



**AGENDA**  
**COMMON COUNCIL**  
**Tuesday, May 1, 2012**

**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, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Tom Preusker, Alderman, 4<sup>th</sup> District

Student Representatives:

Sarvpal Dhillon, Burlington High School  
Dale Morrow, 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 17, 2012. (*P. Hintz*)
6. Letters and Communications: (*T. Vos*)
  - A. A memorandum from Kevin Lahner regarding a proposed additional refunding of General Obligation Bonds.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-8: (*S. Rauch*)
  - Report 1 – Community Development Authority minutes, October 4, 2012
  - Report 2 – Library Board minutes, February 28, 2012
  - Report 3 – Burlington Housing Authority minutes, February 29, 2012
  - Report 4 – Plan Commission minutes, March 13, 2012
  - Report 5 – Burlington Housing Authority minutes, March 21, 2012
  - Report 6 – Historic Preservation Commission minutes, March 22, 2012
  - Report 7 – Library Board minutes, March 27, 2012
  - Report 8 – Committee of the Whole minutes, April 4, 2012

9. Payment of Vouchers. (*K. Simenson*)
10. Licenses and Permits. (*R. Prailes*)
11. Appointments and Nominations: (*E. Johnson*)
  - A. Susan Hein to be appointed to the Board of Review, replacing Larry Dornacher, term to expire 5/1/17.

11. **PUBLIC HEARINGS:**

- A. A Public Hearing to consider a rezone request from Megan MacCarthy for property located at 216 W. Jefferson Street to rezone the property from Rd-2, Two-Family Residential District to B-2, Central Business District. (*P. Hintz*)
- B. A Public Hearing to hear public comment regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 216 W. Jefferson Street Medium Density Residential to Commercial. (*T. Vos*)
- C. A Public Hearing to consider a rezone request from JW West Ridge, LLP for property located at 649-657 W. State Street to rezone the property from B-1, Neighborhood Business District to Rm-2/PUD, Multi-Family Residential District with a Planned Unit Development Overlay. (*S. Rauch*)
- D. A Public Hearing to hear public comment regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 649-657 W. State Street Commercial to High Density Residential. (*K. Simenson*)

13. **RESOLUTIONS:**

- A. Resolution 4553(4) to award the sale of \$3,190,000 General Obligation Street Improvement Bonds, Series 2012A. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)

14. **ORDINANCES:**

None.

15. **MOTIONS:**

- A. Motion 12-740 to approve a Certificate of Appropriateness Application in the HPC Overlay District for 133 E. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*)

- B. Motion 12-741 to approve a Certificate of Appropriateness Application in the HPC Overlay District for 492 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*P. Hintz*)
- C. Motion 12-742 to approve a Certificate of Appropriateness Application and Sign Application in the HPC Overlay District for 615 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*T. Vos*)

16. **ADJOURNMENT** (*S. Rauch*)

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