AGENDA
COMMON COUNCIL

Tuesday, January 6, 2009
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

High School Members
Xin Lei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Call to Order - Roll Call.

2. Pledge of Allegiance to the Flag.

3. Citizen Comments.

4. Chamber of Commerce Representative.

5. Approval of minutes for December 16, 2008.

6. Letters and Communications: None.

7. Reports by Aldermanic Representatives and Department Heads.

8. Reports: 1 – 3:
    Report 1 – Burlington Public Library Board minutes, November 13, 2008.
    Report 2 – Library Board minutes, November 18, 2008.
    Report 3 – Committee of the Whole minutes, December 16, 2008.

9. Payment of Vouchers.

10. License and Permits.

11. **APPOINTMENTS AND NOMINATIONS**:

   A. Reappoint Jim Peterson to the Community Development Authority, term to expire 11/4/2011.
   B. Reappoint Amy Zott to the Zoning Board of Appeals, term to expire 1/1/2012.
   C. Reappoint Daniel Snyder to the Zoning Board of Appeals, term to expire 1/1/2012.
   D. Reappoint Jon Schultz to the Zoning Board of Appeals, term to expire 1/1/2012.
   E. Reappoint Tom Stelling to the Historic Preservation Committee, term to expire 1/1/2012.
   F. Reappoint Judy Stone to the Historic Preservation Committee, term to expire 1/1/2012.
   G. Reappoint Joel Weis to the Historic Preservation Committee, term to expire 1/1/2012.

12. **PUBLIC HEARINGS**
   None.

13. **RESOLUTIONS**

   A. Resolution 4289(59) to consider approving an engagement letter with Patrick Romenesko, C.P.A. for the 2008 audit for the not-to-exceed amount of $25,300. This item was discussed at the December 16, 2008 Committee of the Whole meeting.

   B. Resolution 4291(61) to consider approving Task Order Sixty with Kapur and Associates, Inc. for storm sewer analysis work on Maryland Avenue. This item was discussed at the December 16, 2008 Committee of the Whole meeting.

   C. Resolution 4393(63) to consider approving a Stormwater Management Easement Agreement between the City of Burlington, PBJC Burlington, LLC and Kohl's Department Stores, Inc. This item was discussed at the December 16, 2008 Committee of the Whole meeting.

   D. Resolution 4394(64) to consider approving Task Order Number Sixty-Three with Kapur & Associates, Inc. to complete monitoring, sampling and preparation of an annual report for the Burlington landfill in the amount of $50,940. This item was discussed at the December 16, 2008 Committee of the Whole meeting.

14 **ORDINANCES**
   None.

15. **MOTIONS**

   A. Motion 09-643 to approve an Airport Hangar Lease between the City of Burlington and Kevin Remer at 1516 Mike Taxiway for a term of 29 years in the amount of $285.00 annually. This item was discussed at tonight's Committee of the Whole meeting.

   B. Motion 09-644 to approve an Airport Hangar Lease between the City of Burlington and Larry A. Dawley at 1532 Mike Taxiway for a term of 29 years in the amount of $237.50 annually. This item was discussed at tonight's Committee of the Whole meeting.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION**

   A. ***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.

18. **RECONVENE INTO OPEN SESSION**

19. **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.*