



**AGENDA
COMMITTEE OF THE WHOLE**

**Wednesday, April 4, 2012
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

Student Representatives:

Sarvpal Dhillon, Burlington High School
Dale Morrow, Burlington High School

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for March 20, 2012 (*E. Johnson*)
4. **Topic:** Resolution 4547(72) to consider the initial resolution authorizing General Obligation Bonds in an amount not to exceed \$3,190,000 for street improvement projects. This item is scheduled for the Common Council meeting the same night for consideration.
5. **Topic:** Resolution 4548(73) to consider directing publication of the Notice to Electors for General Obligation Street Improvement Bonds. This item is scheduled for the Common Council meeting the same night for consideration.
6. **Topic:** Resolution 4549(74) to consider providing for the sale of \$3,190,000 General Obligation Street Improvement Bonds. This item is scheduled for the Common Council meeting the same night for consideration.
7. **Topic:** Ordinance 1946(23) to consider amending the Official Traffic Map by creating No Parking Zones in the Burlington Industrial Park. This item is scheduled for the Common Council meeting the same night for consideration.

8. **Topic:** Motion 12-737 to consider an Airport Hangar Lease with Robert Dillman at 1516 Mike Taxiway for a term of 29 years at \$285 per year. This item is scheduled for the Common Council meeting the same night for consideration.
9. **Topic:** Motion 12-738 to consider approving a Certificate of Appropriateness Application in the HPC Overlay District for 166 E. Jefferson Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.
10. **Topic:** Motion 12-739 to consider approving a Certificate of Appropriateness Application and Sign Application in the HPC Overlay District for 492 N. Pine Street. Per common practice this item is placed on the Common Council agenda the same night for consideration.
11. Adjourn (*J. 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.*