



## CITY OF BURLINGTON

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

### AGENDA COMMITTEE OF THE WHOLE

Tuesday, October 15, 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

1. **Call to Order - Roll Call**
2. **Citizen Comments**
3. **Approval of Minutes** (*J. Schultz*)
  - A. To approve the October 1, 2019 Committee of the Whole Meeting Minutes.
4. **RESOLUTIONS:**
  - A. **Resolution 4968(21)** - To approve a Revolving Loan Fund Grant to Fox River Plaza in the not-to-exceed amount of \$14,680.50.
5. **ORDINANCES:** None.
6. **MOTIONS:**
  - A. **Motion 19-948** - To amend the Automatic Response Aid Agreement between Rochester Volunteer Fire Company and City of Burlington Fire Department.
7. **ADJOURNMENT** (*T. Preusker*)

*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.*