



CITY OF BURLINGTON

Administration Department
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www.burlington-wi.gov

AMENDED AGENDA COMMON COUNCIL

Tuesday, March 5, 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 (*R. Heft*)
 - A. To approve the Common Council Minutes for February 20, 2019.
6. Letters and Communications - There are none.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports (*S. Rauch*)
 - A. To approve Reports 1-2 as submitted
9. Payment of Prepaids and Vouchers (*J. Schultz*)

A. To approved the Prepaid and Voucher list for bills accrued through March 5, 2019:

Total Prepaid:	\$ 4,813,259.05
Total Vouchers:	\$ 64,274.71
Grand Total:	\$ 4,877,533.76

10. **Licenses**

A. To approve an amendment to the "Class A" Liquor License premise description for Wal-Mart Store#3488 located at 1901 Milwaukee Avenue. *(T. Preusker)*

B. To approve Operator's Licenses as submitted. *(T. Bauman)*

11. **Special Events** - There are none.

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

A. To approve the reappointment of Ken Morrison on the Historic Preservation Committee, term expiring 1/4/2022.

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

14. **RESOLUTIONS:**

A. **Resolution 4934(36)** - To approve restructuring and modifications to the Burlington Tax Incremental District (TID) Restructured Policy Manual. *(T. Meyer)*

B. **Resolution 4935(37)** - To approve a Final Plat and Development Agreement for the proposed Glen at Stonegate Subdivision, Addition No. II. *(B. Grandi)*

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

16. **MOTIONS:**

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

17. **ADJOURN INTO CLOSED SESSION** *(S. Rauch)*

Wis. Stats 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to possible litigation in which it is or is likely to become involved regard the City of Burlington Ice Festival - State Ice Carving Competition.

18. **RECONVENE INTO OPEN SESSION** *(J. Schultz)*

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. Preusker)*

***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.*