



## 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 COMMITTEE OF THE WHOLE

Wednesday, April 4, 2018  
6:30 p.m.

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. **Citizen Comments**
3. **Approval of Minutes** (*T. Preusker*)
  - A. Approval of the March 20, 2018 Committee of the Whole meeting minutes.
4. **RESOLUTIONS:**
  - A. **Resolution 4897(55)** - to approve a contractual arrangement in which the Tri-County Fire and Rescue Association, Inc. wishes to enter into with Scherrer Construction and American Fire Training Systems, Inc.
  - B. **Resolution 4898(56)** - to consider approving the award of bid for a generator and the removal of the old generator for the City of Burlington Police Department to Peck & Weis Inc. in the amount of \$65,304.00.
5. **ORDINANCES:** There are none.
6. **MOTIONS:**
  - A. **Motion 18-894** - to approve a Separation Agreement, Waiver and Release between the City of Burlington and City of Burlington Police Department employee, Kim Hardesty.

B. **Motion 18-895** - to approve an Airport Hangar Lease with Chadd Hartwig for 940 Bravo Taxiway, at the Burlington Municipal Airport.

7. **ADJOURNMENT** (*T. Bauman*)

*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.*