



AGENDA
COMMON COUNCIL
Tuesday, July 20, 2010

**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
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

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 June 15, 2010. (*E. Johnson*)
6. Letters and Communications: (*J. Prailes*)
 - A. A memorandum from Alderman Katie Simenson regarding her absence at tonight's meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1- 3: (*P. Hintz*)
 - Report 1 – Community Development Authority minutes, April 27, 2010
 - Report 2 – Plan Commission minutes, June 8, 2010
 - Report 3 - Committee of the Whole minutes, July 6, 2010
9. Payment of Vouchers. (*T. Vos*)
10. Licenses and Permits. (*S. Rauch*)
11. Appointments and Nominations: None.

12. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear public comment regarding a proposal to repeal and recreate Chapter 80 regarding the prohibition of smoking in public places and private workplaces, including restaurants and bars, adopting by reference the Wisconsin Smoke Free Law as outlined in Wisconsin State Statutes 101.123. (*J. Fischer*)
- B. A Public Hearing to hear public comment regarding a proposal to create Section 148 titled "Construction Site Erosion" of the City of Burlington Municipal Code that will be consistent with Wisconsin Department of Natural Resources regulations. (*R. Prailes*)

13. **RESOLUTIONS:**

None.

14. **ORDINANCES:**

- A. Ordinance 1902(5) to consider repealing and recreating Chapter 80 of the Municipal Code regarding the prohibition of smoking in public places and private workplaces. This item was discussed at the July 6, 2010 Committee of the Whole meeting. (*E. Johnson*)
- B. Ordinance 1903(6) to consider creating Section 148 titled "Construction Site Erosion" of the City of Burlington Municipal Code. This item was discussed at the July 6, 2010 Committee of the Whole meeting. (*J. Prailes*)

15. **MOTIONS:**

None

16. **ADJOURN INTO CLOSED SESSION** (*P. Hintz*)

- 1. Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. To discuss the results of the non-represented employee salary survey.

17. **RECONVENE INTO OPEN SESSION** (*T. Vos*)

- 1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*S. Rauch*)

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.