



## CITY OF BURLINGTON

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

### AGENDA COMMON COUNCIL

Tuesday, August 18, 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** (S. Kott)
  - A. To approve the August 4, 2020 Common Council Meeting Minutes.
6. **Letters and Communications** - None

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

8. **Reports** (T. Meyer)

A. To approve Reports 1 - 4 as submitted.

9. **Payment of Prepaids and Vouchers** (B. Grandi)

A. To approve the Prepaids and Vouchers list for bills accrued through August 18, 2020:

Total Prepaid:	\$ 139,504.31
Total Vouchers:	\$ 420,003.05
EFT	\$ 23,328.98
<b>Grand Total:</b>	<b><u>\$ 582,836.34</u></b>

10. **Special Events** (R. Heft)

A. To approve the Special Event Application as submitted.

11. **Appointments and Nominations** - None

12. **PUBLIC HEARINGS:** None

13. **RESOLUTIONS:**

A. **Resolution 5023(19)** - To Petition the Secretary of Transportation for Airport Improvement Aid by the Common Council of the City of Burlington, Racine and Walworth Counties, Wisconsin. (S. Rauch)

B. **Resolution 5024(20)** - To authorize an agreement with the Wisconsin Department of Transportation to share the cost of replacing the Jefferson Street Bridge. (J. Schultz)

C. **Resolution 5025(21)** - To consider approving an Extraterritorial Zoning Certified Survey Map for property located at 31319 Bushnell Road. (T. Preusker)

14. **ORDINANCES:** None

15. **MOTIONS:**

A. **Motion 20-980** - To authorize staff to draft a Professional Services Agreement with GrahamSpencer for the City of Burlington's Re-Branding effort. (T. Bauman)

B. **Motion 20-981** - To approve an application for a Joint Effort Marketing Grant (JEM) for Destination Marketing. (S. Kott)

16. **ADJOURN INTO CLOSED SESSION** (*T. Meyer*)

**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.

- Possible litigation regarding 667 W. State Street
- Litigation regarding the Burlington Housing Authority

17. **RECONVENE INTO OPEN SESSION** (*B. Grandi*)

18. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

19. **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.*