



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, March 19, 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 (*J. Schultz*)
 - A. To approve the March 5, 2019 Common Council Minutes as submitted.
6. Letters and Communications - There are none.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports (*T. Preusker*)
 - A. To approve Reports 1-5 as submitted.
9. Payment of Prepays and Vouchers (*T. Bauman*)

- A. To approve the Prepaid and Voucher list for bills accrued through March 19, 2019:

Total Prepaid:	\$ 198,392.42
Total Vouchers:	\$ 167,606.99
Grand Total:	<u>\$ 365,999.41</u>

10. **Licenses**

- A. To approve Operator's Licenses as submitted. (*S. Kott*)
- B. To approve an amendment to the "Class B" Liquor License premise description for the Mercantile located at 425 N. Pine Street. (*T. Meyer*)

11. **Special Events** (*B. Grandi*)

- A. To approve a Special Event Application from Jennifer Young to host "Tinkergarten" classes at Echo Park.

12. **Appointments and Nominations** (*R. Heft*)

- To appoint Brenda J. Belot as an Election Inspector, term expires 12/31/2019.

13. **PUBLIC HEARINGS:**

- A. To hear comments from the public regarding providing permanent zoning for property located at 1063 Spring Valley Road as part of an annexation request by Gary and Heather Kellermeier. (*S. Rauch*)
- B. To hear comments and concerns regarding a rezone request for property located at 157 S. Pine Street. (*J. Schultz*)

14. **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. (*T. Preusker*)
- B. **Resolution 4938(40)** - To approve a Task Order Number One with Ayres Associates to Update the Comprehensive Outdoor Recreation Plan. (*T. Bauman*)
- C. **Resolution 4939(41)** - To approve a Task Order Number Two for Ayres Associates for Design and Construction Management Services for Riverside Park Improvements. (*S. Kott*)
- D. **Resolution 4940(42)** - To approve Change Order Number 1 for Well #11 Radium Compliance Improvements. (*T. Meyer*)
- E. **Resolution 4941(43)** - To approve a Work Order with Baxter & Woodman, Inc. for Preparation of an Adaptive Management Plan. (*B. Grandi*)

15. **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. (*R. Heft*)
16. **MOTIONS:**
- A. **Motion 19-923** - To consider approving the 2019 Fireworks Agreement for July 4, 2019 with Five Star Fireworks Co. (*S. Rauch*)
17. **ADJOURNMENT** (*J. Schultz*)

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.