



AGENDA COMMITTEE OF THE WHOLE

Tuesday May 15, 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
Peter Hintz, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Thomas Preusker, 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 May 1, 2012 (*K. Simenson*)
4. **Topic:** Resolution 4555(6) to consider authorizing the issuance and establishing parameters for the sale of not-to-exceed \$1,465,000 Taxable General Obligation Refunding Bonds. This item is scheduled for the Common Council the same night for consideration.
5. **Topic:** Presentation by Stephanie Schulte of RCEDC regarding the 2012 quarterly report.
6. **Topic:** Discussion regarding address changes on S. Pine Street and Grove Street to become consistent with existing neighboring city addresses.
7. **Topic:** Resolution 4556(7) to consider approving a lease agreement between Racine County and the City of Burlington for the Burlington Senior Center. This item is scheduled for the Wednesday, June 6, 2012 Common Council meeting for consideration.
8. **Topic:** Ordinance 1952(6) to consider amending the Official Zoning Map by rezoning 824 Milwaukee Ave from M-1, Light Manufacturing District to B-1, Neighborhood Business District. This item is scheduled for the Wednesday, June 6, 2012 Common Council meeting for consideration.

9. **Topic:** Motion 12-743 to consider the annual insurance renewal with EMC Insurance. This item is scheduled for the Common Council meeting the same night for consideration.
10. **Topic:** Motion 12-744 to consider approving an Agricultural Lease with Don Bonner for three years in the amount of \$125 per year. This item is scheduled for the Common Council meeting the same night for consideration.
11. **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.