



CITY OF BURLINGTON

Administration Department
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AGENDA COMMON COUNCIL

Tuesday, August 4, 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) 626-6799, Webinar ID: 837-4237-0640
4. **Chamber of Commerce Representative**
5. **Approval of Minutes** (T. Preusker)
 - A. To approve the July 21, 2020 Common Council Meeting Minutes.

6. **Letters and Communications:** None

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

8. **Reports** (*T. Bauman*)

A. To approve Reports 1-2 as submitted.

9. **Payment of Prepaids and Vouchers** (*S. Kott*)

A. Attached please find the Prepaid and Voucher list for bills accrued through August 4, 2020:

| | |
|---------------------|-----------------------------|
| Total Prepaid: | \$ 40,474.32 |
| Total Vouchers: | \$ 233,086.39 |
| EFT | \$ 22,819.50 |
| Grand Total: | <u>\$ 296,380.21</u> |

10. **Licenses** (*T. Meyer*)

A. To approve a "Class B" Liquor License to Lucky Star Hospitality Group, LLC dba Lucky Star Pub & Eatery, 864 Milwaukee Avenue.

11. **Special Events** (*B. Grandi*)

A. To approve the Special Event Permit Applications as submitted.

12. **Appointments and Nominations** - To approve poll worker appointments, with the term expiring December 13, 2021, for the following people: (*R. Heft*)

1. Julie Baker
2. Carl Cecelia
3. Diane Cecelia
4. Heather Christenson
5. Kimberly Cornell
6. Wendy Helbach-Herda
7. Jill Janos
8. Mary Lynch
9. Michelle Peterson
10. Ryan Savignac
11. Douglas Short
12. Tyler Van Patten

13. **PUBLIC HEARING:** (*R. Heft*)

A. A Public Hearing to hear comments and concerns from the public regarding a petition for Airport Improvement Aid.

14. **RESOLUTIONS:**

- A. **Resolution 5022(18)** - To approve an Agreement with Axon Enterprises, Inc. for seven in-squad camera systems and cloud storage for the City of Burlington Police Department in the amount of \$67,743.00. *(S. Rauch)*

15. **ORDINANCES:** None

16. **MOTIONS:** None

17. **ADJOURNMENT** *(J. Schultz)*

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.