



CITY OF BURLINGTON

Administration Department
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AGENDA COMMON COUNCIL

Tuesday, June 16, 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=MVVVaZHgwNXVWahdldDBnTEIxUFIyQT09>

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) 626-6799, Webinar ID: 837-4237-0640
4. **Chamber of Commerce Representative**
 - Maxwell Street Days discussion
5. **Approval of Minutes** (*T. Meyer*)
 - A. To approve the June 2, 2020 Common Council Meeting Minutes.
6. **Letters and Communications:** None

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

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

- A. To approve Reports 1-3 as submitted.

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

- A. To approve the Prepays and Vouchers list for bills accrued through June 16, 2020.

Total Prepaid:	\$ 480,164.23
Total Vouchers:	\$ 241,379.60
Total EFT	\$ 48,333.33
Total Tuition Reimbursement	\$ 2,461.00
Grand Total:	\$ 772,338.16

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

- A. To approve Liquor License Renewal Applications as presented.

11. **Special Events** *(J. Schultz)*

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

12. **Appointments and Nominations:** None

13. **PUBLIC HEARINGS:** *(T. Preusker)*

- A. To hear comments and concerns regarding a rezone request for property located at 965 S. Pine Street.

14. **RESOLUTIONS:**

- A. **Resolution 5016(12)** - To approve the 2019 Compliance Maintenance Annual Report (CMAR) for the Burlington Wastewater Utility. *(T. Bauman)*
- B. **Resolution 5017(13)** - To approve the Award of Bids for the 2020 Street Improvement Program to Wanasek Corp. *(S. Kott)*
- C. **Resolution 5018(14)** - To approve the Repair/Replacement of the Roof on the Burlington Airport Hangar Building at 703 Airport Road with Josh Martin Roofing, Inc. in the amount of \$74,660. *(T. Meyer)*

15. **ORDINANCES:** None

16. **MOTIONS:** None

17. **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 the west wall painting of the LifeBridge Church building.
18. **RECONVENE INTO OPEN SESSION** (*R. Heft*)
19. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.
20. **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.