



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, January 19, 2016 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 Representatives:
Shiyue Xie (BHS)
Abigail Sibilski (BHS)

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for January 5, 2016 (*T. Bauman*)
4. **Topic:** Presentation – County Executive Johnathan Delagrave to present the 2016 Racine County Budget.
5. **Topic:** Presentation – Gary Meisner to present 2016 Burlington Municipal Airport Updates.
6. **Topic:** Resolution 4762(36) to consider petitioning the Secretary of Transportation for Airport Improvement Aid for runway repairs at the Burlington Municipal Airport. A Public Hearing has been scheduled for the same night Common Council meeting and is scheduled for the February 2, 2016 Common Council meeting for final consideration. (*E. Johnson*)
7. **Topic:** Resolution 4763(37) to consider approving an Agreement between the City of Burlington and Burlington Area Rescue Squad for rescue services. This item is scheduled for the February 2, 2016 Common Council meeting for final consideration. (*J. Ekes*)
8. **Topic:** Resolution 4764(38) conveying a Water Main Sewer Easement from the City of Burlington to Integrated Lubricant of Wisconsin, Inc. for City property located at 2100 S. Pine Street. This item is scheduled for the February 2, 2016 Common Council meeting for final consideration. (*R. Dawidziak*)

9. **Topic:** Resolution 4765(39) conveying a Sanitary Sewer Easement from the City of Burlington to Integrated Lubricant of Wisconsin, Inc. for City property located at 2100 S. Pine Street. This item is scheduled for the February 2, 2016 Common Council meeting for final consideration. (*B. Grandi*)
10. **Topic:** Resolution 4766(40) to consider approving Change Order Number One with Globe Contractors, Inc., for the “Burlington TID #5 Utility and Street Improvements Phase 1” Project for a reduction in the contract in the amount of \$33,989.53. (*T. Vos*)
11. **Adjourn** (*J. Schultz*)

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.