



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, December 17, 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** (*S. Rauch*)
 - A. To approve the December 3, 2019 Common Council Meeting Minutes.
6. **Letters and Communications** - None
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*J. Schultz*)
 - A. To approve Reports 1-5 as submitted.
9. **Payment of Prepaids and Vouchers** (*T. Preusker*)

- A. To approve the Prepaids and Vouchers list for bills accrued through December 17, 2019.

Total Prepaid:	\$ 195,316.92
Total Vouchers:	\$ 149,379.84
ACH Nov-Dec 2019	\$ 98,196.78
Grand Total:	<u>\$ 442,893.54</u>

10. **Licenses**

- A. To approve a Class "B" Fermented Malt Beverage License to The Runaway Micropub & Nanobrewery, LLC, located at 109 E. Chestnut Street, Burlington, WI 53105. (T. Bauman)
- B. To approve Operator's License Applications as submitted. (S. Kott)

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

- A. To approve the Special Event Permit Application from Burlington Rescue Squad to allow Horse Carriage Rides during their Final Toast Celebration on New Year's Eve at the Veteran's Terrace.

12. **Appointments and Nominations** (B. Grandi)

- A. To approve the appointment of election inspectors for a two-year term beginning January 1, 2020

13. **PUBLIC HEARINGS:** NONE

14. **RESOLUTIONS:**

- A. **Resolution 4975(28)** - Approving an Agreement with Life Line Billing Systems as a Third Party Provider for City of Burlington Ambulance Billing Services. (R. Heft)
- B. **Resolution 4976(29)** - Approval of an Agreement between Burlington Rescue Squad, Inc. and the City of Burlington to Convey Assets of both Equipment and Property according to the Plan of Dissolution. (S. Rauch)
- C. **Resolution 4977(30)** - To consider approving an amendment to the City of Burlington Fee Schedule. (J. Schultz)

15. **ORDINANCES:**

- A. **Ordinance 2053(19)** - To amend Section 286-3B to increase Hotel/Motel Room Tax to 8%. (T. Preusker)

16. **MOTIONS:** NONE

- A. **Motion 19-950** - To approve a Pediatric Jump Kit donated by the Wisconsin EMS Association (WEMSA) Foundation and Kids Health Vista Foundation. (T. Bauman)

17. **ADJOURN INTO CLOSED SESSION** (*S. Kott*)
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 City Administrator's Annual Review.
18. **RECONVENE INTO OPEN SESSION** (*T. Meyer*)
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** (*B. Grandi*)

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.