



## CITY OF BURLINGTON

Administration Department  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

### AGENDA COMMON COUNCIL

Tuesday, July 21, 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** (*J. Schultz*)
  - A. To approve the June 21, 2020 Common Council Meeting Minutes.

6. **Letters and Communications:** None

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

8. **Reports** (*T. Preusker*)

A. To approve Reports 1 - 8 as submitted.

9. **Payment of Prepaids and Vouchers** (*T. Bauman*)

A. To approve the Prepaid and Vouchers list for bills accrued through July 21, 2020.

Total Prepaid:	\$ 476,111.58
Total Vouchers:	\$ 127,837.75
Tuition	\$ 621.00
<b>Grand Total:</b>	<b>\$ 604,570.33</b>

10. **Special Events** (*S. Kott*)

A. To approve Special Event Applications as submitted.

11. **Appointments and Nominations** (*T. Meyer*)

- To appoint Casey Kemper to the Park Board in replacement of Jennifer Amborn, term expiring 5/1/2022.

12. **PUBLIC HEARINGS:** None

13. **RESOLUTIONS:**

A. **Resolution 5019(15)** - To approve the Water System SCADA (Supervisory Control and Data Acquisition) Improvement Services with Redford Data Services in the amount of \$13,594.00. (*B. Grandi*)

B. **Resolution 5020(16)** - To approve Task Order 111 with Kapur & Associates for the Design of Maryland Avenue Road Improvements. (*R. Heft*)

C. **Resolution 5021(17)** - To approve a change of Polling Location from United Methodist Church to the Veteran's Terrace, located at 589 Milwaukee Avenue. (*S. Rauch*)

14. **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. (*J. Schultz*)

15. **MOTIONS:**

- A. **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. Preusker*)
- B. **Motion 20-976** - To approve an Airport Hangar Lease with John Pelland for property located at 916 Alpha Taxiway, Burlington Municipal Airport, Burlington, Wisconsin. (*T. Bauman*)
- C. **Motion 20-977** - To approve an Airport Hangar Lease with BBS Investments, LLC for property located at 900, 908, 916 Delta Taxiway and 901, 909, 917 Gulf Taxiway, Burlington Municipal Airport, Burlington, Wisconsin. (*S. Kott*)
- D. **Motion 20-978** - To approve pavement repairs near the Milwaukee Avenue Rail Crossing. (*T. Meyer*)
- E. **Motion 20-979** - To deny a request from Geoffrey Davel of 156 Randolph Street, to modify Ordinance 274-6, that would allow a garden and other vegetation to be grown in the boulevards. (*B. Grandi*)

16. **ADJOURNMENT** (*R. Heft*)

*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.*