



AGENDA COMMON COUNCIL

Tuesday, December 7, 2010

**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
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

Student Representatives

David Martin, Burlington High School
Lauren Nadolski, Burlington High School

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 16, 2010. *(E. Johnson)*
6. Letters and Communications: *(J. Prailes)*
 - A. Treasurer's Report from Baseball 2000.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-6: *(P. Hintz)*
 - Report 1 – Burlington Housing Authority minutes, October 13, 2010
 - Report 2 - Park Board minutes, October 21, 2010
 - Report 3 – Library Board minutes, October 26, 2010
 - Report 4 – Committee of the Whole Budget Workshop minutes, October 27, 2010
 - Report 5 – Committee of the Whole minutes, November 16, 2010
 - Report 6 – Committee of the Whole Budget Workshop minutes, November 17, 2010
9. Payment of Vouchers. *(T. Vos)*
10. Licenses and Permits. *(S. Rauch)*

11. Appointments and Nominations: *(K. Simenson)*
 - A. Appoint Mike Deans to Plan Commission to replace Bob Henney, term expiring 5/1/11.
12. Public Hearings: None.
13. **RESOLUTIONS:**
 - A. Resolution 4447(31) to consider approving a Sale and Redevelopment Agreement with Craig Faust for 824 Milwaukee Avenue. This item was discussed at tonight's Committee of the Whole meeting. *(J. Fischer)*
 - B. Resolution 4448(32) to approve a three-year contract renewal with National Appraisal Corporation. This item was discussed at the November 16, 2010 Committee of the Whole meeting. *(R. Prailes)*
 - C. Resolution 4449(33) to approve the 2011 Annual Budget. This item was discussed at tonight's Committee of the Whole meeting. *(E. Johnson)*
14. **ORDINANCES:**
 - A. Ordinance 1914(17) to amend the Official Traffic Map by creating a 35 MPH speed limit on S. Pine Street from Dunford Drive to the Bypass. This item was discussed at tonight's Committee of the Whole meeting. *(J. Fischer)*
 - B. Ordinance 1915(18) to amend the Official Traffic Map by creating a 45 MPH speed limit on Milwaukee Avenue from Teut Road to CTH W. This item was discussed at tonight's Committee of the Whole meeting. *(P. Hintz)*
15. **MOTIONS:**

None.
16. **ADJOURN INTO CLOSED SESSION** *(T. Vos)*
 1. Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - To discuss the 2011-2014 AFSCME Union contracts for city employees.
 - To discuss the Non-Respresented Employee salaries.
17. **RECONVENE INTO OPEN SESSION** *(S. Rauch)*
 1. Consideration on recommendations from the City Council.
18. **ADJOURNMENT** *(K. Simenson)*

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.