



AGENDA
COMMON COUNCIL
Tuesday, July 5, 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

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 June 21, 2011. (*P. Hintz*)
6. Letters and Communications: (*T. Vos*)
 - A. Alderman Jim Prailes will be absent from the July 5th COW and Council meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-9: (*S. Rauch*)
 - Report 1 – Board of Public Works minutes, March 31, 2011
 - Report 2 – Burlington Housing Authority Annual Report, May, 2011
 - Report 3 – Special Housing Authority minutes, May 18, 2011
 - Report 4 – Burlington Housing Authority minutes, May 19, 2011
 - Report 5 – Park Board minutes, May 19, 2011
 - Report 6 – Library Board minutes, May 24, 2011
 - Report 7 – Airport Committee minutes, May 26, 2011
 - Report 8 – Historic Preservation Commission minutes, May 26, 2011
 - Report 9 - Committee of the Whole minutes, June 21, 2011
9. Payment of Vouchers. (*K. Simenson*)
10. Licenses and Permits. (*J. Fischer*)
11. Appointments and Nominations: None

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear public comment regarding a resolution to vacate an unimproved public right-of-way identified as East Washington Street lying between East Main Street and East Wisconsin Street, with reversion of title to such land to the abutting property owners and to amend the Official Map of the City of Burlington to show the same. (*R. Prailes*)

13. **RESOLUTIONS:**

- A. Resolution 4479(4) to vacate an unimproved public right-of-way identified as E. Washington Street east of N. Main Street and west of N. Wisconsin Street with reversion of title of such land to the abutting property owners. This item was discussed at the May 17, 2011 Committee of the Whole meeting. (*E. Johnson*)
- B. Resolution 4482(7) to approve an amendment to a Letter of Agreement between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2011. This item was discussed at the June 21, 2011 Committee of the Whole meeting. (*P. Hintz*)
- C. Resolution 4487(12) to award of bid for the Riverside Park Improvement Project to Augie's Excavating in the amount of \$134,843.68. This item was discussed at tonight's Committee of the Whole meeting. (*S. Rauch*)
- D. Resolution 4488(13) to consider approving Contract Change Order Number One with Scherrer Construction Co. for the Radium Removal Project in the amount of \$57,464. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)

14. **ORDINANCES:**

- A. Ordinance 1927(4) to approve the Ward Redistricting Plan for the City of Burlington, Racine and Walworth Counties. This item was discussed at the June 21, 2011 Committee of the Whole meeting. (*K. Simenson*)
- B. Ordinance 1928(5) to amend Chapter 50-4A, Council Meetings, of the Municipal Code. This item was discussed at tonight's Committee of the Whole meeting. (*J. Fischer*)

15. **MOTIONS:**

- A. Motion 11-714 to approve the 2010 Annual Audit as prepared by Patrick Romenesko. This item was discussed at the June 21, 2011 Committee of the Whole meeting. (*R. Prailes*)
- B. Motion 11-715 to approve a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 132 W. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*)
- C. Motion 11-716 to approve a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 404 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*P. Hintz*)

- D. Motion 11-717 to approve two Certificate of Appropriateness Applications and Sign Permit in the Historic Preservation Overlay District for 388 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)
- E. Motion 11-718 to approve a Certificate of Appropriateness Application and Sign Permit in the Historic Preservation Overlay District for 189 E. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting. (*S. Rauch*)
- F. Motion 11-719 to reschedule the July 19, 2011 Committee of the Whole and Common Council meetings to July 18, 2011 due to the Primary Election. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)

16. **ADJOURN INTO CLOSED SESSION** (*J. Fischer*)

- 1. Wis. Stats 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons requiring a closed session.
 - Consideration of offers to purchase city-owned property.

17. **RECONVENE INTO OPEN SESSION** (*R. Prailes*)

- 1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*E. Johnson*)

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.