



**AGENDA
COMMON COUNCIL**

Tuesday, June 19, 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

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 June 6, 2012. *(K. Simenson)*
6. Letters and Communications: *(T. Preusker)*
 - A. Correspondence from Alderman Hintz regarding his absence from the June 19, 2012 meetings.
 - B. Resignation from Kelly Kamlager for Park Board.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-2: *(R. Prailes)*
 - Report 1 – Plan Commission minutes, May 8, 2012
 - Report 2 – Recall Election Report, June 5, 2012
 - Report 3 – Committee of the Whole minutes, June 6, 2012
9. Payment of Vouchers. *(E. Johnson)*
10. Licenses and Permits. *(R. Dawidziak)*
11. Appointments and Nominations: *(T. Vos)*
 - A. Peter Turke to be appointed to the Park Board, replacing Kelly Kamlager, term to expire 5/1/14.

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 §274-4 of the Code of the City of Burlington to levy special assessments upon property as described in Resolution 4560(11) for the resurfacing/reconstruction of the alley located in Elmhurst Subdivision. (S. Rauch)

13. **RESOLUTIONS:**

- A. Resolution 4560(11) to approve the final resolution exercising assessment powers regarding pavement improvements to the alley in Elmhurst Subdivision. This item was discussed at the June 6, 2012 Committee of the Whole meeting. (K. Simenson)
- B. Resolution 4561(12) to approve the 2011 Compliance Maintenance Annual Report. This item was discussed at the June 6, 2012 Committee of the Whole meeting. (T. Preusker)
- C. Resolution 4562(13) to approve a lot line adjustment in the City of Burlington for property located at 824 Milwaukee Avenue. This item was discussed at tonight's Committee of the Whole meeting. (R. Prailes)

14. **ORDINANCES:**

- A. Ordinance 1953(7) to amend the Racine County Multi-Jurisdictional Comprehensive Plan for 824 Milwaukee Avenue from Industrial to Commercial Zoning. This item was discussed at the June 6, 2012 Committee of the Whole meeting. (E. Johnson)

15. **MOTIONS:**

- A. Motion 12-747 to consider approving the 2011 Annual Audit Report. This item was discussed the June 6, 2012 Committee of the Whole meeting. (R. Dawidziak)

16. **ADJOURNMENT** (T. Vos)

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.