



**AGENDA**  
**COMMON COUNCIL MEETING**  
**Tuesday, February 7, 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, 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 January 17, 2017 (*J. Ekes*) .....pg. 4
6. Letters and Communications - None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-5 (*E. Johnson*) .....pg. 8
9. Payment of Vouchers (*B. Grandi*) .....pg. 17
10. Licenses and Permits (*R. Dawidziak*)..... pg. 44
11. Appointments and Nominations: *There are none*
12. **PUBLIC HEARINGS:** *There are none*

**13. RESOLUTIONS:**

- A. **Resolution 4814(33)** – to consider approving the 2017 contract with Racine County Economic Development Corporation (RCEDC). This item was discussed at the January 17, 2017 Committee of the Whole meeting. (*T. Vos*)..... pg. 53
- B. **Resolution 4815(34)** – to consider approving a proposal from Midwest Netting Solutions for updating and enhancing the netting system at Beaumont Field. This item was discussed at the January 17, 2017 Committee of the Whole meeting. (*J. Schultz*)..... pg. 62
- C. **Resolution 4816(35)** - to consider authorizing city officials to execute a Landlord’s Release and Consent to Johnson Bank for the benefit of DNR Investments, LLC for an airport hangar building at 988 Bravo Taxiway. This item was discussed at the January 17, 2017 Committee of the Whole meeting. (*T. Preusker*) ..... pg. 75
- D. **Resolution 4817(36)** - to consider approving Task Order Number 103, with Kapur and Associates, for Engineering Services regarding the 2017 Street and Sidewalk Improvement Program and associated utility improvements. This item was discussed at the January 17, 2017 Committee of the Whole meeting. (*T. Bauman*) ..... pg. 87

**14. ORDINANCES:**

- A. **Ordinance 2017(13)** – to consider creating Section 119-5(B)(2)(a), “Floodplain Official Maps” of the Municipal Code. This item was discussed at the January 17, 2017 Committee of the Whole Meeting. (*J. Ekes*) ..... pg. 94
- B. **Ordinance 2018(14)** - to consider repealing and recreating Chapter 270, “Stormwater Management” of the Municipal Code. This item was discussed at the January 17, 2017 Committee of the Whole Meeting. (*E. Johnson*) ..... pg. 103
- C. **Ordinance 2019(15)** - to consider creating Chapter 271, “Storm Sewer Illicit Discharge and Connection” in the Municipal Code. This item was discussed at the January 17, 2017 Committee of the Whole Meeting. (*B. Grandi*) ..... pg. 130
- D. **Ordinance 2020(16)** - to consider repealing and recreating Chapter 148 “Construction Site Erosion” in the Municipal Code. This item was discussed at the January 17, 2017 Committee of the Whole Meeting. (*R. Dawidziak*) ..... pg. 142

**15. MOTIONS:** *There are none*

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

*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*

*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** (*J. Schultz*)

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

**18. ADJOURNMENT** (*T. Preusker*)

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