



**AGENDA
COMMON COUNCIL**

Wednesday, November 7, 2012

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
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
Tom Preusker, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for October 16, 2012. *(T. Vos)*
6. Letters and Communications: *(S. Rauch)*
 - A. Alderman Ed Johnson will be unable to attend the November 7, 2012 meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-7: *(K. Simenson)*
 - Report 1 – Plan Commission minutes, July 10, 2012
 - Report 2 – Airport Committee minutes, August 30, 2012
 - Report 3 – Park Board minutes, September 20, 2012
 - Report 4 – Burlington Housing Authority minutes, September 20, 2012
 - Report 5 – Library Board minutes, September 25, 2012
 - Report 6 – Burlington Housing Authority minutes, September 27, 2012
 - Report 7 - Committee of the Whole minutes, October 16, 2012
9. Payment of Vouchers. *(T. Preusker)*
10. Licenses and Permits. *(R. Prailes)*
11. Appointments and Nominations: None

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns from the public regarding a rezone request from Robert Brown for property located at 6730 S. Pine Street to rezone the property from Rs-1, Single-Family Residential District to B-1, Neighborhood Business District. *(P. Hintz)*

13. **RESOLUTIONS:**

- A. Resolution 4579(30) to approve a two-year agreement with Aurora Health Care for Public Health Services. This item was discussed at the October 16, 2012 Committee of the Whole meeting. *(T. Vos)*
- B. Resolution 4580(31) to authorize the submittal of a Historic Preservation Fund Subgrant application with the Wisconsin Historical Society. The item was discussed at tonight's Committee of the Whole meeting. *(S. Rauch)*

14. **ORDINANCES:**

- A. Ordinance 1957(11) to create Section 187.3.1 titled "Minors under the influence in public places" of the Municipal Code. This item was discussed at the October 16, 2012 Committee of the Whole meeting. *(K. Simenson)*

15. **MOTIONS:**

None

16. **ADJOURNMENT** *(T. Preusker)*

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.