



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, January 20, 2015 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

Student Representative
Hannah Cook, BHS

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for December 2, 2014 (*T. Preusker*)
4. **Topic:** Resolution 4710(44) to consider approving the purchase of accounting software upgrade and SQL server license upgrade for the not-to-exceed amount of \$60,000. This item is scheduled for the February 3, 2015 Common Council meeting for consideration.
5. **Topic:** Presentations by SAA Design Group and Burbach Aquatics, Inc. regarding the Burlington Community Pool Project.
6. **Adjourn** (*T. Bauman*)

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.