



## AGENDA COMMON COUNCIL

**Tuesday, December 2, 2014**

**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, Council President & Alderman, 2<sup>nd</sup> District

Ruth Dawidziak, Alderman, 2<sup>nd</sup> District

Tom Vos, Alderman, 3<sup>rd</sup> District

Jon Schultz, Alderman, 3<sup>rd</sup> District

Tom Preusker, Alderman, 4<sup>th</sup> District

Todd Bauman, Alderman, 4<sup>th</sup> District

Student Representative

Hannah Cook, BHS

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 November 18, 2014 (*T. Bauman*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*R. Prailes*)
9. Payment of Vouchers (*E. Johnson*)
10. Licenses and Permits: None
11. Appointments and Nominations: None

12. **PUBLIC HEARINGS:** None

13. **RESOLUTIONS:**

- A. Resolution 4700(34) to authorize an application to the Public Service Commission for authority to increase water rates charged by the Burlington Water Utility. This item was discussed at the November 18, 2014 Committee of the Whole meeting. (*Hintz*)
- B. Resolution 4702(36) to approve a Certified Survey Map application from HGA, on behalf of Aurora Health Care, for property located at 1062 Spring Valley Road. This item was discussed at the November 18, 2014 Committee of the Whole meeting. (*R. Dawidziak*)
- C. Resolution 4703(37) to approve a detailed Site Plan and Development Agreement between the City of Burlington and Aurora Health Care to construct a Medical Complex at property located at 1062 Spring Valley Road pursuant to the City of Burlington's PUD Overlay zoning. This item was discussed at the November 18, 2014 Committee of the Whole meeting. (*T. Vos*) (*J. Schultz*)
- D. Resolution 4704(38) to approve a Letter of Agreement between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2015. This item was discussed at the November 18, 2014 Committee of the Whole meeting. (*J. Schultz*)
- E. Resolution 4706(40) to approve the creation of the Project Plan of Tax Incremental District No. 5, City of Burlington, Wisconsin. This item was discussed at tonight's Committee of the Whole meeting. (*T. Preusker*)
- F. Resolution 4707(41) to adopt the 2015 Annual Budget for the City of Burlington. This item was discussed at tonight's Committee of the Whole meeting. (*T. Bauman*)
- G. Resolution 4709(43) to approve a contract with GovHR USA to provide professional recruitment services for the position of City Administrator. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)

14. **ORDINANCES:**

- A. Ordinance 1992(11) to amend the Official Zoning Map by rezoning property located at 1062 Spring Valley Road, to rezone the property from B-1, Neighborhood Business District to B-1 with a Planned Unit Development (PUD) Overlay. This item was discussed at the November 18, 2014 Committee of the Whole meeting. (*E. Johnson*)

15. **MOTIONS:** None

16. **ADJOURNMENT** (*P. Hintz*)

*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.*