



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, March 3, 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** (*B. Grandi*)
 - A. To approve the February 19, 2020 Common Council Meeting Minutes.
6. **Letters and Communications** (*R. Heft*)
 - To excuse Alderman Jon Schultz from the March 3, 2020 Committee of the Whole and Common Council meetings.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*S. Rauch*)
 - 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 March 3, 2020:

Total Prepaid:	\$ 3,549,108.25
Total Vouchers:	\$ 75,476.52
Total EFT:	\$ 23,328.98
Grand Total:	\$ 3,647,913.75

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

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

11. **Appointments and Nominations** (S. Kott)

- To approve the appointment of Gloria Blodget as an Election Inspector for a two-year term ending December 31, 2021.

12. **PUBLIC HEARINGS:** NONE

13. **RESOLUTIONS:**

A. **Resolution 4997(50)** - To Authorize the Sale of Approximately \$940,000 General Obligation Promissory Notes, Series 2020A. (T. Meyer)

B. **Resolution 4998(51)** - To approve the Memorandum of Understanding (MOU) of a Joint Grant Application between the Rochester Volunteer Fire Company (RVFC) and the City of Burlington Fire Department (COBFD) to the Federal Emergency Management Agency (FEMA) regarding the Joint Assistance to Firefighters Grant for VHF portable radios. (B. Grandi)

14. **ORDINANCES:**

15. **MOTIONS:**

A. **Motion 20-955** - To consider approving a Certificate of Appropriateness for property located at 700 N. Pine Street. (R. Heft)

B. **Motion 20-956** - To approve an Airport Hangar Lease with Dale Severs and Karen Riccio for property located at Hanger 816 Hotel Taxiway, Burlington Municipal Airport, Burlington, Wisconsin. (S. Rauch)

C. **Motion 20-957** - To approve an Airport Hangar Lease with Mark T. Van de Bogert and Jeanette L. Van de Bogert Revocable Trust for property located at 1396 Mike Taxiway, Burlington Municipal Airport, Burlington, Wisconsin. (T. Preusker)

16. **ADJOURNMENT** (T. Bauman)

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.