



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, February 21, 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 February 7, 2017 (*T. Bauman*) pg. 2
4. **Topic: Discussion** – regarding the receivership of liquor licenses with conditional terms. This item is for discussion only. pg. 7
5. **Topic: Discussion** – regarding the possible revocation of liquor license at 217 N. Pine Street, formerly known as Tailgators Bar & Grill..... pg. 8
6. **Topic: Discussion** – regarding the possible construction/expansion of the Veteran’s Memorial Wall at Echo Park.
7. **Topic: Resolution 4822(41)** - to consider approving an Engineering Service Agreement with Baxter & Woodman, Inc. to prepare a Phosphorus Operational Evaluation and Study of feasible alternatives for phosphorus removal engineer services for the not-to-exceed amount of \$16,000. This item is scheduled for the March 7, 2017 Common Council meeting for final consideration. pg. 10
8. **Adjourn** (*J. Ekes*)

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.