



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, June 20, 2017 at 6:30 p.m.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Jeannie Hefty  
Susan Kott, 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, Alderman, 3<sup>rd</sup> District  
Jon Schultz, Council President, Alderman, 3<sup>rd</sup> District  
Thomas Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for June 6, 2017 (*B. Grandi*) .....pg. 2
4. **Topic: Discussion** – to provide an update of the 2016-2018 Strategic Plan Initiatives .....pg. 6
5. **Topic: Resolution 4856(14)** – to consider authorizing the issuance and sale of up to \$896,473 Taxable Waterworks System Revenue Bonds, Series 2017c, and providing for other details and covenants with respect thereto, and approval of related \$1,054,675 Financial Assistance Agreement. Due to the timeliness of this item, it is scheduled for final consideration at tonight’s Common Council meeting. ....pg. 12
6. **Topic: Motion 17-877** - to approve Julie Verhagen as the Pool Manager for the Burlington Community Pool. Due to timing this item is scheduled for final consideration at tonight’s Common Council meeting. ....pg. 69
7. **Adjourn** (*R. Dawidziak*)

*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.*