CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

AGENDA
COMMON COUNCIL
Tuesday, September 6, 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 August 17, 2011. *(T. Vos)*

6. Letters and Communications: None

7. Reports by Aldermanic Representatives and Department Heads.

8. Reports 1-6: *(S. Rauch)*
    Report 1 – Airport Committee minutes, June 23, 2011
    Report 2 – Historic Preservation Commission minutes, June 23, 2011
    Report 3 – Library Board minutes, July 19, 2011
    Report 4 – Burlington Housing Authority minutes, July 21, 2011
    Report 5 – Recall Election Report, August 16, 2011
    Report 6 - Committee of the Whole minutes, August 17, 2011

9. Payment of Vouchers. *(K. Simenson)*

10. Licenses and Permits. *(R. Prailes)*

11. Appointments and Nominations: None

12. **PUBLIC HEARINGS**:

A. A Public Hearing to hear public comment regarding an amendment to the Municipal Code to create Sections 315-8A and B, "Building Permits and/or Occupancy Permits Issued"; 315-42(E)(5), "Revocation and Expiration of Certificates of Appropriateness"; 315-130(F), "Revocation and Expiration of Conditional Use Permits; 315-137(F), "Limitations on Site Plan Approval and Expiration; and 315-138(K), "Limitations on Landscape Plan Approval and Expiration". *(J. Prailes)*

13. **RESOLUTIONS:**

A. Resolution 4493(18) to approve Change Order Number One with R.R. Walton & Company for the 2011 Street & Sidewalk Improvement Program in the amount $7,461.94. This item was discussed at the August 17, 2011 Committee of the Whole meeting. *(J. Fischer)*

14. **ORDINANCES:**
None

15. **MOTIONS:**

A. Motion 11-721 to approve a Certificate of Appropriateness in the Historic Preservation Overlay District for property at 166 E. Jefferson Street. This item was discussed at tonight's Committee of the Whole meeting.

B. Motion 11-722 to approve a Certificate of Appropriateness in the Historic Preservation Overlay District for property at 256 E. Chestnut Street (Sullivan). This item was discussed at tonight's Committee of the Whole meeting.

C. Motion 11-723 to approve a Sign Permit in the Historic Preservation Overlay District for property at 256 E. Chestnut Street (Lemieux). This item was discussed at tonight's Committee of the Whole meeting.

D. Motion 11-724 to approve a Certificate of Appropriateness and Sign Permit in the Historic Preservation Overlay District for property at 189 E. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting.

16. **ADJOURN INTO CLOSED SESSION**   *(P. Hintz)*

   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.

      - Consideration of adjustments to current positions within the city.

   2. ***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**   *(T. Vos)*

   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.