



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

Wednesday, February 19, 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 February 4, 2020 Common Council Meeting Minutes.
6. **Letters and Communications** - NONE
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*J. Schultz*)
 - A. To approve Report 1-2 as submitted.
9. **Payment of Prepays and Vouchers** (*T. Preusker*)

A. To approve the Prepaids and Vouchers list for bills accrued through February 19, 2020.

Total Prepaid:	\$ 163,471.12
Total Vouchers:	\$ 340,254.71
Grand Total:	\$ 503,725.83

10. **Licenses** (T. Bauman)

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

11. **Special Events** (S. Kott)

A. To approve the Special Event Permit Application as submitted.

12. **PUBLIC HEARINGS:** NONE

13. **RESOLUTIONS:**

A. **Resolution 4992(45)** - To approve the Annual Contract between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2020 Economic Development Initiatives in the amount of \$47,800. (T. Meyer)

B. **Resolution 4993(46)** - To approve a Revolving Loan Fund Grant in the amount of \$15,000 and Loan in the amount of \$71,775 to the Jean Dibble Portrait Studio, LLC for a total not-to-exceed amount of \$86,775. (B. Grandi)

C. **Resolution 4994(47)** - To approve changes to the City of Burlington Revolving Loan Fund (RLF) Manual. (R. Heft)

D. **Resolution 4995(48)** - To approve the BHS1 Program Agreement between City of Burlington Fire Department and Burlington High School. (S. Rauch)

E. **Resolution 4996(49)** - To approve the Award of Bid for the Well #7 Generator Project to Hogan Electric for the not to exceed amount of \$176,000. (J. Schultz)

14. **ORDINANCES:** NONE

15. **MOTIONS:** NONE

16. **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.