



## CITY OF BURLINGTON

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

### AGENDA COMMON COUNCIL

Tuesday, March 20, 2018

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. Vos*)
  - A. Approval of the Common Council Minutes for March 6, 2018.
6. **Letters and Communications** (*T. Preusker*)
  - A. Approval of Letters and Communications as presented:
    - Mayor Jeannie Hefty has communicated that she will not be present at the March 20, 2018 Committee of the Whole and Common Council meetings.
    - Correspondence from Alderman Jon Schultz stating that he will not be present at the March 20, 2018 and April 4, 2018 Committee of the Whole and Common Council meetings.
7. **Reports by Aldermanic Representatives and Department Heads**

8. **Reports** (*T. Bauman*)

- A. Approval of Reports 1-3

9. **Payment of Prepays and Vouchers** (*S. Kott*)

- A. Approval of Prepaid and Voucher bills accrued through March 20, 2018:

Total Prepaid:	\$ 169,206.16
Total Vouchers:	\$ 203,595.68
<b>Grand Total:</b>	<b>\$ 372,801.84</b>

10. **Licenses and Permits** (*E. Johnson*)

- A. Approval of issuing a "Class B" Combination Reserve Liquor License to the Mercantile Hall, LLC.
- B. Approval of Licenses and Permits as presented.

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

A. To approve the appointment of Election Inspector to Mary E. Haynes for a two year term to expire December 31, 2018.

B. To approve the appointment of Election Inspector to Jane M. Greening for a two year term to expire December 31, 2018.

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

13. **RESOLUTIONS:**

- A. **Resolution 4884(42)** dissolving/terminating Tax Incremental Finance (TIF) District Number 3 and authorizing the City Treasurer to distribute excess increment to overlying taxing districts. (*R. Dawidziak*)
- B. **Resolution 4885(43)** dissolving/terminating Environmental Remediation Tax Incremental Finance (ER TIF) District Number 1 and authorizing the City Treasurer to distribute excess increment to overlying taxing districts. (*T. Vos*)
- C. **Resolution 4887(45)** - accepting a Unanimous Petition for Direct Annexation of 75.06 acres at 6320 S. Pine Street (002-02-19-09-002-000) in the Town of Burlington, Racine County, Wisconsin. (*T. Preusker*)
- D. **Resolution 4889(47)** to purchase a chemical feed pump from Energenecs at a cost of \$8,400.00 and phosphorous analyzer from Mulcahy Shaw Water for the Wastewater Treatment Plant at a cost of \$19,244.05, for a total project cost of \$27,644.05. (*T. Bauman*)
- E. **Resolution 4890(48)** to adopt the Racine County Hazard Mitigation Plan Update 2017-2021. (*T. Bauman*)
- F. **Resolution 4891(49)** to consider approving an amendment to the City of Burlington Fee Schedule. (*S. Kott*)
- G. **Resolution 4895(53)** - to consider approving an Extraterritorial Zoning Certified Survey Map for property located at 33911 Hillcrest Drive. (*E. Johnson*)

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

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

16. **ADJOURN INTO CLOSED SESSION** (*B. Grandi*)

**Wis. Stats 19.85(1)(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 likely to become involved, to wit:

- Update regarding Veolia/Advanced Disposal under a prior contract for refuse and recycling collection.

**Wis. Stats 19.85(1)(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 likely to become involved, to wit:

- Discussion regarding Jeff Way for property located at 1157 Milwaukee Avenue.

17. **RECONVENE INTO OPEN SESSION** (*R. Dawidziak*)

18. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

19. **ADJOURNMENT** (*T. Vos*)

*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.*