



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, December 5, 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

Student Representatives:

Gabriel King, Burlington High School
Jack Schoepke, Burlington High School

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. Bauman*)
 - A. Approval of Minutes from the November 21, 2017 Common Council meeting.
6. **Letters and Communications** - There are none.
7. **Reports by Aldermanic Representatives and Department Heads**

8. **Reports** (*S. Kott*)

A. **Approval of Reports 1-6:**

1. Airport Committee Minutes - 6/22/2017
2. Burlington Housing Authority Minutes - 10/19/2017
3. Burlington Public Library Minutes - 10/24/2017
4. Historic Preservation Commission Minutes - 10/26/2017
5. Historic Preservation Commission Minutes Special - 11/1/2017
6. Committee of the Whole Minutes - 11/21/2017

9. **Payment of Prepays and Vouchers** (*E. Johnson*)

A. Approval of Prepays and Vouchers for bills accrued through December 5, 2017:

Total Prepaid:	\$ 48,714.13
Total Vouchers:	\$142,832.95
Grand Total:	<u>\$191,547.08</u>

10. **Licenses and Permits** (*B. Grandi*)

- A. Approval of Licenses and Permits as submitted.

11. **Appointments and Nominations**

- A. Appointment of Election Inspectors for a two-year term beginning from January 1, 2018 to December 31, 2019. (*R. Dawdziak*)

12. **PUBLIC HEARINGS:**

13. **RESOLUTIONS:**

- A. **Resolution 4870(28)** - to approve wage increases for Chief Inspectors from \$8.75 to \$11.00 per hour and Election Inspectors from \$7.25 to \$9.00 per hour. (*J. Schultz*)
- B. **Resolution 4872(30)** - to consider adoption of the 2018 Annual Budget for the City of Burlington.

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

15. **MOTIONS:**

- A. **Motion 17-882** - to consider approving a Downtown Historic District Façade Improvement Grant Policy. (*T. Preusker*)

16. **ADJOURN INTO CLOSED SESSION** (*T. Bauman*)
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; and,
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.
17. **RECONVENE INTO OPEN SESSION** (*S. Kott*)
18. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
Consideration and possible action on recommendation for matters discussed in Closed Session by the Common Council.
19. **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.