



AGENDA
COMMON COUNCIL MEETING
Tuesday, October 18, 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 October 4, 2016 (*J. Ekes*)pg. 3
6. Letters and Communications - None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*E. Johnson*)pg. 8
9. Payment of Vouchers (*B. Grandi*)pg. 17
10. Licenses and Permits (*R. Dawidziak*)..... pg. 37
11. Appointments and Nominations: (*T. Vos*)..... pg. 38
 - A. Mary Jean Vevang to be appointed an Election Inspector, term to expire 12/31/2017
 - B. Marianne Groenland to be appointed an Election Inspector, term to expire 12/31/2017

12. Public Hearings: pg. 39

- A. A Public Hearing to hear comments and concerns regarding a rezone request for property located at 672 W. State Street from B-1, Neighborhood Business District to I-1, Institutional District. This item was discussed at tonight’s Committee of the Whole meeting and will be placed on the November 1, 2016 Common Council for final consideration. (*J. Schultz*)

13. RESOLUTIONS:

- A. Resolution 4806(25) to adopt a Five Year Financial Management Plan. This item was discussed at the October 4, 2016 Committee of Whole meeting. (*T. Preusker*)..... pg. 41
- B. Resolution 4807(26) to approve the submittal of a Joint Grant application between the City of Burlington and the Town of Burlington to the Federal Emergency Management Agency (FEMA) f for Self-Contained Breathing Apparatus (SCBA) packs. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Bauman*)

14. ORDINANCES: There are none

15. MOTIONS:

- A. Motion 16-853 to approve a Memorandum of Understanding regarding the Burlington Dog Park. This item was discussed at the October 4, 2016 Committee of the Whole meeting. (*J. Ekes*) pg. 74
- B. Motion 16-854 to approve a Certificate of Appropriateness for 597 N. Pine Street. This item was discussed at tonight’s Committee of the Whole meeting. (*E. Johnson*)

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 the City is involved with.
 - Payments made to Veolia/Advanced Disposal under the prior contract for refuse and recycling collection.

17. RECONVENE INTO OPEN SESSION

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

18. ADJOURNMENT (*R. Dawidziak*)

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.