



**AGENDA
COMMON COUNCIL MEETING**

Tuesday, May 2, 2017

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Council Chambers, 224 East Jefferson Street**

Mayor Jeannie Hefty
Susan Kott, 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 April 5, 2017 and April 18, 2017 (*T. Bauman*)pg. 3
6. Letters and Communications: There are none.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1- 8 (*E. Johnson*)pg. 14
9. Payment of Vouchers (*B. Grandi*)pg. 34
10. Licenses and Permits (*R. Dawidziak*)..... pg. 55
11. Appointments and Nominations: There are none.
12. **PUBLIC HEARINGS:**
 - A. **A Public Hearing** to hear comments and concerns regarding a rezone request for property located at 317 McHenry Street in the City of Burlington. (*T. Vos*) pg. 57

13. RESOLUTIONS:

- A. **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. This item was discussed at tonight’s Committee of the Whole meeting. (*J. Schultz*)
- B. **Topic:Resolution 4849(7)** – to consider approving a resolution awarding the sale of \$8,220,000 General Obligation Corporate Purpose Bonds, Series 2017A. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Preusker*)
- C. **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. This item was discussed at tonight’s Committee of the Whole meeting. (*T. Bauman*)

14. ORDINANCES:

There are none

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.

- To discuss police collective bargaining negotiations strategy, pursuant to Wis. Stat. 19.85(1)(c), (e)
- Representative(s) from Police Benevolent Association Local 218 to outline union position.

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

1. To discuss and take action regarding police union regarding collective bargaining negotiations.

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.