



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, August 18, 2015 at 6:30 p.m.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Edward Johnson, Alderman, 1<sup>st</sup> District  
John Ekes, Alderman, 1<sup>st</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Bob Grandi, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President, 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 21, 2015 (*E. Johnson*)
4. **Topic:** Presentation of an incentive check by Focus on Energy for upgrading to energy efficient controls at various city-owned buildings.
5. **Topic:** Resolution 4742(16) to consider approving an agreement between the City of Burlington and James B. Ratchek for the exchange of property located at 400 S. Pine Street. This item is scheduled for final consideration at the September 1, 2015 Common Council meeting.
6. **Topic:** Resolution 4743(17) to consider appointing the City Administrator or their designee as the Authorized Representative to file applications for the State of WI Environmental Improvement Fund. This item is scheduled for final consideration at the Common Council meeting the same night.
7. **Topic:** Resolution 4744(18) to consider approving the repair of the roof on the Burlington Airport hangar building at 703 Airport Road with Brad Ashton in the amount of \$25,000. This item is scheduled for final consideration at the September 1, 2015 Common Council meeting.
8. **Topic:** Resolution 4745(19) to consider authorizing a three-year lease with ASDA Incorporated for two garbage trucks with the annual leaf collection program. This item is scheduled for final consideration at the September 1, 2015 Common Council meeting.

9. **Topic:** Motion 15-813 to consider approving an airport hangar lease with Burlington Aero Group at 712 Airport Drive (formerly 948 Bravo Taxiway) at the Burlington Municipal Airport. This item was discussed at the July 21, 2015 Committee of the Whole meeting and is scheduled for final consideration at the August 18, 2014 Common Council meeting.
10. **Topic:** Motion 15-814 to consider approving a Certificate of Appropriateness in the HPC Overlay District for 413 & 425 N. Pine Street. This item is scheduled for final consideration at the Common Council meeting the same night.
11. **Adjourn** (*J. Ekes*)

*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.*