



AGENDA COMMON COUNCIL

Tuesday, February 1, 2011

**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 January 18, 2011. *(J. Prailes)*
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-3: *(P. Hintz)*
 - Report 1 – Park Board minutes, November 18, 2010
 - Report 2 – Library Board minutes, December 14, 2010
 - Report 3 – Committee of the Whole minutes, January 18, 2011
9. Payment of Vouchers. *(T. Vos)*
10. Licenses and Permits. *(S. Rauch)*
11. Appointments and Nominations: None.

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear public comment regarding an amendment to the Municipal Code to create Section 315-111E, “Exceptions to Historic Preservation Commission membership requirements”. (*K. Simenson*)

13. **RESOLUTIONS:**

- A. Resolution 4447(31) to approve a Sale and Redevelopment Agreement with Craig Faust for 824 Milwaukee Avenue. This item was discussed at the January 18, 2011 Common Council meeting. (*J. Fischer*)

14. **ORDINANCES:**

- A. Ordinance 1919(22) to rezone property at 681 Maryland Avenue from I-1, Institutional District and M-1, Light Manufacturing District to M-1 District in its entirety. This item was discussed at the January 18, 2011 Committee of the Whole meeting. (*R. Prailes*)
- B. Ordinance 1920(23) to consider amending the Multi-Jurisdictional Comprehensive Plan for 717 W. Chestnut Street. This item was discussed at the January 18, 2011 Committee of the Whole meeting. (*E. Johnson*)

15. **MOTIONS:**

None.

16. **ADJOURNMENT** (*J. Prailes*)

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.