



**AGENDA**  
**COMMON COUNCIL MEETING**  
**Tuesday, December 20, 2016**  
**To immediately follow the 6:30 p.m. Committee of the Whole meeting**  
**Council Chambers, 224 East Jefferson Street**

Mayor Jeannie Hefty  
John Ekes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Bob Grandi, Alderman, 2<sup>nd</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President, Alderman, 3<sup>rd</sup> District  
Jon Schultz, Alderman, 3<sup>rd</sup> District  
Thomas Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> 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 December 6, 2016 (*T. Vos*) .....pg. 4
6. Letters and Communications - None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-3 (*J. Schultz*) .....pg. 9
9. Payment of Vouchers (*T. Preusker*) .....pg. 16
10. Licenses and Permits (*T. Bauman*)..... pg. 34
11. Appointments and Nominations: None.

**12. PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns from the public regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 672 W. State Street. (*J. Ekes*).....pg. 35
- B. A Public Hearing to hear comments and concerns from the public regarding a request to approve a text amendment to Ch. 315-27, Garbage3 in the B-2 District. (*E. Johnson*).....pg. 37

**13. RESOLUTIONS:** There are none

**14. ORDINANCES:**

- A. **Ordinance 2009(5)** – to consider amending Chapter 57, “Officers and Employees” in the Municipal Code. This item was discussed at the December 6, 2016 Committee of the Whole meeting. (*B. Grandi*) ..... pg. 43
- B. **Ordinance 2010(6)** – to consider repealing and recreating Chapter 315-51, “Fences” in the Municipal Code. This item was discussed at the December 6, 2016 Committee of the Whole meeting. (*R. Dawidziak*)..... pg. 48
- C. **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 was discussed at the December 6, 2016 Committee of the Whole meeting. (*T. Vos*)..... pg. 52
- D. **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 was discussed at the December 6, 2016 Committee of the Whole meeting. (*J. Schultz*)..... pg. 54
- E. **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 was discussed at the December 6, 2016 Committee of the Whole meeting. (*T. Preusker*)..... pg. 56

**15. MOTIONS:**

- A. **Motion 16-856** – to consider approving a Maintenance and Operations Plan and construction documents for the Burlington Community Pool. This item was discussed at the December 6, 2016 Committee of the Whole meeting. (*T. Bauman*)..... pg. 60

**16. ADJOURN INTO CLOSED SESSION** (*J. Ekes*)

*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.

- *Joint Government Center*

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

**18. ADJOURNMENT (B. Grandi)**

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