



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, August 5, 2014 at 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

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for July 1, 2014 (*R. Dawidziak*)
4. **Topic:** Motion 14-777 to consider approving the 2013 Annual Audit. This item is scheduled for the August 19, 2014 Common Council meeting for consideration.
5. **Topic:** Resolution 4684(19) to consider accepting a Unanimous Petition for Direct Annexation for property located at 1062 Spring Valley Road in the Town of Lyons, Walworth County, Wisconsin. This item is scheduled for the August 19, 2014 Common Council meeting for consideration.
6. **Topic:** Resolution 4685(20) to consider approving Change Order Number One for the 2014 Burlington Streets Program with Stark Asphalt for decrease in the amount of \$30,958.50. This item is scheduled for the August 19, 2014 Common Council meeting for consideration.
7. **Topic:** Resolution 4686(21) consider approving the award of the Wehmhoff-Jucker Park project to Scherrer Construction for the not to exceed amount of \$216,664.60. This item is scheduled for the August 19, 2014 Common Council meeting for consideration.
8. **Topic:** Motion 14-778 to consider approving a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 609 N. Pine Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.

9. **Topic:** Motion 14-779 to consider approving a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 456 Milwaukee Avenue. Per common practice this item is placed on the Common Council agenda the same night for consideration.
10. **Topic:** Motion 14-780 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 484 N. Pine Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.
11. **Topic:** Motion 14-781 to consider approving an airport hangar lease with Jeff Smetters at 1416 Mike Taxiway at the Burlington Municipal Airport. This item is scheduled for the August 19, 2014 Common Council meeting for consideration.
12. **Adjourn** (*T. Vos*)

*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.*