



**AMENDED AGENDA
COMMON COUNCIL MEETING**

Tuesday, October 4, 2016

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
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 September 20, 2016 (*R. Dawidziak*)pg. 3
6. Letters and Communications (*B. Grandi*).....pg. 8
 - A. Correspondence from Alderman John Ekes regarding his absence from the October 4, 2016 Committee of the Whole and Common Council Meetings
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*T. Vos*)pg. 10
9. Payment of Vouchers (*J. Schultz*)pg. 20
10. Licenses and Permits (*T. Preusker*) pg. 36

11. Appointments and Nominations (T. Bauman)pg. 37

- A. Joshua Dow to be appointed an Election Inspector, term to expire 12/31/2017
- B. Lori Clark to be appointed to the Zoning Board of Appeals, term to expire 1/1/2019
- C. Jake Hanson to appointed to the Zoning Board of Appeals, term to expire 1/1/2019

12. Public Hearings: There are none

13. RESOLUTIONS:

- A. Resolution 4805(24) - Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Safe Drinking Water Fund Loan for the Well 11 Project. This item was discussed at the September 20, 2016 Committee of the Whole Meeting. (E. Johnson) pg. 38

14. ORDINANCES:

- A. Ordinance 2007(3) - to appeal and recreate Chapter 40 of the Code of Ordinances for the City of Burlington, Racine County, Wisconsin, relating to the Health Department. This item was discussed at the September 20, 2016 Committee of the Whole Meeting. (R. Dawidziak) pg. 41

15. MOTIONS: There are none

16. ADJOURN INTO CLOSED SESSION (B. Grandi)

- 1. 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.
 - Regarding Cassi Hoffman, the owner of the property located at 300-302 W. Chestnut Street

17. RECONVENE INTO OPEN SESSION (T. Vos)

- 1. Consideration and possible action on recommendations on matters discussed in Closed Session by the City Council.

18. ADJOURNMENT (J. Schultz)

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.