



## 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

Tuesday, June 5, 2018  
6:30 p.m.

Common Council Chambers, 224 East Jefferson Street

#### Student

#### Representatives:

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

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

*\*Chief Anderson will be swearing-in three new officers prior to the 6:30 Committee of the Whole meeting. Please arrive no later than 6:20 to welcome new officers Cortnie Schattner, Drew Felton, and Nick Neumuth to the Burlington Police Department.*

1. **Call to Order - Roll Call**
2. **Citizen Comments**
3. **Approval of Minutes** (S. Kott)
  - A. Approval of the May 15, 2018 Committee of the Whole Minutes.
4. **PRESENTATION:**
  - A. Presentation by Jenny Trick, Executive Director of Racine County Economic Development Corporation (RCEDC) regarding the economic development strategic initiatives from the City's 2015 Strategic Plan. The presentation also outlines possible financial incentives.
5. **DISCUSSIONS**
  - A. Discussion regarding Tax Incremental District (TID) 101 by Ehlers, Inc.
7. **RESOLUTIONS:** There are none.
8. **ORDINANCES:** There are none.

9. **MOTIONS:**

- A. **Motion 18-899** to consider approving a Certificate of Appropriateness in the Historic Preservation Overlay District for 572 N. Pine Street.
- B. **Motion 18-900** - to approve an Agreement with Wisconsin Central Ltd for improvements to Calumet Street and various rail road crossings.
- C. **Motion 18-901** - to consider approving a Airport Hangar Lease with Bill Wagner and Jeff Milne for property located 1380 Mike Taxiway at the Burlington Municipal Airport.

10. **ADJOURNMENT** (*B. Grandi*)

*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.*