



CITY OF BURLINGTON

Administration Department
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AGENDA

COMMITTEE OF THE WHOLE

Tuesday, September 5, 2017
Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. **Call to Order - Roll Call**
2. **Citizen Comments**
3. **Approval of Minutes** (*R. Dawidziak*)
 - A. August 15, 2017 Committee of the Whole Meeting Minutes
4. **RESOLUTIONS:**
 - A. **Resolution 4862(20)** - authorizing an amendment to the Wisconsin Economic Development Corporation Community Development Investment Grant between the City of Burlington and WIN Properties, LLC. (*Due to the timeliness, this item is scheduled for final consideration at tonight's Common Council meeting.*)
 - B. **Resolution 4863(21)** - Approval of Amendment Number One with Ayres Associates, Inc. for Professional Services for the Burlington Community Pool Project.
5. **ORDINANCES:** There are none.
6. **MOTIONS:** There are none.
7. **ADJOURNMENT** (*T. Vos*)

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.