



**AGENDA  
COMMON COUNCIL MEETING**

**Tuesday, March 21, 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 March 7, 2017 (*E. Johnson*) .....pg. 3
6. Letters and Communications..... pg. 7
  - A. Correspondence from Alderman Ekes regarding his absence from the March 21 and April 5, 2017 Committee of the Whole and Common Council meetings, and the April 18, 2017 Organizational Meeting.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-3 (*B. Grandi*) .....pg. 9
9. Payment of Vouchers (*R. Dawidziak*) .....pg. 16
10. Licenses and Permits (*T. Vos*)..... pg. 36
11. Appointments and Nominations: (*J. Schultz*).....pg. 37
  - A. Jack Schoepke (BHS student) to be appointed to the Plan Commission – Term Expires 05/31/2017
  - B. Tom Steffy to be appointed to the Zoning Board of Appeals – Term Expires 01/01/2018

**12. PUBLIC HEARINGS:** *(T. Preusker)*

- A. **A Public Hearing** to hear comments and concerns from the public regarding a proposed Special Assessment for a sanitary sewer construction project along South Pine Street. .... pg. 38
- B. **A Public Hearing** to hear comments and concerns from the public regarding a Rezone Map Amendment request for property located at 173 S. Perkins Blvd. .... pg. 41

**13. RESOLUTIONS:**

- A. **Resolution 4823(42)** - to consider approving the purchase of a “Class B” Liquor License from the Town of Spring Prairie, Wisconsin. This item was discussed at the March 7, 2017 Committee of the Whole meeting. *(T. Bauman)*..... pg. 43

**14. ORDINANCES:**

- A. **Ordinance 2021(17)** – to consider repealing Chapter 100-2, “Public Dances and Dance Halls” of the Code of the City of Burlington in its entirety. This items was discussed at the March 7, 2017 Committee of the Whole meeting. *(E. Johnson)*..... pg. 45

**15. MOTIONS:**

- A. **Motion 17-865** - to consider approving the 2017 Fireworks for the Fourth of July. This item was discussed at the March 7, 2017 Committee of the Whole meeting. *(B. Grandi)*..... pg. 49
- B. **Motion 17-866** - to consider approving an Airport Hangar Lease with Dale Severs and Karen Riccio for 832 Hotel Taxiway, at the Burlington Municipal Airport. This item was discussed at the March 7, 2017 Committee of the Whole meeting. *(R. Dawidziak)*..... pg. 57
- C. **Motion 17-867** - to consider approving a Certificate of Appropriateness for 224 E. Chestnut Street. This item was discussed at tonight’s Committee of the Whole meeting. *(T. Vos)*
- D. **Motion 17-868** - to consider approving a Certificate of Appropriateness for 425 N. Pine Street. This item was discussed at tonight’s Committee of the Whole meeting. *(J. Schultz)*
- E. **Motion 17-869** - to consider approving a Certificate of Appropriateness for 488 N. Pine Street. This item was discussed at tonight’s Committee of the Whole meeting. *(T. Preusker)*

**16. ADJOURNMENT** *(T. Bauman)*

*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.*