



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

Wednesday, November 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:
TBD

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. Kott*)
 - A. Approval of the October 16, 2018 Common Council Minutes.
6. **Letters and Communications** - None
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*T. Meyer*)
 - A. Approval of Reports 1-6
9. **Payment of Prepays and Vouchers** (*B. Grandi*)

A. To approve the Prepaid and Voucher list for bills accrued through November 7, 2018.

Total Prepaid:	\$ 143,665.79
Total Vouchers:	\$ 61,317.93
Grand Total:	<u>\$ 204,983.72</u>

10. **Licenses** (R. Heft)

A. Approval of Operator's Licenses as submitted.

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

A. To approve the appointments of Student Representatives to their respective Boards for the 2018-2019 school year.

12. **PUBLIC HEARINGS:**

A. **Public Hearing** - To hear comments or concerns from the public regarding the 2019 Annual Budget. (J. Schultz)

13. **RESOLUTIONS:**

A. **Resolution 4924(26)** To grant an Easement from the City of Burlington to 492 N. Pine Street LLC for the Alley located behind 492 N. Pine Street. (T. Preusker)

14. **ORDINANCES:**

A. **Ordinance 2042(8)** - To amend the Official Traffic Map to remove the existing "15 Minute Parking Zone" and replacing it with a "Two-Hour Parking Zone" at 473-481 Milwaukee Avenue. (T. Bauman)

15. **MOTIONS:**

A. **Motion 18-913** To consider approving a Certificate of Appropriateness and Sign Permit for property located at 457 Milwaukee Avenue. (S. Kott)

B. **Motion 18-914** To consider approving a Certificate of Appropriateness for property located at 492 N. Pine Street. (T. Meyer)

C. **Motion 18-915** To consider approving a Certificate of Appropriateness for property located at 541-549 N. Pine Street. (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.