



AGENDA
COMMON COUNCIL MEETING
Tuesday, June 7, 2016 at 6:30 p.m.
Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Edward Johnson, Alderman, 1st District
John Ekes, Alderman, 1st District
Ruth Dawidziak, Alderman, 2nd District
Bob Grandi, Alderman, 2nd District
Tom Vos, Council President, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes from May 17, 2016 (*T. Preusker*) - pg. 4
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-3 (*T. Bauman*) – pg. 8
9. Payment of Vouchers (*E. Johnson*) – pg. 15
10. Licenses and Permits (*J. Ekes*) – pg. 38
11. Appointments and Nominations: None
12. Public Hearings: None

13. RESOLUTIONS:

- A. Resolution 4786(5) to consider approving the purchase of squad car for the Burlington Police Department from Miller Motors in the amount of \$29,641 plus tax, title and license fees. This item was discussed at the May 17, 2016 Committee of the Whole meeting. (*J. Ekes*) – pg. 43
- B. Resolution 4787(6) to consider approving an agreement with Graef to provide Municipal City Planner Services. This item was discussed at the May 17, 2016 Committee of the Whole meeting. (*R. Dawidziak*) – pg. 47
- C. Resolution 4788(7) to consider approving Combined Discharge of Sewerage Effluent Easement Agreement with Applied Material Solutions (AMS) at 2100 S. Pine Street. This item was discussed at the May 17, 2016 Committee of the Whole meeting. (*B. Grandi*) – pg. 55
- D. Resolution 4789(8) to consider authorizing the City of Burlington to enter into a design contract with Baxter & Woodman for the Well #11 Radium Improvement Project for the not-to-exceed amount of \$78,000. This item was discussed at the May 17, 2016 Committee of the Whole meeting. (*T. Vos*) – pg. 77
- E. Resolution 4790(9) to consider approving a Letter of Engagement with Ehlers to provide financing services with the Safe Drinking Water Fund Loan application in the amount of \$7,500. This item was discussed at the May 17, 2016 Committee of the Whole meeting. (*J. Schultz*) – pg. 85
- F. Resolution 4792(11) to consider a resolution authorizing a Grant Agreement with WIN Properties, LLC for property located at 425 N. Pine Street as part of the Wisconsin Economic Development Corporation Community Development Investment Grant. This item was discussed at tonight's Committee of the Whole meeting. (*T. Preusker*) – pg. 90
- G. Resolution 4793(12) to authorize the acceptance of up to \$24,760 in Wisconsin Economic Development Corporation Site Assessment Grant funds for environmental site work at 221, 241, 249 and 261 E. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting. (*T. Bauman*) – pg. 104
- H. Resolution 4794(13) to consider authorizing Carlson Dettmann Consulting to complete an employee Classification and Compensation Study in the amount of \$29,600. This item was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*) – pg. 119

14. ORDINANCES: There are none**15. MOTIONS:**

- A. Motion 16-838 to consider the annual insurance renewal with Zarek Insurance. This item was discussed at the May 17, 2016 Committee of the Whole meeting. (*J. Ekes*) – pg. 161
- B. Motion 16-839 to consider approving an Airport Hangar Lease with Burlington Development Group, 707 Airport Road, at the Burlington Municipal Airport. This item was discussed at the May 17, 2016 Committee of the Whole meeting. (*R. Dawidziak*) – pg. 164
- C. Motion 16-841 to consider approving a Certificate of Appropriateness for 564 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. (*B. Grandi*) – pg. 171

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.

16. ADJOURN INTO CLOSED SESSION (*T. Vos*)

- *Wis. Stats 19.85(1)(g)*, Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - Authorization for the City Attorney to file a legal action on behalf of the City of Burlington in Racine County Circuit Court, under Section 174.02(3) of the Wisconsin Statutes, against James Subrod and his wife Erika Subrod, residing at 319 West State Street, Burlington, Wisconsin, with respect to two dogs owned by Mr. and Mrs. Subrod that have been involved in dog-bite incidents in the City of Burlington.

17. RECONVENE INTO OPEN SESSION

1. Consideration on recommendations from the City Council.
 - Authorization for the City Attorney to file a legal action on behalf of the City of Burlington in Racine County Circuit Court, under Section 174.02(3) of the Wisconsin Statutes, against James Subrod and his wife Erika Subrod, residing at 319 West State Street, Burlington, Wisconsin, with respect to two dogs owned by Mr. and Mrs. Subrod that have been involved in dog-bite incidents in the City of Burlington.

18. ADJOURNMENT (*J. Schultz*)

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