



AGENDA
COMMON COUNCIL
Tuesday, May 3, 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 April 19, 2011. (*J. Prailes*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-10: (*P. Hintz*)
 - Report 1 – Plan Commission minutes, February 8, 2011
 - Report 2 – Park Board minutes, February 17, 2011
 - Report 3 – Board of Public Works minutes, March 10, 2011
 - Report 4 – Board of Public Works minutes, March 17, 2011
 - Report 5 – Library Board minutes, March 22, 2011
 - Report 6 – Burlington Housing Authority minutes, March 24, 2011
 - Report 7 – Airport Committee minutes, March 24, 2011
 - Report 8 – Historic Preservation Commission minutes, March 24, 2011
 - Report 9 - Committee of the Whole minutes, April 6, 2011
 - Report 10 – Plan Commission minutes, April 12, 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 amending Section 6-2A of the Municipal Code of the City of Burlington, “Membership Requirements for the Board of Review”.
(*K. Simenson*)
13. **RESOLUTIONS:**
 - A. Resolution 4477(2) to consider dissolving and terminating TIF District Number Four and authorizing the City Treasurer to distribute excess increment to overlaying taxing districts. This item was discussed at tonight’s Committee of the Whole meeting. (*J. Fischer*)
14. **ORDINANCES:** None
15. **MOTIONS:**
 - A. Motion 11-705 to approve a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 500 N. Pine Street. This item was discussed at tonight’s Committee of the Whole meeting. (*R. Prailes*)
 - B. Motion 11-706 to approve a Certificate of Appropriateness Application and Sign Permit in the Historic Preservation Overlay District for 573 N. Pine Street. This item was discussed at tonight’s Committee of the Whole meeting. (*E. Johnson*)
 - C. Motion 11-707 to approve a Certificate of Appropriateness Application and Sign Permit in the Historic Preservation Overlay District for 588 N. Pine Street. This item was discussed at tonight’s Committee of the Whole meeting. (*J. Prailes*)
 - D. Motion 11-708 to approve a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 596 N. Pine Street. This item was discussed at tonight’s Committee of the Whole meeting. (*P. Hintz*)
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 contract services between the City of Burlington and Town of Burlington for Police and Fire services.

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.