



CITY OF BURLINGTON

Administration Department
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AGENDA COMMON COUNCIL

Tuesday, June 2, 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

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Comments:** Telephone Dial: US: (312) 262-6799, Webinar ID: 837-4237-0640
4. **Chamber of Commerce Representative**
5. **Approval of Minutes** (*T. Bauman*)
 - A. To approve the May 19, 2020 Common Council Meeting Minutes.
6. **Letters and Communications** - None

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

8. **Reports** *(S. Kott)*

- A. To approve Reports 1 - 6 as submitted.

9. **Payment of Prepays and Vouchers** *(T. Meyer)*

- A. To approve the Prepaid and Vouchers list for bills accrued through June 2, 2020.

10. **Licenses**

- A. To approve an amendment to the "Class B" Liquor License premise description for Gooseberries Fresh Food Market located at 690 W. State Street, Burlington, Wisconsin. *(B. Grandi)*

11. **Appointments and Nominations** - To approve appointments as submitted. *(R. Heft)*

- A. Annette Rule to be reappointed to Airport Committee, term expiring 5/1/2023.
B. Pat Lapp to be reappointed to the Housing Authority, term expiring 5/1/2023.
C. Bil Scherrer to be reappointed to Community Development Authority, term expiring 5/1/2024.
D. Chuck Rule to be reappointed to Community Development Authority, term expiring 5/1/2024.
E. Tom Wiemer to be reappointed to Community Development Authority, term expiring 5/1/2022.
F. Daniel Colwell to be reappointed to Community Development Authority, term expiring 5/1/2023.
G. Corina Kretschmer to be reappointed to Community Development Authority, term expiring 5/1/2023.

12. **PUBLIC HEARINGS:** None

13. **RESOLUTIONS:**

- A. **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. *(S. Rauch)*
- B. **Resolution 5012(8)** - To approve a Contract for Solid Waste and Recyclables Collection and Disposal with ASDA Enterprises, Inc. *(J. Schultz)*
- C. **Resolution 5013(9)** - To approve Authorizing the Issuance and Sale of \$940,000 General Obligation Promissory Notes, Series 2020A. *(T. Preusker)*
- D. **Resolution 5014(10)** - To approve the Temporary Downtown Open-Air Dining / Retail Guideline and Plan for the City of Burlington Businesses. *(T. Bauman)*
- E. **Resolution 5015(11)** - To approve the Memorandum of Understanding (MOU) of a Regional Grant Application between the City of Burlington Fire Department (CBFD), Caledonia Fire and Rescue, Rochester Volunteer Fire Company, Waterford Fire and Rescue, Tichigan Fire Company, Wind Lake Fire and Rescue, and South Shore Fire and Rescue with Racine Fire Department as the Host to the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), Grant Programs Directorate (GPD) for the Fiscal Year (FY) 2020 Assistance to Firefighters Grant Program-COVID-19 Supplemental for Personal Protective Equipment (PPE). *(S. Kott)*

14. **ORDINANCES:** None

15. **MOTIONS:**

- A. **Motion 20-969** - To consider approving to proceed with the scheduled 2020 Fireworks Agreement for July 4, 2020 with Five Star Fireworks Co. *(T. Meyer)*
- B. **Motion 20-970** - To approve \$2,500 in DeRosier Funds to construct a portico at 587 E. State Street also known as the Senior Center. *(B. Grandi)*
- C. **Motion 20-971** - To consider approving a Certificate of Appropriateness for property located at 140 & 148 W. Chestnut Street. *(R. Heft)*
- D. **Motion 20-972** - To consider approving a Certificate of Appropriateness for property located at 388 N. Pine Street. *(S. Rauch)*
- E. **Motion 20-973** - To Ratify, Approve and Adopt an Emergency Declaration by the City of Burlington for a CARES Act Grant Operations and Maintenance Costs Agency Agreement between the City of Burlington and the Department of Transportation Bureau of Aeronautics. *(J. Schultz)*

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.