



## CITY OF BURLINGTON

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, January 7, 2020

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

A. To approve the Prepaids and Vouchers list for bills accrued through January 7, 2020.

Total Prepaid:	\$ 151,287.72
Total Vouchers:	\$ 138,001.02
<b>Grand Total:</b>	<b>\$ 289,288.74</b>

10. **Licenses**

A. Consideration to issue a "Class B" Liquor License to Michael Hammes for 597 N. Pine Street, LLC located at 597 N. Pine Street (aka Rugan's). (*S. Kott*)

B. To approve Operator's License Applications as submitted. (*T. Meyer*)

11. **Special Events** - None.

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

To approve the appointment of Election Inspector to Brenda Belot for a two-year term expiring December 31, 2021.

13. **PUBLIC HEARINGS:** None

14. **RESOLUTIONS:**

A. **Resolution 4978(31)** - To accept a Grant Agreement from the Federal Emergency Management Agency (FEMA) under the Assistance to Firefighters Grant Program (AFG) in the amount of \$87,620.95 for the purchase of a Direct Source Exhaust Extraction System. (*R. Heft*)

B. **Resolution 4979(32)** - To approve the bid award to Hastens Air Energy Control, Inc. for a Plymovent Direct Capture Exhaust System for the not-to-exceed amount of \$92,000.00, as a part of the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) program. (*S. Rauch*)

15. **ORDINANCES:**

A. **Ordinance 2054(20)** - To approve Repealing and Recreating the Provisions of Chapter 67-10 of the Municipal Code for the City of Burlington regarding Destruction of Records and to Adopt and Replace with the State of Wisconsin Municipal Records Schedule (WMRS). (*J. Schultz*)

16. **MOTIONS:**

A. **Motion 20-952** - To consider approving a Certificate of Appropriateness for property located at 109 E. Chestnut Street. (*T. Preusker*)

B. **Motion 20-953** - To consider approval of a Certificate of Appropriateness for property located at 473 Milwaukee Avenue. (*T. Bauman*)

17. **ADJOURNMENT** (*S. Kott*)

*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.*