



## CITY OF BURLINGTON

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

### AGENDA COMMITTEE OF THE WHOLE

Tuesday, May 21, 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)

\*Prior to the Call to Order of the Committee of the Whole meeting, Matthew Dennis will be sworn in as a Patrol Officer for the City of Burlington Police Department.

1. Call to Order - Roll Call
2. Citizen Comments
3. Approval of Minutes (*S. Rauch*)
  - A. To Approve the Committee of the Whole Minutes for May 7, 2019.
4. PRESENTATIONS:
5. DISCUSSION:
  - A. A discussion regarding the Parkway Tree Planting Cost Share Program.
  - B. A discussion regarding 2017 Wastewater Rate Billing Recapture.
  - C. A discussion regarding Burlington Chocolate Festival traffic control and pedestrian crossing services.
6. RESOLUTIONS:

- A. **Resolution 4937(39)** - To consider approving the adoption of an updated Five-Year Financial Management Plan.
  - B. **Resolution 4955(8)** - To Approve the Transfer of Certain Real Property to Shawn and Jeanita Karnes at 357 Lewis Street.
  - C. **Resolution 4956(9)** - To Approve the purchase of three new services trucks for the Department of Public Works.
  - D. **Resolution 4957(10)** - To approve Conveying a Sanitary Sewer Easement from the City of Burlington to Integrated Lubricants/Applied Material Solutions (AMS) for City Property Located at 2100 S. Pine St, Parcel Number 51-206-02-19-09-002-110.
7. **ORDINANCES:** There are none.
8. **MOTIONS:** There are none.
9. **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.*