



**AGENDA
COMMON COUNCIL MEETING**

Tuesday, January 3, 2017

**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, 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. 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 20, 2016 (*T. Preusker*)pg. 3
6. Letters and Communications - None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-3 (*T. Bauman*)pg. 9
9. Payment of Vouchers (*J. Ekes*)pg. 14
10. Licenses and Permits (*E. Johnson*) pg. 25
11. Appointments and Nominations: (*B. Grandi*) pg. 26
 - A. Election Inspector – Barbara J. Karl – term expires 12/31/2017
 - B. Housing Authority – John Smith to replace Charles Stublely – term expires 05/01/2018
 - C. Park Board – Lisa Wasik to replace Jill Stobbon – term expires 05/01/2017

12. PUBLIC HEARINGS: *(R. Dawidziak)*

- A. A Public Hearing to hear comments and concerns from the public regarding a text amendment to amend Chapter 265-3A, “Refuse Disposal” of the Code of the City of Burlington.....pg. 27

13. RESOLUTIONS:

- A. **Resolution 4811(30)** – to consider approving an Engagement Letter with Patrick Romenesko, SC for the 2016 Annual Audit. This item was discussed at the December 20, 2016 Committee of the Whole meeting. *(T. Vos)*..... pg. 29
- B. **Resolution 4812(31)** – to consider approving a contract extension for a term of four years with John’s Disposal for refuse and recycling services. This item was discussed at the December 20, 2016 Committee of the Whole meeting. *(J. Schultz)*..... pg. 37

14. ORDINANCES:

- A. **Ordinance 2014(10)** – to consider amending Chapter 315-27, “B-2 Central Business District” in the Municipal Code creating trash dumpster and garbage receptacle requirements. This item was discussed at the December 20, 2016 Committee of the Whole meeting. *(T. Preusker)* pg. 60
- B. **Ordinance 2015(11)** – to consider amending Chapter 265-3(A), “Refuse Disposal” of the Municipal Code defining residential units within a commercial development. This item was discussed at the December 20, 2016 Committee of the Whole meeting. *(T. Bauman)* pg. 63
- C. **Ordinance 2016(12)** – to consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for 672 W. State Street. This item was discussed at the December 20, 2016 Committee of the Whole meeting. *(J. Ekes)*..... pg. 65

15. MOTIONS: There are none

16. ADJOURN INTO CLOSED SESSION *(E. Johnson)*

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.

- *Burlington Community Pool*

17. RECONVENE INTO OPEN SESSION *(B. Grandi)*

- 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.