



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Wednesday, April 5, 2017 at 6:30 p.m.**  
**Common Council Chambers - 224 East Jefferson Street**

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

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for March 21, 2017 (*E. Johnson*) ..... *pg. 3*
4. **Topic:** **Presentation** by the Aging & Disability Resource Center of Racine County (ADRC).
5. **Topic:** **Resolution 4831(50)** to consider approving the acceptance of an Offer to Sell real property to Burlington Core Upgrades II, LLC for the properties formerly known as 261 E. Chestnut and 249 E. Chestnut. This item is scheduled for final consideration at the May 2, 2017 Common Council meeting..... *pg. 7*
6. **Topic:** **Resolution 4832(51)** to consider approving an Engineering Service Agreement with Baxter Woodman for the Well 11 Radium Compliance Improvement Project in the amount of \$43,0000. This item is scheduled for final consideration at tonight’s Common Council meeting. .... *pg. 25*
7. **Topic:** **Resolution 4833(52)** to consider approving an award of bid for the Radium and Strontium Treatment System for Well No. 11 to Butters Fetting for the total amount of \$847,500. This item is scheduled for final consideration at tonight’s Common Council meeting. .... *pg. 35*
8. **Topic:** **Resolution 4834(53)** to consider approving an award of bid for the 2017 Street and Sidewalk Improvement Program to Reesman’s Excavating and Grading, Inc., for the total Base Bid of \$1,435,623.90. This item is scheduled for final consideration at tonight’s Common Council meeting. .... *pg. 45*
9. **Topic:** **Resolution 4835(54)** to consider an Initial Resolution Authorizing \$1,240,000 General Obligation Bonds for Street Improvement Projects. This item is scheduled for final consideration at tonight’s Common Council meeting. .... *pg. 50*

*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:** **Resolution 4836(55)** to consider an Initial Resolution Authorizing \$180,000 General Obligation Bonds for Parks and Public Grounds Projects. This item is scheduled for final consideration at tonight’s Common Council meeting. .... *pg. 50*
11. **Topic:** **Resolution 4837(56)** to consider an Initial Resolution Authorizing \$5,400,000 General Obligation Bonds for Swimming Pool Project. This item is scheduled for final consideration at tonight’s Common Council meeting. .... *pg. 50*
12. **Topic:** **Resolution 4838(57)** to consider an Initial Resolution Authorizing \$290,000 General Obligation Bonds for Water System Projects. This item is scheduled for final consideration at tonight’s Common Council meeting. .... *pg. 50*
13. **Topic:** **Resolution 4839(58)** to consider an Initial Resolution Authorizing \$1,230,000 General Obligation Refunding Bonds. This item is scheduled for final consideration at tonight’s Common Council meeting. .... *pg. 50*
14. **Topic:** **Resolution 4840(59)** to consider a Resolution Directing Publication of the Notice to Electors. This item is scheduled for final consideration at tonight’s Common Council meeting. *pg. 50*
15. **Topic:** **Resolution 4841(60)** to consider a Resolution Providing for the Sale of \$8,340,000 General Obligation Corporate Purpose Bonds, Series 2017A. This item is scheduled for final consideration at tonight’s Common Council meeting. .... *pg. 50*
16. **Topic:** **Resolution 4842(61)** to consider a Resolution Providing for the Sale of Approximately \$1,660,000 Sewerage System Revenue Bonds, Series 2017B. This item is scheduled for final consideration at tonight’s Common Council meeting. .... *pg. 50*
17. **Topic:** **Motion 17-870** to consider approving a Certificate of Appropriateness in the HPC Overlay for 208 E. Washington Street and 400 N. Pine Street (Thrivent Financial Building). This item is scheduled for final consideration at tonight’s Common Council meeting. .... *pg. 78*
18. **Topic:** **Motion 17-871** to consider approving a Certificate of Appropriateness in the HPC Overlay for 525 Milwaukee Avenue (Commercial Investment Properties). This item is scheduled for final consideration at tonight’s Common Council meeting. .... *pg. 85*
19. **Adjourn** (*B. Grandi*)

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