



**AMENDED AGENDA  
COMMITTEE OF THE WHOLE  
Tuesday, May 3, 2016 at 6:30 p.m.  
Common Council Chambers - 224 East Jefferson Street**

Mayor Jeannie Hefty  
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

Student Representatives:  
Shiyue Xie (BHS)  
Abigail Sibilski (BHS)

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for April 6, 2016 (*T. Preusker*) (pg. 2)
4. **Topic:** Resolution 4782(1) to consider approving Extraterritorial Zoning for a Certified Survey Map at 7625 Franklin Road in the Town of Burlington. This item is scheduled for final consideration at the Common Council meeting the same night. (pg. 7)
5. **Topic:** Resolution 4783(2) to consider approving Amendment One to the Memorandum of Understanding with Racine County for services at City Hall. This item is scheduled for the May 17, 2016 Common Council meeting for final consideration. (pg. 12)
6. **Topic:** Resolution 4784(3) to consider approving an agreement with Ayres Associates for planning and design services for the Burlington Community Pool project. This item is scheduled for final consideration at the Common Council meeting the same night. (pg. 17)
7. **Topic:** Resolution 4785(4) to consider the award of bid for the Burlington Bike Path Fence Project to Northway Fence, Inc. in the amount of \$46,955.60. This item is scheduled for final consideration at the Common Council meeting the same night. (pg. 39)
8. **Topic:** Motion 16-837 – to consider approval for Doug Snyder of Baxter & Woodman to proceed with submitting Well #11 Treatment Plans to the Wisconsin DNR. This item was discussed at the May 3, 2016 Committee of the Whole meeting and is scheduled for the May 17, 2016 Common Council meeting for final consideration. (pg. 43)
9. **Adjourn** (*T. Bauman*)

*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.*