



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, January 21, 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** (*S. Rauch*)
 - A. To approve the January 7, 2020 Common Council Meeting Minutes.
6. **Letters and Communications** (*J. Schultz*)
 - To approve the excused absence of Alderman Bob Grandi from the January 21, 2020 Committee of the Whole and Common Council Meeting.
7. **Reports by Aldermanic Representatives and Department Heads** (*T. Preusker*)
8. **Reports** (*T. Bauman*)
 - A. To approve Reports 1 - 3 as submitted.
9. **Payment of Prepaids and Vouchers** (*S. Kott*)

A. To approve the Prepaid and Vouchers list for bills accrued through January 21,2020.

| | |
|---------------------|------------------------|
| Total Prepaid: | \$ 6,176,748.36 |
| Total Vouchers: | \$ 116,250.84 |
| Grand Total: | \$ 6,292,999.20 |

10. **Licenses** (T. Meyer)

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

11. **Appointments and Nominations** (R. Heft)

- To approve the appointment of Election Inspector to Ellen Chilson for a two-year term ending December 31, 2021.
- To approve the appointment of Election Inspector to Carol Huckstorf for a two-year term ending December 31, 2021.

12. **PUBLIC HEARINGS:** (S. Rauch)

A. To hear comments and concerns regarding a rezone request for property located at 257 Kendall Street.

13. **RESOLUTIONS:**

- A. **Resolution 4980(33)** - To approve Amendment Number One to the Development Agreement for the Glen at Stonegate Subdivision Addition No. II. (J. Schultz)
- B. **Resolution 4981(34)** - To approve Reduction Number Two to the Letter of Credit for the roadway, sanitary sewer and water main utility infrastructure improvements for the Glen at Stonegate Subdivision, Addition No. II. (T. Presuker)
- C. **Resolution 4982(35)** - To approve a Resolution Authorizing the Application to the Wisconsin Economic Development Corporation Community Development Investment Grant for 700 N. Pine Street (Low Daily, LLC) Redevelopment Project. (T. Bauman)
- D. **Resolution 4983(36)** - To approve a Developers Agreement with Low Daily, LLC for the 700 N. Pine Street Property as a part of the Community Development Investment Grant (CDI) offered through the Wisconsin Economic Development Corporation (WEDC). (S. Kott)
- E. **Resolution 4984(37)** - To approve a three-year engagement letter with Sitzberger CPA's in the not-to-exceed amounts for year-end audits in 2019 of \$30,000, 2020 of \$30,900, and 2021 of \$31,830. (T. Meyer)
- F. **Resolution 4985(38)** - To authorize the Construction of Bicycle and Pedestrian Facilities as Part of the Reconstruction of Maryland Avenue. (R. Heft)

14. **ORDINANCES:** None

15. **MOTIONS:** None

16. **ADJOURN INTO CLOSED SESSION** (*S. Rauch*)
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 City Attorney John Bjelajac, regarding possible claims of defamation against Ms. Joann Koenecke, with respect to the City of Burlington and one or more of its employees.
17. **RECONVENE INTO OPEN SESSION** (*J. Schultz*)
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. Preusker*)

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.