



**AGENDA
COMMON COUNCIL**

Tuesday, January 4, 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 December 21, 2010. *(E. Johnson)*
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-2: *(P. Hintz)*
Report 1 – Library Board minutes, November 16, 2010
Report 2 – Committee of the Whole minutes, December 21, 2010
9. Payment of Vouchers. *(J. Prailes)*
10. Licenses and Permits. *(T. Vos)*
11. Appointments and Nominations:
A. Appoint Peter DeRosier to the Historic Preservation Committee, term expiring 1/4/14. *(S. Rauch)*
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4451(35) to approve an Engagement Letter with Patrick Romenesko for the 2010 Audit in the amount of \$30,500. This item was discussed at the December 21, 2010 Committee of the Whole meeting. *(K. Simenson)*
- B. Resolution 4452(36) to approve a Certified Survey Map for the City of Burlington for property located at 824 Milwaukee Avenue. This item was discussed at the December 21, 2010 Committee of the Whole meeting. *(J. Fischer)*
- C. Resolution 4453(37) to approve Task Order Number Seventy-Seven with Kapur & Associates for Engineering Services with the Municipal Landfill for 2011-2012 in the amount of \$48,985. This item was discussed at the December 21, 2010 Committee of the Whole meeting. *(R. Prailes)*
- D. Resolution 4454(38) to approve a two-year agreement with Aurora Health Care for Public Health Services. This item was discussed at the December 21, 2010 Committee of the Whole meeting. *(E. Johnson)*
- E. Resolution 4458(42) to provide for the salaries of elected officials, appointed officials and non-represented employees of the City of Burlington. This item was discussed at the December 21, 2010 Closed Session Council Meeting. *(P. Hintz)*
- F. Resolution 4447(31) to approve a Sale and Redevelopment Agreement with Craig Faust for 824 Milwaukee Avenue. This item was discussed at the December 7, 2010 Committee of the Whole meeting. *(J. Prailes)*

14. **ORDINANCES:**

- A. Ordinance 1917(20) to annex territory located at 34701 Chestnut Street to the City of Burlington. This item was discussed at the December 21, 2010 Committee of the Whole meeting. *(K. Simenson)*

15. **MOTIONS:**

None.

16. **ADJOURNMENT** *(J. Fischer)*

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.