



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, July 16, 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)

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** (*B. Grandi*)
 - A. To approve the July 2, 2019 Common Council Minutes.
6. **Letters and Communications** (*R. Heft*)
 - A. To accept Council Correspondence as submitted.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*S. Rauch*)
 - A. To approve Reports 1-2 as submitted.
9. **Payment of Prepays and Vouchers** (*T. Preusker*)

A. To approve Prepaid and Voucher list for bills accrued through July 16, 2019:

Total Prepaid:	\$ 91,196.04
Total Vouchers:	\$ 206,697.82
Grand Total:	<u>\$ 297,893.86</u>

10. **Licenses** (S. Kott)

A. To approve Operator License Applications as submitted.

11. **Special Events** - There are none.

12. **Appointments and Nominations** (T. Meyer)

To appoint Corina Kretschmer to the Community Development Authority (CDA) to replace Jim Spieghelhoff. Term to expire November 1, 2019.

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

14. **RESOLUTIONS:**

A. **Resolution 4962(15)** - To consider approving an Extraterritorial Zoning Certified Survey Map for property located between 920 and 1316 S. Teut Road. (B. Grandi)

B. **Resolution 4963(16)** - To consider approving a Certified Survey Map for property located at 109-111 and 117 Schemmer Street. (R. Heft)

C. **Resolution 4964(17)** - To Accept the Dedication of Land for Public Right of Way Purposes for property located at 340 Dale Drive. (S. Rauch)

15. **ORDINANCES:**

A. **Ordinance 2050(16)** - To amend Chapter 187-7(E) of the City of Burlington Municipal Code, to eliminate the 4 liter limit of hard alcohol sales for retail stores holding a "Class B" liquor license. (T. Preusker)

16. **MOTIONS:**

A. **Motion 19-933** - To approve the 2020-2022 Union Agreement between the City of Burlington and the Labor Association of Wisconsin, Inc. on behalf of the Burlington Police Benevolent Association Local 218. (S. Kott)

17. **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.