



**AGENDA
COMMON COUNCIL**

Tuesday, November 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
Edward Johnson, Alderman, 1st District
John Ekes, Alderman, 1st District
Ruth Dawidziak, Alderman, 2nd District
Bob Grandi, Alderman, 2nd District
Tom Vos, Council President, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives:
Shiyue Xie (BHS)
Abigail Sibilski (BHS)

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes for October 20, 2015 (*J. Schultz*)
6. Letters and Communications: There are none.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-7 (*T. Preusker*)
9. Payment of Vouchers (*T. Bauman*)
10. Licenses and Permits (*E. Johnson*)
11. Appointments and Nominations: None
12. Public Hearings: None

13. RESOLUTIONS:

- A. Resolution 4748(22) to authorize permission to the RCEDC to submit a WI Economic Development Corporation (WEDC) Community Development Investment (CDI) grant application for the downtown redevelopment project being undertaken by WIN Properties, LLC at 425 N. Pine Street. This item was discussed at the October 20, 2015 Committee of the Whole meeting. (*J. Ekes*)
- B. Resolution 4749(23) to approve the purchase of a 99.8% efficient boiler system for the Police Department in the amount of \$36,580 and \$830 for the removal and demolition of the existing expansion tank for a total of \$37,680 from Just Service, Inc. This item was discussed at the October 20, 2015 Committee of the Whole meeting. (*R. Dawidziak*)
- C. Resolution 4753(27) to approve an Engagement Letter with Ehlers, Inc. to develop a Five-Year Financial Plan for the not-to-exceed amount of \$21,000. This item was discussed at tonight's Committee of the Whole meeting. (*B. Grandi*)

14. ORDINANCES:

- A. Ordinance 1999(5) to amend the Official Zoning Map for property located at 457 Milwaukee Avenue to rezone from B-2, Central Business District to I-1, Institutional District. This item was discussed at the October 20, 2015 Committee of the Whole meeting. (*T. Vos*)
- B. Ordinance 2000(6) to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 457 Milwaukee Avenue. This item was discussed at the October 20, 2015 Committee of the Whole meeting. (*J. Schultz*)

15. MOTIONS:

- A. Motion 15-820 to consider approving a salary increase of five percent for City Administrator Carina Walters. This item was discussed at tonight's Committee of the Whole meeting. (*T. Preusker*)

16. ADJOURNMENT (*T. Bauman*)

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.