



## CITY OF BURLINGTON

Administration Department  
300 N. Pine Street, Burlington, WI, 53105  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

### AGENDA COMMITTEE OF THE WHOLE

Tuesday, October 1, 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

\*Prior to the "Call to Order", Mayor Hefty will be honoring the Merten Family and Jim Spiegelhoff for their years of service to the community.

1. **Call to Order - Roll Call**
2. **Citizen Comments**
3. **Approval of Minutes** (*T. Preusker*)
  - A. To approve the September 17, 2019 Committee of the Whole Meeting Minutes.
4. **PRESENTATIONS:**
5. **DISCUSSION:**
  - A. To discuss the possible Contract Bid Structure for Trash and Recyclables Collection.
6. **RESOLUTIONS:** None.
7. **ORDINANCES:** None.

8. **MOTIONS:**
- A. **Motion 19-942** - To approve a one-day amendment to the liquor license premise description for D&S Ltd (dba Gabby's Palace) to host a fundraising event.
  - B. **Motion 19-943** - To Approve a Sanitary Sewer Connection to Lot 0 in the Town of Burlington (Tax ID 002-03-19-30-021-010).
  - C. **Motion 19-944** - To approve NOVO Physician-Led Healthcare (with incentives) as an alternative savings option to City of Burlington employee healthcare plan members.
  - D. **Motion 19-945** - To consider approval a Certificate of Appropriateness for 401 N. Pine Street.
  - E. **Motion 19-946** - To approve The City of Burlington Property Inspection Report from AAE Consulting Group.
  - F. **Motion 19-947** - To accept the 2019 Financial Management Plan Update compiled by Ehlers, Inc.
9. **ADJOURNMENT** (*T. Bauman*)

*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.*