



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

**AGENDA
COMMON COUNCIL**

Tuesday, August 20, 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** (*T. Bauman*)
 - A. To approve the Common Council Minutes for August 6, 2019.
6. **Letters and Communications** - None
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*S. Kott*)
 - A. To approve Reports 1-2 as submitted.
9. **Payment of Prepays and Vouchers** (*T. Meyer*)

A. To approve the Prepaid and Voucher list for bills accrued through August 20, 2019:

Total Prepaid:	\$ 180,525.69
Total Vouchers:	\$ 261,448.81

Reimbursement-Tuition	\$ 607.50
Grand Total:	\$ 442,582.00

10. **Licenses**

- A. To approve Operator License Applications as presented. (B. Grandi)
- B. To approve the Denial of an Operator's License for Kayla Kathleen Copeland. (R. Heft)

11. **Special Events** - None

12. **Appointments and Nominations** (S. Rauch)

To approve the appointment of Jeff Milne to the Airport Committee to replace Rob Bach, term expires 12/1/2021.

13. **PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments from the public regarding a text amendment to Ch. 315-74 of the Municipal Code regarding signs in the Historic Preservation District. (J. Schultz)

14. **RESOLUTIONS:** NONE

15. **ORDINANCES:** NONE

16. **MOTIONS:**

- A. **Motion 19-937** - To approve the 2020-2023 Union agreement between the City of Burlington and International Association of Firefighters, AFL-CIO, CIC on Behalf of Racine Firefighters, Local 321. (T. Preusker)

17. **ADJOURN INTO CLOSED SESSION** (T. Bauman)

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.

- A discussion regarding the Burlington Rescue Squad Service Agreement with the City of Burlington for providing Ambulatory Services.

18. **RECONVENE INTO OPEN SESSION** (S. Kott)

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** (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.