



AGENDA COMMITTEE OF THE WHOLE

Tuesday, June 7, 2011, 6:30 P.M.

Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for May 17, 2011 (*T. Vos*)
4. **Topic:** Presentation by Kevin Duffy of Way to Save regarding a Home Energy Makeover contest and to update the Council of the status of the program.
5. **Topic:** Presentation by RCEDC to update the Council of current economic development activities.
6. **Topic:** Resolution 4480(5) to consider approving the 2010 Department of Natural Resources Compliance Maintenance Annual Report. This item is scheduled for the June 21, 2011 Common Council meeting for consideration.
7. **Topic:** Resolution 4481(6) to consider approving the purchase a mounted vacuum leaf collection system for the Department of Public Works in the amount of \$118,500. Due to the timeliness of this item it is scheduled for the Common Council meeting the same night for consideration.
8. **Topic:** Motion 11-712 to consider a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 166 E. Jefferson Street. Per common practice this item is placed on tonight's Common Council agenda for consideration.
9. **Topic:** Motion 11-713 to consider a Certificate of Appropriateness Application in the Historic Preservation Overlay District for 404 N. Pine Street. Per common practice this item is placed on tonight's Common Council agenda for consideration.
10. Adjourn (*S. Rauch*)

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.