



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, March 18, 2014**  
**6:30 p.m.**  
**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  
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  
Sam Joski, CCHS  
Joe Nguyen, BHS

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for March 4, 2014 (*R. Prailes*)
4. **Topic:** Resolution 4659(49) to consider authorizing fee assessments for Weights and Measures license holders for July 1, 2012 through June 30, 2013. This item is scheduled for the April 2, 2014 Common Council meeting for consideration.
5. **Topic:** Resolution 4660(50) to consider approve Task Order Number Ninety-Four with Kapur & Associates to complete an analysis of routes for the sanitary sewer and watermain extensions in the amount of \$25,801. This item is scheduled for the April 2, 2014 Common Council meeting for consideration.
6. **Topic:** Resolution 4661(51) to consider approving a contract with Starnet Technologies for water system SCADA system upgrades in the amount of \$30,436. This item is scheduled for the April 2, 2014 Common Council meeting for consideration.
7. **Topic:** Resolution 4662(52) to consider approving a Certified Survey Map for property located at 973 Milwaukee Avenue. This item is scheduled for the April 2, 2014 Common Council meeting for consideration.

8. **Topic:** Ordinance 1980(14) to consider annexing territory located at 5421 Mormon Road in the Town of Burlington with permanent zoning of M-2, General Manufacturing District to the City of Burlington. This item is scheduled for the April 2, 2014 Common Council meeting for consideration.

9. **Adjourn** (*P. Hintz*)

*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.*