



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, November 7, 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** (*T. Vos*)
 - A. Approval of the October 17, 2017 Common Council Minutes.
6. **Letters and Communications** (*J. Schultz*)
 - A. Correspondence from Alderman Johnson regarding his absence from the November 7, 2017 Committee of the Whole and Common Council meetings.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*T. Preusker*)

- A. **Approval of Reports 1-5:**
 Airport Committee Minutes - 6/22/2017
 Housing Authority Minutes - 8/17/2017
 Library Minutes - 9/26/2017
 Historic Preservation Commission Minutes - 9/28/2017
 Committee of the Whole - 10/17/2017

9. **Payment of Prepays and Vouchers** (*T. Bauman*)

- A. Approval of Prepaid and Vouchers for bills accrued through November 7, 2017:

Total Prepaid:	\$ 756,487.84
Total Vouchers:	\$ 1,142,431.91
Grand Total:	\$ 1,898,919.75

10. **Licenses and Permits** (*S. Kott*)

- A. Approval of Licenses and Permits

11. **Appointments and Nominations** (*B. Grandi*)

- A. **Approval of the following Student Representative Appointments:**

- Gabriel King (BHS) and Jack Schoepke (BHS) to be appointed to the Common Council, expires May 31, 2018
- Breanna (Nikki) Eterno (BHS) and Zoe Wheeler-Rigazzi (BHS) to be appointed to the Library Board, expires May 31, 2018
- Ted Barken (BHS) to be appointed to the Airport Committee, expires May 31, 2018
- Samuel Jorudd (BHS) and Aysha Schiller (BHS) to be appointed to the Plan Commission, expires May 31, 2018
- Koleton Mangold (BHS) to be appointed to the Park Board, expires May 31, 2018
- Tyler Van Patten (BHS) to be appointed to the Historic Preservation Commission, expires May 31, 2018

12. **PUBLIC HEARINGS:**

13. **RESOLUTIONS:**

- A. **Resolution 4864(22)** - to consider approving a Four Year Contract for Assessor Services with Accurate Appraisal in the Amount of \$151,200. (*R. Dawidziak*)
- B. **Resolution 4866(24)** - to consider approving the award of bid for two new patrol vehicles for the City of Burlington Police Department to Miller Motors for the amount of \$29,957 each, plus set-up fees. (*T. Vos*)

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

15. **MOTIONS:**

- A. **Motion 17-885** - to consider approving a Certificate of Appropriateness for 557 N. Pine Street in the City of Burlington. (*J. Schultz*)

- B. **Motion 18-886** - to consider approving a Certificate of Appropriateness for 316-344 N. Pine Street in the City of Burlington. *(T. Preusker)*
16. **ADJOURN INTO CLOSED SESSION** *(T. Bauman)*
Wis. Stats 19.85(1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- To consider employment and compensation of specific Police Department dispatch employees and the strategy to be adopted by the City upon approval of the joint dispatch agreement.
17. **RECONVENE INTO OPEN SESSION** *(S. Kott)*
18. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY** *(B. Grandi)*
Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.
19. **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.