



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, October 16, 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** *(B. Grandi)*
 - A. Approval of the October 2, 2018 Common Council Minutes.
6. **Letters and Communications** *(R. Heft)*
 - A. Correspondence from Alderman Tom Preusker regarding the "dark stores" legislation.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** *(S. Rauch)*
 - A. Approval of Reports 1-5
9. **Payment of Prepays and Vouchers** *(J. Schultz)*

A. Attached please find the Prepaid and Voucher list for bills accrued through October 16, 2018:

Total Prepaid:	\$ 80,148.18
Total Vouchers:	\$1,294,678.53
Grand Total:	\$1,374,826.71

10. **Licenses** (T. Preusker)

A. Approval of Operator's License Applications as submitted.

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

A. Approval of Special Event Permit Applications as submitted.

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

A. Susan Musgrave to be appointed to the Library Board, term expiring 5/1/2021.

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

14. **RESOLUTIONS:**

A. **Resolution 4920(22)** - to approve a resolution urging the Governor and the Legislature to protect homeowners and small businesses and close Loopholes that shift a greater property tax burden on to residential homeowners and small business. (T. Meyer)

B. **Resolution 4921(23)** to approve a Memorandum of Understanding for the submittal of a Joint Grant Application between the City of Burlington Fire Department and Rochester Volunteer Fire Company to the Federal Emergency Management Agency (FEMA) regarding the Joint Assistance to Firefighters Grant for VHF mobile and portable radios. (B. Grandi)

C. **Resolution 4922(24)** to approve the Grant Application for the City of Burlington Fire Department to the Federal Emergency Management Agency (FEMA) regarding the Joint Assistance to Firefighters Grant for Source Capture Exhaust Extraction System. (R. Heft)

D. **Resolution 4923(25)** - to approve Change Order Number Two with All-Ways Contractors for the Lewis Street Wall Project for an increase of the contract in the amount of \$58,004.72. (S. Rauch)

15. **ORDINANCES:** There are none.

16. **MOTIONS:** There are none.

17. **ADJOURNMENT** (J. Schultz)

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.