



AGENDA COMMITTEE OF THE WHOLE

Tuesday July 3, 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 June 19, 2012 (*T. Vos*)
4. **Topic:** Motion 12-747 to consider approving the 2011 Annual Audit Report. This item is scheduled for the Common Council meeting the same night for consideration.
5. **Topic:** Resolution 4563(14) to consider approving the award of bid for the 2012 Burlington Streets Project to Stark Asphalt in the amount of \$1,717,786.35. This item is scheduled for the Common Council meeting the same night for consideration.
6. **Topic:** Resolution 4564(15) to consider approving the award of bid for the Phase Two Wastewater Treatment Plant Project to Staab Construction Corporation in the amount of \$7,089,785. This item is scheduled for the Common Council meeting the same night for consideration.
7. **Topic:** Resolution 4565(16) to consider approving Change Order Number Three with Scherrer Construction for the 2010 Radium Removal Project in the amount of \$29,903.78. This item is scheduled for the July 17, 2012 Common Council meeting for consideration.
8. **Topic:** Resolution 4566(17) to consider approving Change Order Number Four with Scherrer Construction for the 2010 Radium Removal Project in the amount of \$22,026.69. This item is scheduled for the July 17, 2012 Common Council meeting for consideration.
9. **Adjourn** (*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.