



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, December 6, 2016 at 6:30 p.m.
Common Council Chambers - 224 East Jefferson Street

Mayor Jeannie Hefty
John Ekes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ruth Dawidziak, 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. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for November 1, 2016 (*T. Vos*) *pg. 3*
4. **Topic:** **Motion 16-856** to consider approving a Maintenance and Operations Plan and construction documents for the Burlington Community Pool. This item is scheduled for final consideration at the December 20, 2016 Common Council meeting. *pg. 5*
5. **Topic:** **Resolution 4809(28)** to consider approving an Employee Compensation and Classification Step Plan. This item is scheduled for final consideration at the Common Council meeting the same night..... *pg. 22*
6. **Topic:** **Resolution 4810(29)** to consider approving the 2017 Annual Budget. This item is scheduled for final consideration at the Common Council meeting the same night..... *pg. 28*
7. **Topic:** **Ordinance 2009(5)** to consider amending Chapter 57, “Officers and Employees” in the Municipal Code. This item is scheduled for final consideration at the December 20, 2016 Common Council meeting..... *pg. 33*
8. **Topic:** **Ordinance 2010(6)** to consider repealing and recreating Chapter 315-51, “Fences” in the Municipal Code. This item is scheduled for final consideration at the December 20, 2016 Common Council meeting..... *pg. 38*
9. **Topic:** **Ordinance 2011(7)** to consider repealing Chapter 142-2, “Electrical License” in the Municipal Code of the City of Burlington in its entirety. This item is scheduled for final consideration at the December 20, 2016 Common Council meeting. *pg. 42*

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.

- 10. Topic:** **Ordinance 2012(8)** to consider amending Chapter 243, “Plumbing” in the Municipal Code to amend references to State of Wisconsin agencies and codes. This item is scheduled for final consideration at the December 20, 2016 Common Council meeting..... pg. 44
- 11. Topic:** **Ordinance 2013(9)** to consider amending Chapter 115, “Building Construction” in the Municipal Code to amend references to State of Wisconsin agencies and codes. This item is scheduled for final consideration at the December 20, 2016 Common Council meeting ... pg. 46
- 12. Adjourn** (*J. Schultz*)

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