



## 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, February 4, 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 and Rescue Squad Representative**
5. **Approval of Minutes** (*T. Meyer*)
  - A. To approve the January 21, 2020 Common Council Meeting Minutes.
6. **Letters and Communications:** NONE
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*B. Grandi*)
  - A. To approve Reports 1 - 6 as submitted.
9. **Payment of Prepays and Vouchers** (*R. Heft*)
  - A. To approve the Prepays and Vouchers list for bills accrued through February 4, 2020.

10. **Licenses** (*S. Rauch*)
  - A. To approve Operator's License Applications as submitted.
11. **Appointments and Nominations** (*J. Schultz*)
  - To approve the Appointment of Election Inspector to Barbara Madsen for a two-year term, expiring 12/31/2021.
12. **RESOLUTIONS:**
  - A. **Resolution 4986(39)** - To approve Task Order Number 110 for Engineering Services for the 2020 Street Improvement Program. (*T. Preusker*)
  - B. **Resolution 4987(40)** - To approve a Revolving Loan Fund Grant and Loan to The Runaway Micropub and Nano Brewery, LLC in the not-to-exceed amount of \$65,000. (*T. Bauman*)
  - C. **Resolution 4988(41)** - To approve the Purchase of Four (4) DPW Trucks from Ewald Automotive Group for \$129,065. (*S. Kott*)
  - D. **Resolution 4989(42)** - To approve the integration of the Phosphorus Analyzer into the Supervisory Control and Data Acquisition (SCADA) system at the Wastewater Treatment Plant. (*T. Meyer*)
  - E. **Resolution 4990(43)** - To approve authorizing a depository and signatories for the City of Burlington at Hometown Bank, Wautoma Wisconsin. (*B. Grandi*)
  - F. **Resolution 4991(44)** - To approve a contract with Rapp Consulting Group to conduct the 2020 Strategic Planning Session. (*R. Heft*)
13. **ORDINANCES:**
  - A. **Ordinance 2055(21)** - To consider approval of a Rezone Map Amendment request at 257 Kendall Street from I-1 Institutional District to B-3, Professional Office District. (*S. Rauch*)
14. **MOTIONS:**
  - A. **Motion 20-954** - To approve the 2020 Lease Agreement between the City of Burlington and the Burlington Senior Center, Inc. (*J. Schultz*)
  - B. **Motion 20-955** - To approve a donated LUCAS Chest Compression System from Aurora Health Care Southern Lakes, Inc., dba Aurora Medical Center of Burlington. (*T. Preusker*)
15. **ADJOURN INTO CLOSED SESSION** (*T. Bauman*)

**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.

  - Discussion regarding negotiation strategies and overall review of the possible Burlington Manufacturing Office Park Tax Incremental District.
16. **RECONVENE INTO OPEN SESSION** (*S. Kott*)

17. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**  
- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.
  
18. **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.*