



**AGENDA**  
**ANNUAL ORGANIZATIONAL MEETING**  
**OF THE COMMON COUNCIL**  
**Tuesday, April 16, 2019**  
**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. **Approval of Minutes** (*J. Schultz*)
  - A. To approve the April 3, 2019 Common Council Minutes.
4. **Reports** (*T. Preusker*)
  - A. To approve the April 2, 2019 Spring Election Results.
5. **Payment of Prepays and Vouchers** (*T. Bauman*)
  - A. To approve the Prepaid and Vouchers list for bills accrued through April 16, 2019.

Total Prepaid:	\$ 223,940.34
Total Vouchers:	\$ 121,204.43
<b>Grand Total:</b>	<b><u>\$ 345,144.77</u></b>
6. **Licenses** (*S. Kott*)
  - A. To approve Operator's Licenses as submitted.

7. **Administration of Oath of Office to newly elected officials by the Honorable Kelly Iselin, Judge**

District 1 Alderman - Susan Kott  
 District 2 Alderman - Bob Grandi  
 District 3 Alderman - Jon E. Schultz, II  
 District 4 Alderman - Todd Bauman

8. **Roll Call of New Council**

9. **Appointment of Tellers**

10. **Election of Council President**

11. **Election of Aldermanic Representatives to Plan Commission**

12. **Election of Aldermanic Representative to the Board of Public Works**

13. **Appointments and Nominations**

Appointed Aldermanic Representatives

<b>Committee / Board</b>	<b>Current Appointment</b>	<b>New Appointment</b>
Airport Committee	Ryan Heft	Ryan Heft
Aquatic Center Committee	Bob Grandi	Bob Grandi
Community Development Authority	Jon Schultz	Jon Schultz
Historic Preservation Committee	Susan Kott	Susan Kott
Library Board	Tom Preusker	Tom Preusker
Park Board	Steve Rauch	Steve Rauch
Central Racine County Health Dept.	Theresa Meyer	Theresa Meyer

Other Appointments:

<b>Current Appointment</b>	<b>New or Reappointment</b>	<b>Board/Commission/Authority</b>	<b>Term Expires</b>
Penny Torhorst	Reappointment	Board of Review	5/1/2024
Cathy Merten	Reappointment	Burlington Housing Authority	5/1/2022
Carol Chaffee	Reappointment	Library Board	5/1/2022
Clay Brandt	Reappointment	Park Board	5/1/2022
Jeff Schopp	Rose Dolatowski	Park Board	5/1/2021
Lisa Wasik	Marilee Hoffman	Park Board	5/1/2020
Chad Redman	Reappointment	Plan Commission	5/1/2022
Joe Busch	Chris Miller	Police & Fire Commission	5/1/2024
VACANT	Dan Colwell	Community Development Authority	11/1/2020

14. **STATE OF THE CITY ADDRESS**

15. **ADJOURNMENT** (*T. Meyer*)

*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.*