



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 19, 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** (*R. Heft*)
 - A. Approval of the March 5, 2019 Committee of the Whole Minutes.
4. **PRESENTATIONS:**
 - A. A presentation from the Central Racine County Health Department regarding their Annual Report.
 - B. A presentation from the Burlington Area Chamber of Commerce regarding their Annual Report.
5. **RESOLUTIONS:**
 - A. **Resolution 4940(42)** - To approve Change Order Number 1 for Well #11 Radium Compliance Improvements.
 - B. **Resolution 4941(43)** - To approve a Work Order with Baxter & Woodman, Inc. for Preparation of an Adaptive Management Plan.
6. **ORDINANCES:**

- A. **Ordinance 2046(12)** - To amend Chapter 104-8(C) and 234-2(B) of the City of Burlington Municipal Code to Allow Dogs in City Parks.
 - B. **Ordinance 2047(13)** - To approve annexing territory located at 1063 Spring Valley Road (51-002-02-19-06-016-000) to the City of Burlington, Racine County, Wisconsin.
 - C. **Ordinance 2048(14)** - To consider approval of a Rezone Map Amendment request at 157 S. Pine Street from B-2 District to Rd-2 District.
7. **MOTIONS:**
- A. **Motion 19-924** - To consider approval of the Southeastern Wisconsin Regional Planning Commission (SEWRPC) Stormwater Management Evaluation Study of the industrial area on the southwest side of the City that includes Lavelle Industries, KW Precast, Ardagh Group, WeEnergies, Asphalt Contractors, and Cretex Materials properties.
8. **ADJOURNMENT** (*S. Rauch*)

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.