



CITY OF BURLINGTON

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

AMENDED AGENDA COMMON COUNCIL Wednesday, April 3, 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** (*S. Kott*)
 - A. To approve the March 19, 2019 Common Council Meeting Minutes.
6. **Letters and Communications** (*T. Meyer*)
 - A. To approve Communication from Attorney John Bjelajac.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*B. Grandi*)
 - A. To approve Reports 1-3.
9. **Payment of Prepays and Vouchers** (*R. Heft*)

- A. To approve the Prepaid and Vouchers list for bills accrued through April 3, 2019.

Total Prepaid:	\$ 87,760.77
Total Vouchers:	\$112,030.93
Grand Total:	<u>\$199,791.70</u>

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. **Special Events** (*T. Preusker*)

- A. To approve Special Event Permit Applications as submitted.

12. **Appointments and Nominations** - There are none.

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

14. **RESOLUTIONS:**

- A. **Resolution 4942(44)** - To approve an Initial Resolution Authorizing \$940,000 General Obligation Bonds for Street Improvement Projects. (*T. Bauman*)
- B. **Resolution 4943(45)** - To approve an Initial Resolution Authorizing \$370,000 General Obligation Bonds for Sewerage Projects. (*S. Kott*)
- C. **Resolution 4944(46)** - To approve a Resolution Directing Publication of the Notice to Electors. (*T. Meyer*)
- D. **Resolution 4945(47)** - To approve a Resolution Providing for the Sale of Not to Exceed \$1,310,000 General Obligation Corporate Purpose Bonds. (*B. Grandi*)
- E. **Resolution 4946(48)** - To approve a Resolution Providing for the Sale of Approximately \$1,655,000 Waterworks System Revenue Bonds. (*R. Heft*)
- F. **Resolution 4947(49)** - To consider approving the award for bid of a Livescan Fingerprint system to Gemalto Inc. in the amount of \$22,722. (*S. Rauch*)

15. **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. (*J. Schlitz*)
- 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. (*T. Preusker*)
- 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. (*T. Bauman*)

16. **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. *(S. Kott)*
- B. **Motion 19-925** - Recommendation for Improvements to the Intersections of Milwaukee Avenue, West State Street, and McHenry Street. *(T. Meyer)*
17. **ADJOURN INTO CLOSED SESSION** *(B. Grandi)*
Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- Discussion regarding Contract negotiations with Burlington Rescue Squad.
18. **RECONVENE INTO OPEN SESSION** *(R. Heft)*
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** *(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.