



## CITY OF BURLINGTON

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

# AGENDA COMMITTEE OF THE WHOLE

Tuesday, November 19, 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

### Student Representatives:

Thomas Martin, Student Representative (BHS)  
Peter DeSmidt, Student Representative (CCHS)

1. **Call to Order - Roll Call**
2. **Citizen Comments**
3. **Approval of Minutes** (*S. Kott*)
  - A. To approve the November 5, 2019 Committee of the Whole Meeting Minutes.
4. **DISCUSSION:**
  - A. A discussion regarding the Library's Strategic Plan.
5. **RESOLUTIONS:**
  - A. **Resolution 4971(24)** - To consider adopting the 2020 Annual Budget.
  - B. **Resolution 4972(25)** - To approve updating the purchasing policy of the City of Burlington.
  - C. **Resolution 4973(26)** - To approve a Revolving Loan Fund Grant to Miller Motor Sales, Inc. in the not-to-exceed amount of \$15,000.
  - D. **Resolution 4974(27)** - To approve a Revolving Loan Fund Grant to the Performing Arts Group in the not-to-exceed amount of \$10,000.

6. **ORDINANCES:**

- A. **Ordinance 2052(18)** - To consider approving a Rezone Map Amendment request at 416 E. Jefferson Street from B-2 District to Rd-2 District.

7. **MOTIONS:** NONE

8. **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.*