



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
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www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, March 17, 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 March 3, 2020 Common Council Meeting Minutes.
6. **Letters and Communications** (*R. Heft*)
 - To accept verbal correspondence from Alderman Bauman regarding his absence from the March 17, 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 - 3 as submitted.
9. **Payment of Prepaids and Vouchers** (*J. Schultz*)

A. To approve the Prepaid and Voucher list for bills accrued through March 17, 2020:

Total Prepaid:	\$ 160,875.25
Total Vouchers:	\$ 145,991.12
Total ACH:	\$ 71,775.00
Grand Total:	<u>\$ 378,641.37</u>

10. **Licenses** (T. Preusker)

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

11. **PUBLIC HEARINGS:**

A. To hear comments and concerns regarding a rezone request for property located at 2457 Browns Lake Drive. (S. Kott)

B. To hear comments and concerns regarding the creation of Ch. 278-81.1 of the City of Burlington Municipal Code entitled, "Park Facilities Impact Fee". (T. Meyer)

12. **RESOLUTIONS:**

A. **Resolution 4999(52)** - To approve a Revolving Loan Fund (RLF) Grant in the amount of \$15,000 and Loan in the amount of \$100,000 to the Low Daily Brewery for a total not-to-exceed amount of \$115,000. (B. Grandi)

B. **Resolution 5000(53)** - To approve a Revolving Loan Fund (RLF) grant request for a total not-to-exceed amount of \$13,319.50 to The Loop Properties, LLC for property located at 488 Milwaukee Avenue. (R. Heft)

C. **Resolution 5001(54)** - To approve a Revolving Loan Fund (RLF) Grant in the amount of \$10,000 to Clinical Psychology Associates, LLC for property located at 197 W. Chestnut Street. (S. Rauch)

D. **Resolution 5002(55)** - To amend the Cash Deposit Schedule for the City of Burlington regarding municipal court. (J. Schultz)

13. **ORDINANCES:**

A. **Ordinance 2056(22)** - To repeal and recreate Section 6-1 "Board of Public Works" of the Municipal Code of the City of Burlington to "Statutory Public Works Officer". (T. Preusker)

14. **MOTIONS:**

A. **Motion 20-958** - To consider approving the 2020 Fireworks Agreement for July 4, 2020 with Five Star Fireworks Co. (S. Kott)

B. **Motion 20-959** - To approve an application for a Joint Effort Marketing Grant (JEM) for Destination Marketing. (T. Meyer)

15. **ADJOURN INTO CLOSED SESSION** (B. Grandi)

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.

- A discussion regarding litigation concerning a lawsuit filed by a former resident of Riverview Manor.

16. **RECONVENE INTO OPEN SESSION** (R. Heft)

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** (S. Rauch)

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.