



## CITY OF BURLINGTON

Administration Department  
300 N. Pine Street, Burlington, WI, 53105  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

### AGENDA COMMON COUNCIL

Wednesday, April 4, 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** *(S. Kott)*
  - A. Approval of the March 20, 2018 Common Council meeting minutes.
6. **Letters and Communications** - There are none.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** *(E. Johnson)*
  - A. Approval of Reports 1-4
9. **Payment of Prepaids and Vouchers** *(B. Grandi)*

- A. Approval of Prepaid and Voucher list for bills accrued through April 4, 2018.

Total Prepaid:	\$ 68,602.48
Total Vouchers:	\$ 120,912.89
<b>Grand Total:</b>	<b>\$ 189,515.37</b>

10. **Licenses and Permits** (R. Dawidziak)

- A. Approval of Licenses and Permits as presented.

11. **Appointments and Nominations** (T. Preusker)

- A. Reappoint John Lynch, Jr. to the Zoning Board of Appeals, term expiring 1/1/2021  
B. Reappoint Suzanne Boutcher to the Zoning Board of Appeals, term expiring 1/1/2020

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

13. **RESOLUTIONS:**

- A. **Resolution 4892(50)** - to adopt an intergovernmental agreement and ground lease between the City of Burlington and the Tri-County Fire and Rescue Association Inc. (T. Bauman)
- B. **Resolution 4893(51)** - to approve the Award of Bid for the Lewis Street Wall Project to All-Ways Contractors for the Total Amount of \$257,975. (S. Kott)
- C. **Resolution 4894(52)** - to approve a preliminary resolution Declaring Intent to Exercise Special Assessment Powers Under §66.0703, Wisconsin Statutes for Reconstruction of Sidewalks at Various Locations. (E. Johnson)
- D. **Resolution 4896(54)** - to approve a contract with Great Lakes TV to Inspect the City's Sanitary Sewer System in the Amount of \$12,449.36. (B. Grandi)
- E. **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. (R. Dawidziak)
- F. **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. (T. Preusker)

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

15. **MOTIONS:**

- A. **Motion 18-893** to consider approving the 2018 Fireworks Agreement for July 4, 2018 with Five Star Fireworks Co. (T. Bauman)
- B. **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. (S. Kott)

- C. **Motion 18-895** - to approve an Airport Hangar Lease with Chadd Hartwig for 940 Bravo Taxiway, at the Burlington Municipal Airport. *(E. Johnson)*
16. **ADJOURN INTO CLOSED SESSION** *(B. Grandi)*  
**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.
- Discussion regarding the Echo Lake Developers Agreement.
  - Discussion regarding the Senior Center Lease Agreement.
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. Preusker)*

*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.*