



Administration Department  
300 N. Pine Street, Burlington, WI, 53105  
(262) 342-1161 - (262) 763-3474 fax  
[www.burlington-wi.gov](http://www.burlington-wi.gov)

**AGENDA  
COMMON COUNCIL**

**Tuesday, December 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

**Student Representatives:**

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

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** (*T. Preusker*)
  - A. To approve the November 19, 2019 Common Council Meeting Minutes.
6. **Reports by Aldermanic Representatives and Department Heads**
7. **Reports** (*T. Bauman*)
  - A. To approve Report 1 as submitted.
8. **Payment of Prepays and Vouchers** (*S. Kott*)
  - A. To approve the Prepaid and Vouchers list for bills accrued through December 3, 2019.

Total Prepaid:	\$ 72,424.46
Total Vouchers:	\$ 138,535.74
<b>Grand Total:</b>	<b>\$ 210,960.20</b>

9. **Licenses** (*T. Meyer*)
- A. To approve Operator's License Applications as submitted.
10. **Special Events** - NONE
11. **Appointments and Nominations** - NONE
12. **PUBLIC HEARINGS:** NONE
13. **RESOLUTIONS:**
- 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. (*B. Grandi*)
- 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. (*R. Heft*)
14. **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. (*S. Rauch*)
15. **MOTIONS:** NONE
16. **ADJOURN INTO CLOSED SESSION** (*J. Schultz*)  
**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.
- EMS Agreement between the City of Burlington and the Town of Burlington
- 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 allegations personally made by Ms. Dorothy Dean against the City Attorney regarding the ADA bathrooms being required at 225 East Jefferson Street, aka 2 Fancie Gals.
17. **RECONVENE INTO OPEN SESSION** (*T. Preusker*)
18. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**  
- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.
19. **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.*