



AGENDA
COMMITTEE OF THE WHOLE

Tuesday July 17, 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

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for July 3, 2012 (*S. Rauch*)
4. **Topic:** Discussion regarding the City's enforcement of restrictive covenants.
5. **Topic:** Resolution 4567(18) to consider approving the award of bid for the replacement of the Library roof to Carlson Racine Roofing for the not-to-exceed amount of \$53,000. This item is scheduled for the August 7, 2012 Common Council meeting for consideration.
6. **Topic:** Resolution 4568(19) to consider approving Change Order Number One with R.R. Walton for the 2012 City Improvement Project in the amount of \$9,083.27. This item is scheduled for the August 7, 2012 Common Council meeting for consideration.
7. **Topic:** Resolution 4569(20) to consider approving a revision to the City of Burlington Fire Department Bylaws. This item is scheduled for the August 7, 2012 Common Council meeting for consideration.
8. **Topic:** Resolution 4570(21) to consider approving a revised Comprehensive Sign Plan for BMO Harris Bank located at 1000 Milwaukee Avenue. This item is scheduled for the August 7, 2012 Common Council meeting for consideration.

9. **Topic:** Ordinance 1954(8) to consider amending Section 315-26D in the B-1 District and Section 315-27D in the B-2 District to allow for outdoor seating with consumption of food and beverages. This item is scheduled for the August 7, 2012 Common Council meeting for consideration.

10. **Adjourn** (*K. Simenson*)

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.