



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, November 5, 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** (*R. Heft*)
 - A. To approve the October 15, 2019 Common Council Meeting Minutes.
6. **Letters and Communications** - None.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*S. Rauch*)
 - A. To approve Reports 1 - 4 as submitted.
9. **Payment of Prepays and Vouchers** (*J. Schultz*)

A. To approve the Prepaid and Vouchers list for bills accrued through November 5, 2019.

Total Prepaid:	\$ 196,985.62
Total Vouchers:	\$ 205,459.46
ACH Paid from Bond	\$ 973,850.61
Grand Total:	<u>\$1,376,295.69</u>

10. **Licenses** (T. Preusker)

A. To approve Operator's License Applications as submitted.

11. **Special Events** (T. Bauman)

A. To approve Special Event Permit Applications as submitted.

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

A. To approve the appointments of Student Representatives to their respective Boards for the 2019-2020 school year.

13. **PUBLIC HEARINGS:** (T. Meyer)

A. A Public Hearing to hear comments from the public regarding the City of Burlington 2020 Annual Budget.

14. **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. (B. Grandi)

B. **Resolution 4969(22)** - To approve Contract Change Order #1 for the 2019 Street Improvement Program with Wanasek Corporation for an increase in the contract in the amount of \$30,525.26. (R. Heft)

C. **Resolution 4970(23)** - To approve an Award of Bid for Milwaukee Avenue and Pine Street concrete repairs to the Wanasek Corporation for the amount of \$17,630.00. (S. Rauch)

15. **ORDINANCES:** None

16. **MOTIONS:** None

17. **ADJOURN INTO CLOSED SESSION** (J. Schultz)

Wis. Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- A discussion regarding the engagement of a secondary attorney.

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.

- Discussion with Attorney Bjelajac and City Administrator Walters regarding legal strategies

and action steps to be taken should the City of Burlington join the National Prescription Opiate Litigation, MDL: No. 2804 (N.D Ohio) class action lawsuit.

18. **RECONVENE INTO OPEN SESSION** *(T. Preusker)*

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. 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.