CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262)763-3474 fax
www.burlington-wi.gov

AGENDA
COMMON COUNCIL
Tuesday, January 5, 2016
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 December 15, 2015 *(E. Johnson)*

6. Letters and Communications – there are none

7. Reports by Aldermanic Representatives and Department Heads

8. Reports 1-3 *(J. Ekes)*

9. Payment of Vouchers *(R. Dawidziak)*

10. Licenses and Permits *(B. Grandi)*

11. Appointments and Nominations – there are none

12. <u>PUBLIC HEARINGS:</u>

13. <u>RESOLUTIONS</u>:

A. <u>Resolution 4759(33)</u> to consider approving a joint resolution of the City of Burlington and the Board of Health for the Central Racine County Health Department to provide for the addition of the City of Burlington as a member municipality to the Board of Health. This item was discussed at the December 15, 2015 Committee of the Whole meeting. (*T. Vos)*

B. <u>Resolution 4760(34)</u> to consider approving Task Order Number Ninety-Five with Kapur & Associates to develop and submit an Urban Nonpoint Source Storm Water Management Plan to the Department of Natural Resources (DNR) at a cost of $121,844.00. This item was discussed at the December 15, 2015 Committee of the Whole meeting. (*J. Schultz)*

14. <u>ORDINANCES</u>: NONE

15. <u>MOTION:</u> NONE

16. <u>ADJOURNMENT</u> *(T. Preusker)*

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.