



Administration Department
300 N. Pine Street, Burlington, WI,
53105
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www.burlington-wi.gov

**AMENDED AGENDA
COMMITTEE OF THE WHOLE**

Wednesday, February 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 February 2, 2010** (*K. Simenson*)
- 4. Topic:** Resolution 4396(72) to consider authorizing sidewalk reconstruction at various locations where complaints were received and levying special assessments against the benefited properties. This item is scheduled for the March 2, 2010 Common Council meeting for consideration.
- 5. Topic:** Ordinance 1895(16) to consider amending the Official Zoning Map by rezoning property immediately south of 6551 S. Pine Street from A-1 Agricultural/Holding District to I-1 Institutional District. This item is scheduled for the March 2, 2010 Common Council meeting for consideration.
- 6. Topic:** Resolution 4397(73) to consider approving an agreement with Schreiber Anderson Associates, Inc. to prepare a Park, Open Space and Trails Plan for the City of Burlington for the not-to-exceed amount of \$9,645. This item is scheduled for the March 2, 2010 Common Council meeting for consideration.
- 7. Other Matters**
- 8. Adjourn** (*J. Fischer*)

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.