



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, March 5, 2019

6:30 p.m.

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. **Citizen Comments**
3. **Approval of Minutes** (*T. Meyer*)
 - A. To approve the Committee of the Whole Minutes for February 20, 2019.
4. **PRESENTATIONS:**
5. **DISCUSSION:**
6. **RESOLUTIONS:**
 - A. **Resolution 4936(38)** - To approve Task Order Number 108, with Kapur and Associates, for Engineering Services regarding the City of Burlington Municipal Landfill.
 - B. **Resolution 4938(40)** - To Approve a Task Order Number One with Ayres Associates to Update the Comprehensive Outdoor Recreation Plan.
 - C. **Resolution 4939(41)** - To Approve a Task Order Number Two for Ayres Associates for Design and Construction Management Services for Riverside Park Improvements.
7. **ORDINANCES:**

A. **Ordinance 2045(11)** - To amend Sections 148-7(A), "Performance standards for construction Sites under one acre" 148-9(E)9, "Permit requirements; application procedures; fees" and 148-10(A)4(h) "Erosion and sediment control plans: statement; amendments" of the Municipal Code of Burlington.

8. **MOTIONS:**

A. **Motion 19-922** - To consider approving a Certificate of Appropriateness for property located at 448 Milwaukee Avenue.

B. **Motion 19-923** - To consider approving the 2019 Fireworks Agreement for July 4, 2019 with Five Star Fireworks Co.

9. **ADJOURNMENT** (*B. Grandi*)

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.