



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, May 1, 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
Theresa Meyer, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ryan Heft, Alderman, 2nd District
Steve Rauch, 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** (*J. Schultz*)
 - A. Approval of the Common Council Meeting Minutes for April 4, 2018 and April 17, 2018.
6. **Letters and Communications** (*T. Preusker*)
 - A. Alderman Bob Grandi will not be in attendance at the May 1, 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 1-7:
 1. Historic Preservation Commission Minutes, 2-22-18
 2. Library Board Minutes, 2-27-18
 3. Plan Commission Minutes, 3-13-18
 4. Burlington Housing Authority Minutes, 3-14-18
 5. Airport Minutes, 3-22-18
 6. Library Board Minutes, 3-27-18
 7. Committee of the Whole Minutes, 4-4-18

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

- A. Approval of Prepaids and Vouchers for bills accrued through May 1, 2018:

Total Prepaid:	\$ 1,724,502.16
Total Vouchers:	\$ 73,607.88
Grand Total:	\$ 1,798,110.04

10. **Licenses and Permits** (*J. Schultz*)

- A. Approval of Licenses and Permits as presented.

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

To appoint Suzanne Nickolai and Bob Friedel as election inspectors for the 2018-2019 term which expires 12/31/2019.

12. **PUBLIC HEARINGS:**

- A. **Public Hearing** - to hear comments from the public regarding providing temporary zoning for property located at 6320 S. Pine Street as part of an annexation request by Craig Faust, owner. (*T. Bauman*)
- B. **Public Hearing** - to hear comments and concerns regarding City of Burlington’s intention to exercise its police power in accordance with §66.0703, Wis. Stats., and §274-3 of the Code of the City of Burlington to levy special assessments upon property for reconstruction of various sidewalks. (*S. Kott*)

13. **RESOLUTIONS:** There are none.

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

15. **MOTIONS:**

- A. **Motion 18-897** - to approve a Lease Agreement between the City of Burlington and the Burlington Senior Center, Inc. (*J. Schultz*)

16. **ADJOURN INTO CLOSED SESSION** (*T. Preusker*)

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 or is likely to become involved.

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

17. **RECONVENE INTO OPEN SESSION** (*T. Bauman*)

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** *(S. Kott)*

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.