



## 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 COMMON COUNCIL

Tuesday, September 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  
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

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. To approved the August 21, 2018 Common Council minutes.
6. **Letters and Communications:**  
Communication from Alderman Todd Bauman regarding notification that he will not be in attendance at the September 4, 2018 Committee of the Whole and Common Council meetings. (*T. Preusker*)
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*S. Kott*)
  - A. To approve Reports 1-5
9. **Payment of Prepaids and Vouchers** (*T. Meyer*)

A. To approve the Prepaid and Voucher list for bills accrued through September 4, 2018:

Total Prepaid:	\$ 44,509.05
Total Vouchers:	\$ 94,459.50
<b>Grand Total:</b>	<b>\$138,968.55</b>

10. **PUBLIC HEARINGS:**

A. A Public Hearing to hear comments and concerns from the public regarding a taxicab application submitted by Cynthia Hansen (dba Cruzin Transportation) to conduct business in the City of Burlington. (B. Grandi)

11. **Licenses** (R. Heft)

A. **Licenses and Permits** - To approve Operator's licenses as presented and a Taxi-cab renewal application submitted by Cynthia Hansen dba Cruzin Transportation

12. **Appointments and Nominations** (S. Rauch)

To appoint Ken Morrison to the Historic Preservation Committee to replace Maria Veronico. Term expires January 4, 2019.

13. **RESOLUTIONS:**

A. **Resolution 4916(18)** - Approval of a Preliminary Plat for the proposed Glen at Stonegate Subdivision, Addition No. II. (J. Schultz)

B. **Resolution 4917(19)** - Approval of a Work Order For Baxter & Woodman, INC. to Prepare Preliminary and Final Compliance Alternatives Plans for Phosphorus and WPDES Permit Renewal Assistance Engineering Services for the Not-to-Exceed Amount of \$18,350. (T. Preusker)

C. **Resolution 4918(20)** - To approve the Application for an Urban Non-Point Source and Storm Water Management Program Planning Grant for the Purpose of Funding Urban Storm Water Planning With the Wisconsin Department of Natural Resources. (S. Kott)

14. **ORDINANCES:**

A. **Ordinance 2040(6)** - To consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 322 Milwaukee Avenue from Commercial to Medium Residential Density. (T. Meyer)

15. **MOTIONS:**

A. **Motion 18-911** - To approve a petition from Cynthia and Aubrey McGaughy to forgo installing a required ADA Restroom at 225 E. Jefferson street also known as 2 Fancie Gals. (B. Grandi)

16. **ADJOURNMENT** (R. Heft)

*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.*