



AGENDA
COMMON COUNCIL MEETING
Tuesday, June 20, 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

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 June 6, 2017 (*T. Vos*)pg. 3
6. Letters and Communications (*T. Preusker*)pg. 9
 - a. Correspondence from Alderman Schultz in regards to his absence from the June 20, 2017 Committee of the Whole and Common Council meetings.
 - b. Correspondence from Municipal Judge Kelly Iselin regarding her resignation from the Housing Authority of the City of Burlington.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-3 (*T. Bauman*)pg. 12
9. Payment of Vouchers (*S. Kott*)pg. 21
10. Licenses and Permits (*E. Johnson*) pg. 39
11. Appointments and Nominations: There are none.

12. PUBLIC HEARINGS: There is none.

13. RESOLUTIONS:

- A. **Resolution 4855(13)** - to consider approval of the 2016 Compliance Maintenance Annual Report (CMAR) for the Burlington Wastewater Treatment Plant. This item was discussed at the June 6, 2017 Committee of the Whole meeting. (*B. Grandi*) pg. 41
- B. **Resolution 4856(14)** – to consider authorizing the issuance and sale of up to \$896,473 Taxable Waterworks System Revenue Bonds, Series 2017c, and providing for other details and covenants with respect thereto, and approval of related \$1,054,675 Financial Assistance Agreement. This item was discussed at tonight’s Committee of the Whole meeting. (*R. Dawidziak*)

14. ORDINANCES: There are none.

15. MOTIONS:

- A. **Motion 17-876** - to approve an Airport Hangar Lease with BBS Investments, LLC for 707 Airport Road, at the Burlington Municipal Airport. This item was discussed at the June 6, 2017 Committee of the Whole meeting (*T. Vos*) pg. 73
- B. **Motion 17-877** – to approve Julie Verhagen as the Pool Manager for the Burlington Community Pool. This item was discussed at tonight’s Committee of the Whole. (*T. Preusker*)

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

Wis. Stats 19.85(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 the Labor Association of Wisconsin (LAW) in regards to Arbitration with the Police Department.
- To discuss the Pool Management Agreement for the Burlington Community Pool.

Wis. Stats 19.85(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Regarding mediation with Advanced Disposal

17. RECONVENE INTO OPEN SESSION (*S. Kott*)

18. ADJOURNMENT (*E. Johnson*)

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.