



AGENDA COMMITTEE OF THE WHOLE

Tuesday, September 20, 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 September 6, 2011 (*J. Fischer*)
4. **Topic:** Resolution 4498(23) to consider providing for the sale of General Obligation Refunding Bonds in the not to exceed amount of \$9,400,000. Due to the timeliness of this issue it is placed on the Common Council meeting the same night for consideration.
5. **Topic:** Resolution 4499(24) to consider providing for the sale of Waterworks System Revenue Refunding Bonds in the not to exceed amount of \$2,090,000. Due to the timeliness of this issue it is placed on the Common Council meeting the same night for consideration.
6. **Topic:** Resolution 4500(25) to consider approving a City of Burlington Employee Grievance Procedure for Non-Represented employees. This item is scheduled for the October 4, 2011 Common Council meeting for consideration.
7. **Topic:** Resolution 4501(26) to consider approving a Certified Survey Map for property located on the southwest corner of S. Pine Street and the STH 11 Bypass. Due to the timeliness of this issue it is placed on the Common Council meeting the same night for consideration.
8. **Topic:** Ordinance 1933(10) to consider amending the Official Zoning Map by rezoning Lot 1 of CSM 1999 (S. Pine Street) from Rm-2/PUD, Multi-Family Residence District in a Planned Unit Development to B-1, Neighborhood Business District. Due to the timeliness of this issue it is placed on the Common Council meeting the same night for consideration.

9. **Topic:** Motion 11-725 to consider approving an Employee Position and Salary Restructuring Policy. This item is for the Common Council meeting the same night for consideration.
10. Adjourn (*R. Prailes*)

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.