housing Authority minutes, April 12, 2012
  - Report 4 – Library Board minutes, April 24, 2012
  - Report 5 – Historic Preservation Commission minutes, May 24, 2012
  - Report 6 – Park Board minutes, April 19, 2012
  - Report 7 – Committee of the Whole minutes, May 15, 2012
9. Payment of Vouchers. (*T. Vos*)
10. Licenses and Permits. (*S. Rauch*)
11. Appointments and Nominations: (*K. Simenson*)
  - A. Appoint Robert Musgrave to the Board of Review to replace Andy Tully, term expiring 5/1/13.

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear public comment regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 824 Milwaukee Avenue from Industrial to Commercial. (*R. Prailes*)

13. **RESOLUTIONS:**

- A. Resolution 4556(7) to approve a lease agreement between Racine County and the City of Burlington for the Burlington Senior Center. This item was discussed at the May 15, 2012 Committee of the Whole meeting. (*E. Johnson*)
- B. Resolution 4558(9) to approve the change of addresses for certain properties on S. Pine and Grove Street. This item was discussed at tonight's Committee of the Whole meeting. (*P. Hintz*)
- C. Resolution 4559(10) to approve Task Order Eighty-Six with Kapur & Associates for engineering and construction management of the 2012 Street Improvement Project. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)

14. **ORDINANCES:**

- A. Ordinance 1952(6) to amend the Official Zoning Map by rezoning 824 Milwaukee Ave from M-1, Light Manufacturing District to B-1, Neighborhood Business District. This item was discussed at the May 1, 2012 Committee of the Whole meeting. (*S. Rauch*)

15. **MOTIONS:**

- A. Motion 12-745 to authorize the Girl Scouts of Wisconsin Southeast to install a rain garden on City grounds on Maryland Avenue. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)
- B. Motion 12-746 to approve a Certificate of Appropriateness Application in the HPC Overlay District for 388 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*)

16. **ADJOURNMENT** (*P. Hintz*)

*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.*