



## 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

Tuesday, August 7, 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** (*S. Rauch*)
  - A. Approval of the July 17, 2018 Common Council Meeting Minutes.
6. **Letters and Communications** (*J. Schultz*)

Correspondence from Alderman Bob Grandi stating he would not be in attendance at the August 7, 2018 Committee of the Whole and Common Council meetings.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*T. Preusker*)
  - A. Approval of Reports 1-8
9. **Payment of Prepays and Vouchers** (*T. Bauman*)

A. Approval of Prepaid and Vouchers for bills accrued through August 7, 2018:

Total Prepaid:	\$ 360,978.94
Total Vouchers:	\$ 430,887.65
<b>Grand Total:</b>	<b>\$ 791,866.59</b>

10. **Licenses** (*S. Kott*)

A. To approve Operator's Licenses as presented and approve a "Class A" Retail Liquor License to Akil Ajmeri for 500 State LLC dba Ayras BP, located at 500 E. State Street.

11. **Special Events** (*T. Meyer*)

A. Approval of Special Event Applications as presented.

12. **Appointments and Nominations** (*R. Heft*)

To approve the appointments of the following:

A. Judi Adams as an Election Inspector for the 2017-2019 term.

B. Sarah Olson Guard to the Library Board to replace Lori Haas.

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

14. **RESOLUTIONS:**

A. **Resolution 4910(12)** - to approve a contract with M.E. Simpson Company, Inc. for Hydrant Flow Testing for a not-to-exceed price of \$40,040.00 (*S. Rauch*)

B. **Resolution 4911(13)** - granting an easement from the City of Burlington to WIN Properties, LLC for alley property located adjacent 413 and 425 N. Pine Street. (*J. Schultz*)

C. **Resolution 4912(14)** - to consider approving an Agreement between the City of Burlington and Racine County for the acquisition of property located at 617 N. Pine Street. (*T. Preusker*)

D. **Resolution 4913(15)** - to amend the City of Burlington Fee Schedule for Mobile Food Vendor Permits. (*T. Bauman*)

15. **ORDINANCES:**

A. **Ordinance 2036(2)** - to create a new Section 254-2.1 of the Municipal Code regarding "Mobile Food Vendors". (*S. Kott*)

B. **Ordinance 2037(3)** - to consider a rezone for property at 169 Industrial Drive from M-2, General Manufacturing District to M-2 (PUD), General Manufacturing District with a Planned Unit Development Overlay. (*T. Meyer*)

C. **Ordinance 2038(4)** - to amend the Official Zoning Map by rezoning 332 Milwaukee Avenue from B-2, Central Business District to Rd-2, Two-Family District. (*R. Heft*)

16. **MOTIONS:**

- A. **Motion 18-906** - to consider approving a Certificate of Appropriateness for property located at 420, 428, and 436 N. Pine Street (Itzin's Shoes & Repairs). (*S. Rauch*)
  - B. **Motion 18-907** - to consider approving a Certificate of Appropriateness for 164 E. Washington Street. (*J. Schultz*)
  - C. **Motion 18-908** - to consider approving a Certificate of Appropriateness for 413 N. Pine Street. (*T. Preusker*)
17. **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.*