



**AMENDED AGENDA
COMMON COUNCIL MEETING**

Tuesday, December 6, 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

Student Representatives
Gabriel King, Burlington High School
Ryan Werner, Burlington High School

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 November 1, 2016 (*J. Ekes*)pg. 4
6. Letters and Communications - None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-11 (*E. Johnson*)pg. 8
9. Payment of Vouchers (*B. Grandi*)pg. 31
10. Licenses and Permits (*R. Dawidziak*)..... pg. 70
11. Appointments and Nominations: None.

12. PUBLIC HEARINGS:

- A. A Public Hearing to hear comments and concerns from the public regarding the proposed 2017 Annual Budget. (*R. Dawidziak*) pg. 71
- B. A Public Hearing to hear comments and concerns from the public regarding the following amendments to the Municipal Code of the City of Burlington: Amending Ch. 115, “Building Construction” to amend references to State of Wisconsin agencies and codes; repealing Ch. 142-2 “Electrical License” in its entirety; amending Ch. 243, “Plumbing” to amend references to State of Wisconsin agencies and codes; and repealing and recreating Ch. 315-51, “Fences”. (*B. Grandi*)pg. 75
- C. A Public Hearing to hear comments and concerns from the public regarding the following amendments to the Municipal Code of the City of Burlington: Amending Ch. 57, “Officers and Employees”. (*T. Vos*)pg. 77

13. RESOLUTIONS:

- A. Resolution 4809(28) to consider approving an Employee Compensation and Classification Plan. This item was discussed at tonight’s Committee of the Whole meeting. (*J. Schultz*)
- B. Resolution 4810(29) to consider approving the 2017 Annual Budget. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Preusker*)

14. ORDINANCES: None

15. MOTIONS: None

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

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.

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

- To discuss police and fire collective bargaining negotiations strategy, pursuant to Wis. Stat. 19.85(1)(c),(e)
- To discuss a title change and compensation for Treasurer/Budget Officer Steve DeQuaker
- To discuss the City Administrator annual review and compensation

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.

17. RECONVENE INTO OPEN SESSION (E. Johnson)

1. To discuss and take action regarding tentative agreement with fire union regarding collective bargaining negotiations.
2. Consideration and possible action on recommendations on matters discussed in Closed Session by the City Council.

18. ADJOURNMENT (J. Ekes)

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