



AGENDA COMMITTEE OF THE WHOLE

Tuesday, August 17, 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 August 3, 2010 (*P. Hintz*)
4. **Topic:** Resolution 4431(15) to consider approving a Letter of Engagement with John Mayer to prepare a water review for submission to the Public Service Commission. This item is scheduled for the September 7, 2010 Common Council meeting for consideration.
5. **Topic:** Ordinance 1907(10) to consider approving a text amendment to Section 315-27B to allow municipal owned parking structures, garages and parking lots as a Permitted Use in the B-2 District. This item is scheduled for the September 7, 2010 Common Council meeting for consideration.
6. **Topic:** Ordinance 1908(11) to consider approving a rezone request for 115 S. Teut Road to rezone the property from I-1, Institutional District to B-1, Neighborhood Business District. This item is scheduled for the September 7, 2010 Common Council meeting for consideration.
7. **Topic:** Motion 10-690 to consider approving a Lease Agreement between the City of Burlington and the Burlington Historical Society for property located at 508 Sheldon Street. This item is scheduled for the September 7, 2010 Common Council meeting for consideration.
8. Adjourn (*K. Simenson*)

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.