



## AGENDA COMMITTEE OF THE WHOLE

Tuesday, May 7, 2013

6:30 p.m.

Common Council Chambers - 224 East Jefferson Street

### Council Members

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  
Jon Schultz, Alderman, 3<sup>rd</sup> District  
Thomas Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> 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 March 19, 2013 (*T.Vos*)
4. **Topic:** Presentation by the Western Racine County Health Department regarding their annual report.
5. **Topic:** Discussion regarding installing “Tee” turnarounds on Hidden Creek Lane and Spring Brook Drive.
6. **Topic:** Resolution 4611(1) to consider approving the award of the City of Burlington Tree Inventory and Database Development, Urban Forestry Management Plan, Emerald Ash Borer (EAB) Plan, and Employee Training Project to Wachtel Tree Science & Service, Inc. in the amount of \$35,475. Due to the timeliness of this item it is scheduled for the Common Council meeting the same night for consideration.
7. **Topic:** Resolution 4612(2) to consider approving Change Order Number One with Stark Asphalt, Inc. for the 2012 Burlington Streets Project in the amount of \$116,073.25 This item is scheduled for the May 21, 2013 Common Council meeting for consideration.
8. **Topic:** Resolution 4613(3) to consider authorizing SSA Design Group, Inc. to submit an application for a Wisconsin Department of Natural Resources Grant for improvements to Wehmhoff Jucker Park. This item is scheduled for Common Council meeting the same night for consideration.

9. **Topic:** Resolution 4614(4) to consider authorizing SSA Design Group, Inc. to submit an application for a Wisconsin Department of Natural Resources Grant for improvements to the Sunset Park Trail. This item is scheduled for Common Council meeting the same night for consideration.
10. **Topic:** Motion 13-756 to consider approving a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 336 N. Pine Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.
11. **Topic:** Motion 13-757 to consider authorizing the July 4, 2013 fireworks display Bartolotta Fireworks Company, Inc. in the amount of \$10,000. This item is scheduled for the May 21, 2013 Common Council meeting for consideration.
12. **Adjourn** (*T. Preusker*)

*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.*