



## **AGENDA COMMON COUNCIL**

**Tuesday, February 15, 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, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> 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 February 3, 2011. (*J. Prailes*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-4: (*P. Hintz*)
  - Report 1 – Historic Preservation Commission minutes, August 26, 2010
  - Report 2 – Airport Committee minutes, November 30, 2010
  - Report 3 – Plan Commission minutes, January 11, 2011
  - Report 4 - Committee of the Whole minutes, February 3, 2011
9. Payment of Vouchers. (*T. Vos*)
10. Licenses and Permits. (*S. Rauch*)

11. **APPOINTMENTS AND NOMINATIONS:**

- A. Reappoint David Uhen to the Airport Committee, term to expire 12/4/2013.
- B. Reappoint Joel Weis to the Zoning Board of Appeals, term to expire 1/1/2014.

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear public comment regarding an amendment to the Municipal Code to create Section 315-64Q, “Exceptions to require sign permits; Off-Premise Signs”. (*K. Simenson*)

13. **RESOLUTIONS:**

- A. Resolution 4460(44) to declare intent to exercise special assessment powers under Wisconsin State Statutes for new sidewalk construction on portions of Falcon Ridge Drive, Oak Street and Shiloh Court. This item was discussed at the February 3, 2011 Common Council meeting. (*J. Fischer*)
- B. Resolution 4461(45) to declare intent to exercise special assessment powers under Wisconsin State Statutes for reconstruction of sidewalks. This item was discussed at the February 3, 2011 Common Council meeting. (*J. Fischer*)
- C. Resolution 4462(46) to authorize fee assessments for Weights and Measures license holders for July 1, 2009 through June 30, 2010. This item was discussed at the February 3, 2011 Common Council meeting. (*J. Fischer*)
- D. Resolution 4463(47) to approve the award of the bid for two new police vehicles with Miller Motors in the amount of \$44,211 plus set-up, title and license fees. This item was discussed at the February 3, 2011 Common Council meeting. (*J. Fischer*)

14. **ORDINANCES:**

- A. Ordinance 1921(24) to create Section 315-111E titled “Exceptions” for Historic Preservation Commission membership requirements in the Municipal Code. This item was discussed at the February 3, 2011 Common Council meeting. (*J. Fischer*)
- B. Ordinance 1922(25) to create Section 315-64Q titled “Off-Premise Signs” under Exceptions for required sign permits in the Municipal Code. This item was discussed at the February 3, 2011 Common Council meeting. (*J. Fischer*)

15. **MOTIONS:**

- A. Motion 11-701 to accept an Airport Hangar Lease with Specialty Aero, LLC for 909 & 925 Juliette Taxiway and 900 & 916 Bravo Taxiway for a term of twenty-nine years. This item was discussed at tonight’s Committee of the Whole meeting.

- B. Motion 11-702 to approve a Certificate of Appropriateness Application and Sign Permit in the Historic Preservation Overlay District for 460 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting.
- C. Motion 11-703 to approve a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 388 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting.

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.*