



CITY OF BURLINGTON

Administration Department
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AGENDA COMMON COUNCIL

Tuesday, May 5, 2020

To immediately follow the 6:30 p.m. Committee of the Whole Meeting
Common Council Chambers, 224 East Jefferson Street

Webinar Link: <https://us02web.zoom.us/j/83742370640?pwd=MVVaZHGwNXVWahdldDBnTEIxUFIyQT09>

Webinar ID: 837-4237-0640

Password: 441655

Telephone Dial: US: (312) 626-6799

- To attend a meeting, click on the link provided or dial in with the phone number provided on the meeting agenda. You may need to create a Zoom account if you access the meeting online.
- You will participate as an attendee, not a panelist. You will be muted by the meeting moderator.
- To participate/speak during a meeting when allowable, you will need to “raise your hand”. Online you will find a ‘raise hand’ option in the menu bar. Via phone, you can press *9.
- All meetings are recorded and subject to the Wisconsin Open Meetings Law.

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 - Telephone Dial: US: (312) 626-6799, Webinar ID: 725 271 341
4. Chamber of Commerce Representative
5. Approval of Minutes (B. Grandi)
 - A. To approve the April 8, 2020 and the April 21, 2020 Common Council Minutes.
6. Letters and Communications - None

7. **Reports by Aldermanic Representatives and Department Heads**

8. **Reports** *(R. Heft)*

- A. To approve Reports 1-4 as submitted.

9. **Payment of Prepaids and Vouchers** *(S. Rauch)*

- A. To approve the Prepaids and Vouchers list for bills accrued through May 5, 2020.

Total Prepaid:	\$ 398,381.23
Total Vouchers:	\$ 30,409.16
EFT	\$ 95.29
Grand Total:	<u>\$ 428,885.68</u>

10. **Licenses** *(J. Schultz)*

- A. To approve Operator's Licenses as submitted.

11. **Special Events** *(T. Preusker)*

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

12. **Appointments and Nominations** - None

13. **PUBLIC HEARINGS:** None

14. **RESOLUTIONS:**

- A. **Resolution 5004(57)** - To approve the Award of Bids for Trash and Recyclables Collection. *(T. Bauman)*
- B. **Resolution 5005(1)**- To approve the Award of Traffic Signal Improvement Project to MP Systems, Inc. for signals located at Bridge Street and Adams Street, Bridge Street and Jefferson Street, and Milwaukee Avenue and Pine Street. *(S. Kott)*
- C. **Resolution 5006(2)** - To consider approving a Certified Survey Map for property located at 2457 Browns Lake Drive. *(T. Meyer)*
- D. **Resolution 5007(3)** - To approve a Community Development Investment Grant Agreement between the Wisconsin Economic Development Corporation and the City of Burlington for the Low Daily, LLC. (B. Grandi)

15. **ORDINANCES:**

- A. **Ordinance 2058(1)** - To consider approval of a Rezone Map Amendment request at 2457 Browns Lake Drive from I-1 District to Rm-2 District. *(R. Heft)*

16. **MOTIONS:**

- A. **Motion 20-965** - To approve the 2019 Housing Affordability Report. *(S. Rauch)*
 - B. **Motion 20-966** - To Ratify, Approve and Adopt an Emergency Declaration by the City of Burlington for a two-month garbage and recycling collection contract with Johns Disposal. *(J. Schultz)*
 - C. **Motion 20-967** - To consider the annual insurance renewal with Ansay & Associates, LLC. *(T. Preusker)*
17. **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.