



Administration Department
300 N. Pine Street, Burlington, WI,
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**AGENDA
COMMITTEE OF THE WHOLE**

Wednesday, April 7, 2010, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

- 1. Call to Order – Roll Call**
- 2. Citizen comments and questions**
- 3. Approval of minutes for March 16, 2010** (*J. Prailes*)
- 4. Topic:** Resolution 4411(87) to consider authorizing the submittal of a grant application to the U.S. Department of Agricultural Marketing Service for the Farmers Market Promotional Program. This item is scheduled for tonight's Common Council meeting for consideration.
- 5. Topic:** Resolution 4412(88) to consider approving an agreement for Construction Management services for the Integrated Department of Public Works Facility with Scherrer Construction in the not-to-exceed amount of \$124,825. This item is scheduled for tonight's Common Council meeting for consideration.
- 6. Topic:** Resolution 4413(89) to consider approving an initial resolution authorizing General Obligation Refunding Bonds in an amount not to exceed \$4,315,000. This item is scheduled for tonight's Common Council meeting for consideration.
- 7. Topic:** Resolution 4414(90) to consider approving a resolution providing for the sale of \$4,315,000 General Obligation Refunding Bonds. This item is scheduled for tonight's Common Council meeting for consideration.

8. **Topic:** Resolution 4415(91) to consider adding Foundations Bank to the designated public depositories for the City of Burlington municipal funds for 2010. This item is scheduled for tonight's Common Council meeting for consideration.
9. **Topic:** Resolution 4416(92) to consider authorizing the submittal of a grant application to the Wisconsin Department of Natural Resources for Outdoor Recreation Aids. This item is scheduled for tonight's Common Council meeting for consideration.
10. **Topic:** Ordinance 1896(17) to consider approving a rezoning request from Spiegelhoff Development, LLC for property located at 672 W. State Street to rezone from Rs-3, Single-Family Residence District to B-1, Neighborhood Business District. This item is scheduled for tonight's Common Council meeting for consideration.
11. **Topic:** Ordinance 1897(18) to consider approving a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for the City of Burlington. This item is scheduled for tonight's Common Council meeting for consideration.
12. **Topic:** Motion 10-682 to consider a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 109 E. Chestnut Street. Per common practice this item is placed on tonight's Common Council agenda for consideration.
13. **Topic:** Motion 10-683 to consider a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 119 W. Chestnut Street. Per common practice this item is placed on tonight's Common Council agenda for consideration.
14. **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.