



AGENDA
COMMON COUNCIL

Wednesday, February 20, 2013

**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

Student Representatives

Cullen Vos, Burlington High School
Alexa Aguirre, Burlington High School

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 February 5, 2013. *(T. Vos)*
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-4: *(S. Rauch)*
 - Report 1 – Police & Fire Commission minutes, November 7, 2012
 - Report 2 – Plan Commission minutes, January 8, 2013
 - Report 3 – Burlington Housing Authority minutes, January 17, 2013
 - Report 4 – Committee of the Whole minutes, February 5, 2013
9. Payment of Vouchers. *(K. Simenson)*
10. Licenses and Permits. *(T. Preusker)*
11. Appointments and Nominations: *(R. Prailes)*
 - A. Reappoint Jack Eckola to the CDA, term expiring 11/1/2017

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns from the public regarding a rezone request for the City of Burlington for property located at 181 W. Washington Street to rezone the property from B-2, Central Business District to I-1, Institutional District. (*E. Johnson*)

13. **RESOLUTIONS:**

- A. Resolution 4596(47) to approve a preliminary resolution to declare intent to exercise Special Assessment powers for reconstruction of sidewalks at various locations. This item was discussed at the February 5, 2013 Committee of the Whole meeting. (*P. Hintz*)
- B. Resolution 4597(48) to approve a preliminary resolution to declare intent to exercise Special Assessment powers for construction of new sidewalk on the westerly side of S. Pine Street, from Dunford Drive to a point lying approximately 150 feet southerly of the south right-of-way line of Hidden Creek Lane. This item was discussed at the February 5, 2013 Committee of the Whole meeting. (*R. Dawidziak*)
- C. Resolution 4598(49) to approve the installation of a crosswalk on South Pine Street at its intersection with Hidden Creek Lane in the amount not-to-exceed \$23,000. This item was discussed at the February 5, 2013 Committee of the Whole meeting. This item was discussed at the February 5, 2013 Committee of the Whole meeting. (*T. Vos*)
- D. Resolution 4599(50) to approve Task Order Number Eighty-Seven with Kapur & Associates to prepare an Emergency Action Plan for the Burlington Dam in the amount of \$37,236. This item was discussed at the February 5, 2013 Committee of the Whole meeting. (*S. Rauch*)
- E. Resolution 4600(51) to approve Task Order Number Eighty-Eight with Kapur & Associates to update the City of Burlington Geographical Information System (GIS) in the amount of \$10,710. This item was discussed at the February 5, 2013 Committee of the Whole meeting. (*K. Simenson*)
- F. Resolution 4601(52) to approve the purchase of two multi-purpose buckets and couplers for \$40,550 from Miller-Bradford & Risberg, Inc. and two MF5.4 plow assemblies and couplers for \$28,650 from Wausaw Everest. This item was discussed at the February 5, 2013 Committee of the Whole meeting. (*T. Preusker*)
- G. Resolution 4602(53) to approve Change Order Number One with Mann Brothers, Inc. for the McCanna Parkway Sanitary Sewer Project. This item was discussed at the February 5, 2013 Committee of the Whole meeting. (*R. Prailes*)
- H. Resolution 4607(58) to consider appointing Craig Workman as the Authorized Representative to file applications for the Safe Drinking Water Loan. This item was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*)

14. **ORDINANCES:**

- A. Ordinance 1961(15) to amend the Official Traffic Map by amending the speed zones on S. Pine Street from E. State Street to the Burlington Bypass. This item was discussed at the February 5, 2013 Committee of the Whole meeting. (*P. Hintz*)

15. **MOTIONS:**

None

16. **ADJOURN INTO CLOSED SESSION**

1. Wis. Stats 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (*R. Dawidziak*)
- To discuss the potential sale of public property.

17. **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

16. **ADJOURNMENT** (*T. Vos*)

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.