



**AGENDA
COMMON COUNCIL MEETING**

Wednesday, April 5, 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 March 21, 2017 (*R. Dawidziak*)pg. 5
6. Letters and Communications (*T. Vos*)
 - A. Arbor Day Proclamation, submitted by Public Works Director Jim Bergles.....pg. 11
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1- 5(*J. Schultz*)pg. 13
9. Payment of Vouchers (*T. Preusker*)pg. 26
10. Licenses and Permits (*T. Bauman*).....pg. 41
 - A. Operator’s Licenses
 - B. Application for “Class B” Reserve Liquor License from Gooseberries
 - C. Special Event Permits
11. Appointments and Nominations: There are none.

12. PUBLIC HEARINGS:

- A. **A Public Hearing** to hear comments and concerns regarding City of Burlington’s intention to exercise its police power in accordance with §66.0703, Wis. Stats., and §274-3 of the Code of the City of Burlington to levy special assessments upon property as described in Resolution 4827(46) for reconstruction of various sidewalks. (*E. Johnson*)..... pg. 43

13. RESOLUTIONS:

- A. **Resolution 4824(43)** to consider amending the City of Burlington Fee Schedule. This item was discussed at the March 21, 2017 Committee of the Whole meeting. (*B. Grandi*)..... pg. 46
- B. **Resolution 4825(44)** to consider engaging Ehlers, Inc. to assist in performing new required Tax Increment District (TID) reporting for the not-to-exceed amount of \$6,500. This item was discussed at the March 21, 2017 Committee of the Whole meeting. (*R. Dawidziak*) pg. 64
- C. **Resolution 4826(45)** to consider approving Standard Operating Guidelines between the City of Burlington Fire Department and Burlington Rescue Squad, Inc. This item was discussed at the March 21, 2017 Committee of the Whole meeting. (*T. Vos*)..... pg. 71
- D. **Resolution 4827(46)** to consider a Final Resolution declaring Special Assessment powers for reconstruction of sidewalks at various locations. This item was discussed at the March 21, 2017 Committee of the Whole meeting. (*J. Schultz*)..... pg. 76
- E. **Resolution 4829(48)** to consider approving the purchase of two 2017 Toro Zero Turn Mowers from Grove Power and Equipment, LLC, for the purchase price of \$19,258.00. This item was discussed at the March 21, 2017 Committee of the Whole meeting. (*T. Preusker*) pg. 81
- F. **Resolution 4830(49)** to consider approval of a Certified Survey Map for property located at 180 Industrial Drive. This item was discussed at the March 21, 2017 Committee of the Whole meeting. (*T. Bauman*)..... pg. 86
- G. **Resolution 4832(51)** to consider approving an Engineering service Agreement with Baxter Woodman for the Well 11 Radium Compliance Improvement Project in the amount of \$43,0000. This item was discussed at tonight’s Committee of the Whole meeting. (*E. Johnson*)..... pg. 91
- H. **Resolution 4833(52)** to consider approving an award of bid for the Radium and Strontium Treatment System for Well No. 11 to Butters Fetting for the total amount of \$847,500. This item was discussed at tonight’s Committee of the Whole meeting. (*B. Grandi*) pg. 101
- I. **Resolution 4834(53)** to consider approving the award of bid for the 2017 Street and Sidewalk Improvement Program to Reesman’s Excavating and Grading, Inc., for the total Base Bid of \$1,435,623.90. This item was discussed at tonight’s Committee of the Whole meeting. (*R. Dawidziak*) pg. 111

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.

- J. **Resolution 4835(54)** to consider an Initial Resolution Authorizing \$1,240,000 General Obligation Bonds for Street Improvement Projects. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Vos*)..... pg. 116
- K. **Resolution 4836(55)** to consider an Initial Resolution Authorizing \$180,000 General Obligation Bonds for Parks and Public Grounds Projects. This item was discussed at tonight’s Committee of the Whole meeting. (*J. Schultz*)..... pg. 116
- L. **Resolution 4837(56)** to consider an Initial Resolution Authorizing \$5,400,000 General Obligation Bonds for Swimming Pool Project. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Preusker*)..... pg. 116
- M. **Resolution 4838(57)** to consider an Initial Resolution Authorizing \$290,000 General Obligation Bonds for Water System Projects. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Bauman*)..... pg. 116
- N. **Resolution 4839(58)** to consider an Initial Resolution Authorizing \$1,230,000 General Obligation Refunding Bonds. This item was discussed at tonight’s Committee of the Whole meeting. (*E. Johnson*)..... pg. 116
- O. **Resolution 4840(59)** to consider a Resolution Directing Publication of the Notice to Electors. This item was discussed at tonight’s Committee of the Whole meeting. (*B. Grandi*)..... pg. 116
- P. **Resolution 4841(60)** to consider a Resolution Providing for the Sale of \$8,340,000 General Obligation Corporate Purpose Bonds, Series 2017A. This item was discussed at tonight’s Committee of the Whole meeting. (*R. Dawidziak*)..... pg. 116
- Q. **Resolution 4842(61)** to consider a Resolution Providing for the Sale of Approximately \$1,660,000 Sewerage System Revenue Bonds, Series 2017B. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Vos*)..... pg. 116

14. ORDINANCES:

- A. **Ordinance 2022(18)** - to consider approving a Rezone Map Amendment for property located at 173 S. Perkins Blvd. from I-1, Institutional District to Rs-3, Single-Family Residential. This item was discussed at the March 21, 2017 Committee of the Whole meeting. (*J. Schultz*)..... pg. 144
- B. **Ordinance 2023(19)** - to consider repealing Chapter 100-4, “Music Devices” of the Municipal Code in its entirety. This item was discussed at the March 21, 2017 Committee of the Whole meeting. (*T. Preusker*)..... pg. 147

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15. MOTIONS:

- A. **Motion 17-870** to consider approving a Certificate of Appropriateness in the HPC Overlay for 208 E. Washington Street and 400 N. Pine Street (Thrivent Financial Building). This item was discussed at tonight's Committee of the Whole meeting. (*T. Bauman*) pg. 150
- B. **Motion 17-871** to consider approving a Certificate of Appropriateness in the HPC Overlay for 525 Milwaukee Avenue (Commercial Investment Properties). This item was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*) pg. 157

16. ADJOURN INTO CLOSED SESSION (*B. Grandi*)

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.

- To discuss possible site acquisition for the proposed Joint Government Center
- To deliberate and negotiate the purchase the Knights of Columbus building located at 587 E. State Street, Burlington, Wisconsin
- To discuss police collective bargaining/ mediation negotiations, pursuant to *Wis. Stats 19.85(1)(c),(e)*,

17. RECONVENE INTO OPEN SESSION (*R. Dawidziak*)

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

18. ADJOURNMENT (*T. Vos*)

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