



**AGENDA
COMMON COUNCIL
ORGANIZATIONAL MEETING**

Tuesday, April 20, 2010 at 6:30 p.m.
Common Council Chambers, 224 East Jefferson Street

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

High School Representatives

XinLei Wang, Burlington High School

Bonit Gill, Catholic Central High School

1. Call to order, pledge of allegiance - Mayor Miller.
2. Roll call of outgoing Council.
3. Approval of City Council minutes for April 7, 2010.
4. Election Report, April 7, 2010.
5. Administration of oath of office to newly elected officials by the Honorable Marvin V. Daniel, Judge.
 - District 1 – Ed Johnson
 - District 2 – James Prailes
 - District 3 – Tom Vos
 - District 4 – Jeff Fischer
6. Roll call of new Council.
7. Appointment of tellers.
8. Election of Council President.
9. Election of Aldermanic Representatives to City Plan Commission.
10. Election of Aldermanic Representative to the Board of Public Works.

11. Payment of Vouchers.
12. Licenses and permits.
13. State of City address.
14. Appointed Aldermanic Representatives:

	Current Appointment	New Appointment
Airport Committee	Jim Prailes	Jim Prailes
ChocolateFest Committee	Ed Johnson	Ed Johnson
Community Development Authority	Jeff Fischer	Jeff Fischer
Historic Preservation Committee	Peter Hintz	Peter Hintz
Library Board	Steve Rauch	Steve Rauch
Park Board	Robert Prailes	Robert Prailes
Western Racine County Health Dept.	Katie Simenson	Katie Simenson

15. Other Appointments:

Current Appointment	New Appointment	Board/Commission/Authority	Term Expires
Penny Torhorst	Penny Torhorst	Library Board	5/1/2013
Scott Johnson	Scott Johnson	Library Board	5/1/2013
Clay Brandt	Clay Brandt	Park Board	5/1/2013
Tom Follis	Tom Follis	Park Board	5/1/2013
John Lynch	John Lynch	Plan Commission	5/1/2013
Tom Pringle	Jon Schultz	Police & Fire Commission	5/1/2015
Yvonne Braunschweig	Yvonne Braunschweig	Board of Review	5/1/2015
Pat Lapp	Pat Lapp	Burlington Housing Authority	5/1/2015
Cheryl Mazmanian	Cheryl Mazmanian	Health Officer	5/1/2011

Resolutions

16. First Reading and Discussion of Resolution 4417(1) to consider approving the appointment of Steven J. DeQuaker as the City Treasurer and Budget Officer.
17. Second Reading of Resolution 4417(1) to approve the appointment of Steven J. DeQuaker as City Treasurer and Budget Officer. *(R. Prailes)*

18. First Reading and Discussion of Resolution 4418(2) to consider awarding the sale of \$6,400,000 Taxable General Obligation Corporate Purpose Bonds, Series 2010A (Build America Bonds-Direct Payment).
19. Second Reading of Resolution 4418(2) to award the sale of \$6,400,000 Taxable General Obligation Corporate Purpose Bonds, Series 2010A (Build America Bonds-Direct Payment. (*E. Johnson*))
20. First Reading and Discussion of Resolution 4419(3) to consider awarding the sale of \$4,315,000 General Obligation Refunding Bonds, Series 2010B.
21. Second Reading of Resolution 4419(3) to award the sale of \$4,315,000 General Obligation Refunding Bonds, Series 2010B. (*J. Prailes*)
22. Adjournment.

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.