



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, August 1, 2017

To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common 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, Alderman, 3rd District
Jon Schultz, Council President, 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 Minutes** (*J. Schultz*)
 - A. Approval of the Common Council Minutes for July 18, 2017
6. **Letters and Communications** - There are none
7. **Reports by Aldermanic Representatives and Department Heads**

8. **Reports 1-5**

- A. Plan Commission Meeting Minutes - June 13, 2017
Housing Authority Meeting Minutes - June 22, 2017
Burlington Public Library Meeting Minutes - June 27, 2017
Police & Fire Commission Meeting Minutes - July 5, 2017
Committee of the Whole Meeting Minutes - July 18, 2017

9. **Payment of Vouchers** (T. Preusker)

- A. Approval of Pre-paids and Vouchers as follows:

Total Prepaid:	\$ 39,822.76
Total Vouchers:	\$219,461.06
Grand Total:	\$259,283.82

10. **Licenses and Permits** (T. Bauman)

- A. Consideration of approving the issuance of Operator's Licenses and Special Event Permit Applications.

11. **Appointments and Nominations:** There are none.

12. **PUBLIC HEARINGS:** There are none.

13. **RESOLUTIONS:** There are none.

14. **ORDINANCES:** There are none.

15. **MOTIONS:** There are none.

- A. Motion 17-879 to consider approving the 2016 Annual Audit. (S. Kott)

16. **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.