



CITY OF BURLINGTON

Administration Department
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www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, July 7, 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=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

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**
5. **Approval of Minutes** (R. Heft)
 - A. To approve the June 16, 2020 Common Council Meeting Minutes.
6. **Reports by Aldermanic Representatives and Department Heads**
7. **Reports** (S. Rauch)

- A. To approve Reports 1 - 4 as submitted.
8. **Payment of Prepaids and Vouchers** (*J. Schultz*)
- A. To approve the Prepaids and Vouchers list for bills accrued through July 7, 2020:

Total Prepaid:	\$ 207,840.33
Total Vouchers:	\$ 115,283.58
Tuition	\$ 621.00
Grand Total:	\$ 323,744.91

9. **Appointments and Nominations** (*T. Preusker*)
- To appoint Casey Kemper to the Park Board in replacement of Jennifer Amborn, term expiring 5/1/2022.
10. **PUBLIC HEARINGS:** None
11. **RESOLUTIONS:** None
12. **ORDINANCES:**
- A. **Ordinance 2060(3)** - To consider approval of a Rezone Map Amendment request at 965 S. Pine Street from Rd-2, Two-Family Residential District with a Planned Unit Development to Rm-2, Multi-Family Residential District. (*T. Bauman*)
13. **MOTIONS:**
- A. **Motion 20-974** - To approve a site plan for a beer garden at Devor Park in association with the Burlington Community Aquatic Center. (*S. Kott*)
- B. **Motion 20-975** - To approve the City of Burlington Fire Chief and/or Service Director to apply for the Wisconsin EMS Funding Assistance Program (FAP). (*T. Meyer*)
14. **ADJOURNMENT** (*B. Grandi*)

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.