



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, November 20, 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:
Jack Schoepke, Burlington High School
Morgan Tracy, 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** (T. Preusker)
 - A. Approval of the November 4, 2018 Common Council Minutes.
6. **Letters and Communications** - There are none.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (T. Bauman)
 - A. Approval of Reports 1-4.
9. **Payment of Prepays and Vouchers** (S. Kott)
 - A. To approve the Prepaid and Voucher List for bills accrued through November 20, 2018.

Total Prepaid:	\$ 181,723.67
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Total Vouchers:	\$ 150,690.93
Grand Total:	\$ 332,414.60

10. **Licenses** *(T. Meyer)*
 - A. To approve Operator's License Applications as submitted.

11. **Special Events** *(B. Grandi)*
 - A. To approve Special Event Permit Applications as submitted.

12. **Appointments and Nominations** - There are none.

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

14. **RESOLUTIONS:**
 - A. **Resolution 4925(27)** - To consider adopting the 2019 Annual Budget. *(R. Heft)*

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

16. **MOTIONS:**
 - A. **Motion 18-916** - To approve the Beaumont Field Lease Agreement with Burlington Baseball 2000. *(S. Rauch)*

17. **ADJOURN INTO CLOSED SESSION** *(J. Schultz)*
Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Discussion regarding the Burlington Manufacturing and Office Park.

18. **RECONVENE INTO OPEN SESSION** *(T. Preusker)*

19. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

20. **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.