



**AGENDA
COMMON COUNCIL MEETING**

Tuesday, May 16, 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 May 2, 2017 (*T. Preusker*)pg. 4
6. Letters and Communications (*T. Bauman*)pg. 9
 - A. Correspondence from Alderman Vos
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1- 3 (*E. Johnson*)pg. 12
9. Payment of Vouchers (*B. Grandi*)pg. 25
10. Licenses and Permits (*R. Dawidziak*)..... pg. 45
11. Appointments and Nominations: There are none.
12. **PUBLIC HEARINGS:**
There is none

13. RESOLUTIONS:

- A. **Resolution 4843(1)** – to consider approving an Agreement between the City of Burlington and the Burlington Pool Corporation for the Daily Operations, Maintenance, and future Capital Improvement costs of the New Pool to be located in Devor Park. This item was discussed at the May 2, 2017 Committee of the Whole meeting. (*T. Vos*)..... pg. 49
- B. **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 Diamond for the not-to-exceed amount of \$15,118. This item was discussed at the May 2, 2017 Committee of the Whole meeting. (*J. Schultz*)..... pg. 66
- C. **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 was discussed at the May 2, 2017 Committee of the Whole meeting. (*T. Preusker*) pg. 72
- D. **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 was discussed at the May 2, 2017 Committee of the Whole meeting. (*T. Bauman*)..... pg. 75
- E. **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 was discussed at the May 2, 2017 Committee of the Whole meeting. (*E. Johnson*)..... pg. 85
- F. **Resolution 4848(6)** – to consider approving a two-year contract for part-time building inspection services with Municipal Services, Inc. This item was discussed at the May 2, 2017 Committee of the Whole meeting. (*B. Grandi*)..... pg. 93
- G. **Resolution 4853(11)** – to consider approving Scherrer Construction as the Construction Manager for the Construction of the Burlington Community Pool at Devor Park for the not-to-exceed amount of 3% of the total cost of construction. This item was discussed at tonight’s Committee of the Whole meeting. (*R. Dawidziak*)

14. ORDINANCES:

- A. **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 was discussed at the May 2, 2017 Committee of the Whole meeting. (*T. Vos*)..... pg. 100

15. MOTIONS:

- A. **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 was discussed at the May 2, 2017 Committee of the Whole meeting (*J. Schultz*)..... pg. 108

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.

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

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.

- Knight of Columbus
- Discussion of possible site acquisition for Government Center

17. RECONVENE INTO OPEN SESSION (*T. Bauman*)

18. ADJOURNMENT (*E. Johnson*)

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