



## CITY OF BURLINGTON

Administration Department  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

### AGENDA COMMON COUNCIL

Tuesday, May 7, 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 April 16, 2019 Common Council Minutes.

6. Letters and Communications (S. Rauch)

A. To approve correspondence from Alderman Bob Grandi regarding his absence from the May 7, 2019 Committee of the Whole and Common Council meeting.

7. Reports by Aldermanic Representatives and Department Heads

8. Reports (J. Schultz)

A. To Approve Reports 1 through 5 as submitted.

9. **Payment of Prepaids and Vouchers** (T. Preusker)

A. To approve the Prepaid and Vouchers list for bills accrued through May 7, 2019.

Total Prepaid:	\$164,711.90
Total Vouchers:	\$102,637.88
<b>Grand Total:</b>	<b><u>\$267,349.78</u></b>

10. **Licenses** (T. Bauman)

A. To approve Operator License Applications as submitted.

11. **Special Events** (S. Kott)

A. To approve 4 Special Event Permit Applications as submitted.

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

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

14. **RESOLUTIONS:**

A. **Resolution 4948(1)** - To Award the Sale of \$1,310,000 General Obligation Corporate Purpose Bonds, Series 2019A. (T. Meyer)

B. **Resolution 4949(2)** - To Authorize the Issuance and Sale of \$1,655,000 Waterworks System Revenue Bonds, Series 2019B of the City of Burlington, Racine and Walworth Counties, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds. (R. Heft)

C. **Resolution 4950(3)** - To consider approving an Extraterritorial Zoning Certified Survey Map for property located at 1225 Browns Lake Drive. (S. Rauch)

D. **Resolution 4951(4)** - To consider approving an Extraterritorial Zoning Certified Survey Map for property located at 6621 Brever Road. (J. Schultz)

15. **ORDINANCES:**

16. **MOTIONS:**

A. **Motion 19-926** - To consider approving a Certificate of Appropriateness for property located at 533 Milwaukee Avenue. (T. Preusker)

B. **Motion 19-927** - To consider approving a Certificate of Appropriateness for property located at 541 Milwaukee Avenue. (T. Bauman)

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

**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.

- Discussion regarding Applied Material Solutions, Inc.

**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 litigation in which it is or is likely to become involved.

- Discussion regarding strategies for potential litigation with NothingLess.

18. **RECONVENE INTO OPEN SESSION** (*T. Meyer*)

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** (*R. Heft*)

*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.*