



**AGENDA  
COMMON COUNCIL**

**Tuesday, January 15, 2013**

**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

Student Representatives

Cullen Vos, Burlington High School

Alexa Aguirre, Burlington High School

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 January 15, 2013. (*T. Preusker*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-2: (*R. Prailes*)
  - Report 1 – Plan Commission minutes, December 11, 2012
  - Report 2 - Committee of the Whole minutes, January 2, 2013
9. Payment of Vouchers. (*E. Johnson*)
10. Licenses and Permits. (*P. Hintz*)
11. Appointments and Nominations: (*R. Dawidziak*)
  - A. Arlene Runkel to be reappointed to the Airport Committee, term expiring 12/1/15
  - B. Bill Smitz to be appointed to the Police & Fire Commission, term expiring 5/1/13.

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns from the public regarding an amendment to the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 200 Bridge Street to amend the zoning from Commercial to High-Density Residential. (*T. Vos*)

13. **RESOLUTIONS:**

- A. Resolution 4588(39) to award the bid from Wisconsin Kenworth for a truck chassis in the amount of \$104,182; from Bruce Municipal Equipment for vector truck compents in the amount of \$237,961; and approve a lease to own proposal from Bankcorp at 2.15% for sixty months. This item was discussed at the January 2, 2013 Committee of the Whole meeting. (*S. Rauch*)
- B. Resolution 4590(41) to approve Task Order Number Ninety-Two with Kapur & Associates to complete the monitoring, groundwater sampling, and preparation of the annual report for the Municipal Landfill in the amount of \$48,876. This item was discussed at the January 2, 2013 Committee of the Whole meeting. (*K. Simenson*)
- C. Resolution 4591(42) to consider an agreement between the City of Burlington, the Town of Burlington, the Burlington Rescue Squad and McGrath Consulting Group, Inc. for a Fire and EMS Greater Cooperative Opportunities Study. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)
- D. Resolution 4592(43) to accept a bid proposal from Miller Bradford and Risberg, Inc. for rental of two wheel-loaders in the amount of \$1,214.58 per month for a period of five years. This item was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*)

14. **ORDINANCES:**

None

15. **MOTIONS:**

None

16. **ADJOURN INTO CLOSED SESSION** (*P. Hintz*)

1. Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- To discuss a title change and compensation for Assistant to the City Administrator Megan Watkins.
  - To discuss the 2013-2014 LAW contract.

17. **RECONVENE INTO OPEN SESSION** (*R. Dawidziak*)
1. Consideration on recommendations from the City Council.

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.*