



CITY OF BURLINGTON

Administration Department
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AGENDA COMMON COUNCIL

Tuesday, May 19, 2020

To immediately follow the 6:30 p.m. Committee of the Whole Meeting

Webinar Link: <https://us02web.zoom.us/j/83742370640?pwd=MVVaZHGwNXVWaHdldDBnTEIxUFlyQT09>

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: 837-4237-0640

There were none.
4. **Chamber of Commerce Representative** - There were none.
5. **Approval of Minutes** (B. Grandi)
 - A. To approve the May 5, 2020 Common Council Meeting Minutes.
6. **Letters and Communications** - NONE

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

8. **Reports** *(B. Grandi)*

- A. To approve Reports 1 - 5 as submitted.

9. **Payment of Prepays and Vouchers** *(R. Heft)*

- A. To approve the Prepays and Vouchers list for bills accrued through May 19, 2020:

Total Prepaid:	\$ 104,287.93
Total Vouchers:	\$ 237,771.09
EFT	\$ 529,782.50
Grand Total:	\$ 871,841.52

10. **Licenses** *(S. Rauch)*

- A. To approve a "Class A" Retail Liquor License to Daniel and Roberta Robers for Not Your Grandma's Pantry, located at 165 W. Chestnut Street.

11. **Appointments and Nominations** *(J. Schultz)*

- Bridget Hinchliffe to replace Mark McMullen on the PFC, term expiring 5/1/2023
- Peter Hintz to be reappointed to PFC, term expiring 5/1/2025

12. **PUBLIC HEARINGS:** NONE

13. **RESOLUTIONS:**

- A. **Resolution 5008(4)** - To adopt a Memorandum of Agreement between the City of Burlington and Federal Aviation Administration (FAA). *(T. Preusker)*
- B. **Resolution 5009(5)** - To approve a Memorandum of Understanding (MOU) with Flight For Life (FFL) to provide the City of Burlington Paramedic Intercept Services. *(T. Bauman)*
- C. **Resolution 5010(6)** - To Terminate and Withdraw from the Wisconsin Service Award Program for the Burlington Rescue Squad, Inc. *(S. Kott)*
- D. **Resolution 5011(7)** - To approve an agreement with The Lakota Group for the development and preparation of a Comprehensive Plan for the City of Burlington. *(T. Meyer)*

14. **ORDINANCES:**

- A. **Ordinance 2059(2)** - To amend Section 187-7(F)(1), Classes of Licenses and Fees, to authorize the City Clerk as a designated municipal official to issue Operator's Licenses. *(B. Grandi)*

15. **MOTIONS:**

- A. **Motion 20-968** - To Ratify, Approve and Adopt an Emergency Declaration by the City of Burlington for a Personal Protective Equipment (PPE) Decontamination Services Agreement with Battelle Memorial Institute. *(R. Heft)*

- 16. **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.