



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, January 17, 2017 at 6:30 p.m.
Common Council Chambers - 224 East Jefferson Street

Mayor Jeannie Hefty
John Ekes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ruth Dawidziak, 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
Gabriel King, Burlington High School
Ryan Werner, Burlington High School

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for January 3, 2017 (*T. Vos*) *pg. 3*
4. **Topic: Resolution 4814(33)** – to consider approving the 2017 contract with Racine County Economic Development Corporation (RCEDC). This item is scheduled for final consideration at the February 7, 2017 Common Council meeting. *pg. 7*
5. **Topic: Resolution 4815(34)** – to consider approving a proposal from Midwest Netting Solutions for updating and enhancing the netting system at Beaumont Field. This item is scheduled same night Common Council meeting for final consideration. *pg. 16*
6. **Topic: Resolution 4816(35)** - to consider authorizing city officials to execute a Landlord’s Release and Consent to Johnson Bank for the benefit of DNR Investments, LLC for an airport hangar building at 988 Bravo Taxiway. This item is scheduled for the February 7, 2017 Common Council meeting for final consideration. *pg. 25*
7. **Topic: Resolution 4817(36)** - to consider approving Task Order Number 103, with Kapur and Associates, for Engineering Services regarding the 2017 Street and Sidewalk Improvement Program and associated utility improvements. This item is scheduled for the February 7, 2017 Common Council meeting for final consideration. *pg. 37*
8. **Topic: Ordinance 2017(13)** – to consider creating Section 119-5(B)(2)(a), “Floodplain Official Maps” of the Municipal Code. This item is scheduled for the February 7, 2017 Common Council meeting for final consideration. *pg.*
9. **Topic: Ordinance 2018(14)** - to consider repealing and recreating Chapter 270, “Stormwater Management” of the Municipal Code. This item is scheduled for final consideration at the February 7, 2017 Common Council meeting. *pg. 53*

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.

- 10. **Topic: Ordinance 2019(15)** - to consider creating Chapter 271, “Storm Sewer Illicit Discharge and Connection” in the Municipal Code. This item is scheduled for final consideration at the February 7, 2017 Common Council meeting. *pg. 80*
- 11. **Topic: Ordinance 2020(16)** - to consider repealing and recreating Chapter 148 “Construction Site Erosion” in the Municipal Code. This item is scheduled for final consideration at the February 7, 2017 Common Council meeting. *pg. 92*
- 12. **Adjourn** (*J. Schultz*)

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