



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, September 2, 2014 at 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, Council President & Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Council, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for August 19, 2014 (*J. Schultz*)
4. **Topic:** Discussion and Presentation by Dave Wagner of Ehlers & Associates regarding a Feasibility Study for an ER-Tax Incremental District (TID)/TID Number Three Sharing Amendment and the creation of TID Number Five.
5. **Topic:** Resolution 4690(24) to consider approving the purchase of two patrol vehicles for the Police Department from Miller Motors in the amount of \$54,600 plus set up, title and license fees. This item is scheduled for the September 16, 2014 Common Council meeting for consideration.
6. **Topic:** Ordinance 1987(6) to consider amending Chapter 187-14B of the Municipal Code allowing for the sale of alcohol to begin at 6 a.m. for Class “A” and “Class A” license holders. This item is scheduled for the September 16, 2014 Common Council meeting for consideration.
7. **Topic:** Ordinance 1988(7) to consider annexing territory located at 1062 Spring Valley Road in the Town of Lyons with permanent zoning of B-1, Neighborhood Business District to the City of Burlington. This item is scheduled for the September 16, 2014 Common Council meeting for consideration.

8. **Topic:** Ordinance 1989(8) to consider amending Section 308-4, Weapons, of the Municipal Code regarding bow hunting. This item is scheduled for the September 16, 2014 Common Council meeting for consideration.

9. **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.