



## CITY OF BURLINGTON

Administration Department  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

# AGENDA COMMON COUNCIL

Tuesday, September 19, 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. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Chamber of Commerce Representative and Rescue Squad Representative**
5. **Approval of Minutes** (*Dawidziak*)
  - A. Approval of the September 5, 2017 Common Council Minutes and the September 12, 2017 Special Common Council Minutes.
6. **Letters and Communications** (*T. Vos*)
  - A. Communication from Alderman Grandi stating his absence from the September 19, 2017 Committee of the Whole and Common Council Meetings.  
  
Correspondence from Alderman Bauman stating his absence from the September 19, 2017 Committee of the Whole and Common Council Meetings.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports 1-2** (*J. Schultz*)

- A. Plan Commission Meeting Minutes - 8/8/2017  
Committee of the Whole Meeting Minutes - 9/5/2017

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

- A. Attached please find the Prepaid and Voucher list for bills accrued through September 19, 2017:

Total Prepaid:	\$ 185,538.05
Total Vouchers:	\$ 142,486.40
Total Reimbursements:	\$ 988.13
<b>Grand Total:</b>	<b>\$ 329,012.58</b>

10. **Licenses and Permits**

- A. Denial of Operator's Licenses (*S. Kott*)
- B. Approval of Operator's Licenses and Special Event Permits. (*E. Johnson*)

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

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

13. **RESOLUTIONS:**

- A. **Resolution 4863(21)** - Approval of Amendment Number One with Ayres Associates, Inc. for Professional Services for the Burlington Community Pool Project. (*R. Dawidziak*)

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

15. **MOTIONS:**

- A. **Motion 17-881** - to approve a Disaster Damage Aid petition to the Wisconsin Department of Transportation for partial reimbursement of street damage to 616 Madison Street (address approximate) for sinkhole repair. (*T. Vos*)

16. **ADJOURNMENT** (*J. Schultz*)

*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.*