



**AGENDA
COMMON COUNCIL**

Tuesday, March 3, 2015

**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, Council President & Alderman, 2nd District

Ruth Dawidziak, Alderman, 2nd District

Tom Vos, Alderman, 3rd District

Jon Schultz, Alderman, 3rd District

Tom Preusker, Alderman, 4th District

Todd Bauman, Alderman, 4th 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 February 17, 2015 (*R. Dawidziak*)
6. Letters and Communications: (*T. Vos*)
 - A. Correspondence from Alderman Schultz regarding his absence from the March 3, 2015 meetings.
 - B. Correspondence from St. Mary's School students to Mayor Miller.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*J. Schultz*)
9. Payment of Vouchers (*T. Preusker*)
10. Licenses and Permits (*T. Bauman*)
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4713(47) to approve a Grant of Easement Agreement with 492 Pine Coffeehouse, LLC. This item was discussed at the February 17, 2015 Committee of the Whole meeting. (*R. Prailes*)
- B. Resolution 4715(49) to approve a preliminary resolution declaring intent to exercise special assessment powers under §66.0703, Wisconsin Statutes, for reconstruction of sidewalks at various locations. This item was discussed at the February 17, 2015 Committee of the Whole meeting. (*R. Dawidziak*)
- C. Resolution 4716(50) to authorize Gregory Guidry as the City of Burlington Building Inspector and Zoning Administrator. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)

14. **ORDINANCES:**

None

15. **MOTIONS:**

None

16. **ADJOURNMENT** (*J. Schultz*)

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.