



## 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

Wednesday, February 20, 2019

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, Student Representative (BHS)  
Morgan Tracy, Student Representative (BHS)

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. Meyer*)
  - A. To approve the Common Council Meeting Minutes for January 15, 2019.
6. **Letters and Communications** - There are none.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*B. Grandi*)
  - A. To approve Reports 1-11 as submitted.
9. **Payment of Prepays and Vouchers** (*R. Heft*)

- A. To approve the Prepaid and Vouchers list for bills accrued through February 20, 2019.

Total Prepaid:	\$ 5,096,673.91
Total Vouchers:	\$ 165,215.68
<b>Grand Total:</b>	<b><u>\$ 5,261,889.59</u></b>

10. **Licenses**

- A. To approve Operator's License Applications as submitted. (*S. Rauch*)
- B. To approve the Denial of an Operator's License. (*J. Schultz*)

11. **Appointments and Nominations** (*T. Preusker*)

A. To approve the appointment of Dennis Tully to replace Daniel Colwell on the Historic Preservation Committee, term expiring 1/4/2022.

B. To approve the appointment of Paul J. Lynch as Election Inspector for the 2019 Election year.

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

13. **RESOLUTIONS:**

- A. **Resolution 4928(30)** - To consider authorizing fee assessments for Weights and Measures license holders for the period of July 1, 2016 through June 30, 2017. (*T. Bauman*)
- B. **Resolution 4929(31)** - To consider approving a Certified Survey Map for property located at 301 W. State Street and 109-111,117 Schemmer Street. (*S. Kott*)
- C. **Resolution 4930(32)** - To consider Task Order Number One Hundred and Nine, with Kapur and Associates, Inc. for the 2019 Street and Sidewalk Improvement Program. (*T. Meyer*)
- D. **Resolution 4931(33)** - To approve a Suburban Mutual Assistance Response Teams (S.M.A.R.T.) Agreement. (*B. Grandi*)
- E. **Resolution 4932(34)** - To consider approving the Annual Contract between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2019 Economic Development Initiatives in the amount of \$47,638.82. (*R. Heft*)
- F. **Resolution 4933(35)** - To accept A Unanimous Petition for Direct Annexation of 0.48 acres at 1063 Spring Valley Road in the Town of Burlington, Racine County, Wisconsin. (*S. Rauch*)

14. **ORDINANCES:**

- A. **Ordinance 2043(9)** - To amend Section 119-5(B)(1)(a), "Official Maps, Based on the Flood Insurance Study (FIS) of the Municipal Code of Burlington. (*J. Schultz*)
- B. **Ordinance 2044(10)** - To repeal and recreate Chapter 155, "Fire Prevention, Protections and Control Code" of the Code of the City of Burlington. (*T. Preusker*)

15. **MOTIONS:**

- A. **Motion 19-921** - To consider approving a Certificate of Appropriateness for property located at 164 E. Washington Street. *(T. Bauman)*

16. **ADJOURNMENT** *(S. Kott)*

***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.*