



AGENDA
COMMON COUNCIL

Tuesday, August 7, 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 July 17, 2012. (*P. Hintz*)
6. Letters and Communications: (*R. Dawidziak*)
 - A. A memorandum from Alderman Steve Rauch regarding his absence from the August 7 meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-8: (*T. Vos*)
 - Report 1 – Burlington Housing Authority minutes, May 17, 2012
 - Report 2 – Burlington Housing Authority annual meeting minutes, May 17, 2012
 - Report 3 - Park Board minutes, June 21, 2012
 - Report 4 – Burlington Housing Authority minutes, June 21, 2012
 - Report 5 – Library Board minutes, June 26, 2012
 - Report 6 - Airport Committee minutes, June 28, 2012
 - Report 7 – Historic Preservation Commission minutes, June 28, 2012
 - Report 8 – Committee of the Whole minutes, July 17, 2012
9. Payment of Vouchers. (*K. Simenson*)
10. Licenses and Permits. (*T. Preusker*)
11. Appointments and Nominations: (*R. Prailes*)
 - A. To appoint two additional election inspectors for 2012.

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear public comment regarding an amendment to the Municipal Code to add Sections 315-26D(37) and 315-27D(31) allowing for outside seating for establishments serving food or beverage for consumption outside the structure in the B-1 and B-2 Districts. (*E. Johnson*)

13. **RESOLUTIONS:**

- A. Resolution 4567(18) to approve the award of bid for the replacement of the Library roof to Carlson Racine Roofing for the not-to-exceed amount of \$53,000. This item was discussed at the July 17, 2012 Committee of the Whole meeting. (*P. Hintz*)
- B. Resolution 4568(19) to approve Change Order Number One with R.R. Walton for the 2012 City Improvement Project in the amount of \$9,083.27. This item was discussed at the July 17, 2012 Committee of the Whole meeting. (*R. Dawidziak*)
- C. Resolution 4569(20) to approve a revision to the City of Burlington Fire Department Bylaws. This item was discussed at the July 17, 2012 Committee of the Whole meeting. (*T. Vos*)
- D. Resolution 4570(21) to approve a revised Comprehensive Sign Plan for BMO Harris Bank located at 1000 Milwaukee Avenue. This item was discussed at the July 17, 2012 Committee of the Whole meeting. (*K. Simenson*)

14. **ORDINANCES:**

- A. Ordinance 1954(8) to amend Section 315-26D in the B-1 District and Section 315-27D in the B-2 District to allow for outdoor seating with consumption of food and beverages. This item was discussed at the July 17, 2012 Committee of the Whole meeting. (*T. Preusker*)

15. **MOTIONS:**

- A. Motion 12-748 to approve a Certificate of Appropriateness Application in the HPC Overlay District for 532 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailles*)

18. **ADJOURNMENT** (*E. Johnson*)

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.