



AGENDA
COMMITTEE OF THE WHOLE

Tuesday, January 15, 2013

6:30 p.m.

Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Peter Hintz, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Thomas Preusker, Alderman, 4th District

Student Representatives

Cullen Vos, Burlington High School
Alexa Aguirre, Burlington High School

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for January 2, 2013 (*S. Rauch*)
4. **Topic:** Discussion regarding providing funding for the Burlington Cemetery Board.
5. **Topic:** Resolution 4591(42) to consider an agreement between the City of Burlington, the Town of Burlington, the Burlington Rescue Squad and McGrath Consulting Group, Inc. for a Fire and EMS Greater Cooperative Opportunities Study. Due to the timeliness of this item it is placed on the Common Council meeting the same night for consideration.
6. **Topic:** Resolution 4592(43) to consider accepting a bid proposal from Miller Bradford and Risberg, Inc. for rental of two wheel-loaders in the amount of \$1,214.58 per month for a period of five years. Due to the timeliness of this item it is placed on the Common Council meeting the same night for consideration.
7. **Topic:** Resolution 4593(44) to consider authorizing fee assessments for Weights and Measures license holders for July 1, 2011 through June 30, 2012. This item is scheduled for the February 5, 2013 Common Council meeting for consideration.

8. **Topic:** Resolution 4594(45) to consider approving Contract Change Order #1 for Wastewater Treatment Plant Upgrades and Improvements in the amount of \$0. This item is scheduled for the February 5, 2013 Common Council meeting for consideration.
9. **Topic:** Resolution 4595(46) to consider a market revaluation in 2013 for \$34,000 and a four year valuation maintenance agreement with Accurate Appraisal in the amount of \$44,500 per year. This item is scheduled for the February 5, 2013 Common Council meeting for consideration.
10. **Topic:** Ordinance 1960(14) to consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for 200 Bridge Street from Commercial to High-Density Residential zoning. This item is scheduled for the February 5, 2013 Common Council meeting for consideration.
11. **Adjourn** (*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.*