



**AGENDA
COMMON COUNCIL**

Tuesday, September 3, 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

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** (*J. Schultz*)
 - A. To approve the Common Council Minutes for August 20, 2019.
6. **Letters and Communications** - There are none.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*T. Preusker*)
 - A. To approve Reports 1-2 as submitted.
9. **Payment of Prepaids and Vouchers** (*T. Bauman*)
 - A. To Approve the Prepaid and Voucher list for bills accrued through September 3, 2019:

Total Prepaid:	\$ 72,944.32
Total Vouchers:	\$ 115,537.29
Grand Total:	\$ 188,481.61

10. **Licenses**
 - A. To approve Operator License Applications as submitted. (*S. Kott*)
 - B. To approve the Denial of an Operator's License for Sharise N. Stamborski. (*T. Meyer*)
11. **Special Events**
 - A. To approve the Special Event Permit Applications as submitted. (*B. Grandi*)
12. **Appointments and Nominations** - There are none.
13. **PUBLIC HEARINGS:** There are none.
14. **RESOLUTIONS:**
 - A. **Resolution 4966(19)** - To approve a reduction in the Letter of Credit for the roadway, sanitary sewer, water main and storm sewer utility infrastructure improvements for the Glen at Stonegate Subdivision, Addition II. (*R. Heft*)
15. **ORDINANCES:**
 - A. **Ordinance 2051(17)** - To amend Chapter 315-74, "Signs in the Historic Preservation Overlay (HPO) District" of the Code of the City of Burlington. (*S. Rauch*)
16. **MOTIONS:**
 - A. **Motion 19-938** - To consider approving a Certificate of Appropriateness for property located at 160 E. Chestnut Street. (*J. Schultz*)
17. **ADJOURN INTO CLOSED SESSION** (*T. Preusker*)

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.

 - Contract Negotiations with Burlington Rescue Squad

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.

 - A discussion with City Attorney John Bjelajac regarding possible strategies to be adopted pending possible litigation with Browns Lake Sanitary District and the hiring of Attorney Lawrie Kobza to represent the City of Burlington.
18. **RECONVENE INTO OPEN SESSION** (*T. Bauman*)
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** (*S. Kott*)

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.