



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, June 2, 2015 at 6:30 p.m.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Edward Johnson, Alderman, 1st District
John Ekes, Alderman, 1st District
Ruth Dawidziak, Alderman, 2nd District
Bob Grandi, Alderman, 2nd District
Tom Vos, Council President, 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 May 19, 2015 (*T. Bauman*)
4. **Topic:** Update by Racine County Executive Jonathan Delagrave to update the Common Council on current county legislature .
5. **Topic:** Discussion regarding the Burlington Community Pool.
6. **Topic:** Resolution 4729(3) to consider approving an amendment to the Verizon Wireless Lease Agreement for equipment placement at 341 Origen Street. This item is scheduled for final consideration at the June 16, 2015 Common Council meeting.
7. **Topic:** Motion 15-804 to consider approving the annual insurance renewal with Zarek Insurance. This item is scheduled for final consideration at the June 16, 2015 Common Council meeting.
8. **Topic:** Motion 15-805 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 532 N. Pine Street. This item is scheduled for final consideration at the Common Council meeting the same night.
9. **Adjourn** (*E. Johnson*)

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.