



AGENDA
COMMON COUNCIL
Tuesday, July 3, 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 19, 2012. (*K. Simenson*)
6. Letters and Communications: (*T. Preusker*)
 - A. Correspondence from Alderman Simenson regarding her absence from the July 3, 2012 meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-6: (*R. Prailes*)
 - Report 1 – Board of Public Works minutes, May 10, 2012
 - Report 2 - Park Board minutes, May 17, 2012
 - Report 3 – Library Board minutes, May 22, 2012
 - Report 4 – Airport Committee minutes, May 24, 2012
 - Report 5 – Historic Preservation Commission minutes, May 31, 2012
 - Report 6 – Committee of the Whole minutes, June 19, 2012
9. Payment of Vouchers. (*E. Johnson*)
10. Licenses and Permits. (*R. Dawidziak*)
11. Appointments and Nominations:
 - A. To appoint two additional election inspectors for 2012.

12. **PUBLIC HEARINGS:** None

13. **RESOLUTIONS:**

- A. Resolution 4563(14) to approve the award of bid for the 2012 Burlington Streets Project to Stark Asphalt in the amount of \$1,717,786.35. This item was discussed at tonight's Committee of the Whole meeting.
- B. Resolution 4564(15) to approve the award of bid for the Phase Two Wastewater Treatment Plant Project Staab Construction Corporation in the amount of \$7,089,785. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)

14. **ORDINANCES:**

None

15. **MOTIONS:**

- A. Motion 12-747 to approve the 2011 Annual Audit Report. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)

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.