



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, May 2, 2017 at 6:30 p.m.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Jeannie Hefty  
Susan Kott, 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, Alderman, 3<sup>rd</sup> District  
Jon Schultz, Council President, 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. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for April 5, 2017 (*J. Schultz*) ..... *pg. 3*
4. **Topic: Discussion** regarding property located at 256 W. State Street. .... *pg. 8*
5. **Topic: Presentation** by Margaret Gessner of Central Racine County Health Department regarding the 2016 Annual Report, Health Department Community Health Assessment (CHA), and Community Health Improvement Plan (CHIP). ....*pg. 12*
6. **Topic: Presentation** by Blake Theisen of Ayres Associates to discuss the updated pool design and construction costs.
7. **Topic: Resolution 4843(1)** – to consider approving the Agreement between the City of Burlington and the Burlington Pool Corporation for the Daily Operations, Maintenance, and future Capital Improvements costs of the New Pool to be located in Devor Park. This item is scheduled for final consideration at the May 16, 2017 Common Council meeting. ....*pg. 30*
8. **Topic: Resolution 4831(50)** – to consider approving the acceptance of an Offer to Sell real property to Burlington Core Upgrades II, LLC for the properties formerly known as 261 E. Chestnut and 249 E. Chestnut. This item is scheduled for final consideration at tonight’s Common Council meeting. ....*pg. 47*
9. **Topic: Resolution 4844(2)** – to consider approving Task Order Number 102, with Kapur & Associates, regarding Engineering Services for the Restroom Facility Replacement at the Congress Street Ball

*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.*

Diamond for the not-to-exceed amount of \$15,118. This item is scheduled for final consideration at the May 16, 2017 Common Council meeting. ....pg. 65

10. **Topic:** **Resolution 4845(3)** – to consider approving the purchase of a “Class B” Liquor License from the Town of Burlington in the amount of \$12,500. This item is scheduled for final consideration at the May 16, 2017 Common Council meeting. ....pg. 71
11. **Topic:** **Resolution 4846(4)** – to consider approving the purchase of two (2) new ImageCast Evolution (ICE) voting machines in the total amount of \$19,200. This item is scheduled for final consideration at the May 16, 2017 Common Council meeting. ....pg. 74
12. **Topic:** **Resolution 4847(5)** – to consider approving an Extraterritorial Zoning (ETZ) Certified Survey Map (CSM) for property located at 30561 Bushnell Road, in the Town of Burlington. This item is scheduled for final consideration at the May 16, 2017 Common Council meeting. ....pg. 109
13. **Topic:** **Resolution 4848(6)** – to consider approving a two-year contract for part-time building inspection services with Municipal Services, Inc. This item is scheduled for final consideration at the May 16, 2017 Common Council meeting. ....pg. 117
14. **Topic:** **Resolution 4849(7)** – to consider approving a resolution awarding the sale of \$8,220,000 General Obligation Corporate Purpose Bonds, Series 2017A. Due to the timeliness, this item is scheduled for final consideration at tonight’s Common Council meeting. .... pg. 124
15. **Topic:** **Resolution 4850(8)** – to consider approving a resolution authorizing the issuance and sale of \$1,660,000 Sewerage System Revenue Bonds, Series 2017B of the City of Burlington, Racine and Walworth counties, Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds. Due to the timeliness, this item is scheduled for final consideration at tonight’s Common Council meeting. ....pg. 147
16. **Topic:** **Ordinance 2024(1)** – to consider a rezone for property located at 317 McHenry Street from B-3, Neighborhood Professional Office to Rs-3, Single-Family Residential. This item is scheduled for final consideration at the May 16, 2017 Common Council meeting. ....pg. 176
17. **Topic:** **Motion 17-872** – to consider approving an Airport Hangar Lease with Milo Meak Properties, LLC for 1532 Taxiway at the City of Burlington’s Municipal Airport. This item is scheduled for final consideration at the May 16, 2017 Common Council meeting. ....pg. 180
18. **Adjourn** (*T. Preusker*)

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