



City Clerk  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

**CITY OF BURLINGTON  
Common Council Minutes  
Jeannie Hefty, Mayor  
Diahnn Halbach, City Clerk  
Tuesday, August 4, 2020**

1. **Call to Order / Roll Call**

Mayor Hefty called the Common Council meeting to order via Zoom at 7:04 p.m. Roll Call - Present: Mayor Hefty, Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Ryan Heft, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker, Alderman Todd Bauman. Excused: None.

Staff present: City Attorney John Bjelajac, Finance Director Steve DeQuaker, Assistant City Administrator/Zoning Administrator Megan Watkins, Public Works Director Peter Riggs, Police Chief Mark Anderson, and Human Resource Manager Jason Corbin.

2. **Pledge of Allegiance**

3. **Citizen Comments:** None.

4. **Chamber of Commerce Representative**

5. **Approval of Minutes** - To approve the July 21, 2020 Common Council Meeting Minutes.  
Motion: Alderman Preusker. Second: Alderman Bauman. With all in favor, the motion carried.

6. **Letters and Communications:** None

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

Mayor Hefty attended the ribbon cutting for the new Beach House at Fisher Park.  
Director Riggs reminded everyone that the Annual Clean Sweep would take place on Saturday August 8 at the DPW.

8. **Reports** - To approve Reports 1-2 as submitted.  
Motion: Alderman Bauman. Second Alderman Kott. With all in favor, the motion carried.

9. **Payment of Prepays and Vouchers** - To approve the Prepaid and Voucher list for bills accrued through August 4, 2020.  
Motion: Alderman Kott. Second: Alderman Rauch. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.

10. **Licenses** - To approve a "Class B" Liquor License to Lucky Star Hospitality Group, LLC dba Lucky Star Pub & Eatery, 864 Milwaukee Avenue.  
Motion: Alderman Meyer. Second: Alderman Grandi. With all in favor, the motion carried.

11. **Special Events** - To approve the Special Event Permit Applications as submitted.  
Motion: Alderman Grandi. Motion: Alderman Schultz. With all in favor, the motion carried.
12. **Appointments and Nominations** - To approve poll worker appointments, with the term expiring December 13, 2021.  
Motion: Alderman Heft. Second: Alderman Kott. With all in favor, the motion carried.
13. **PUBLIC HEARING:**  
Mayor Hefty opened a Public Hearing at 7:14 p.m. to hear comments and concerns from the public regarding a petition for Airport Improvement Aid. There were no comments.  
  
Motion to Close the Public Hearing: Alderman Heft. Second: Alderman Rauch. With all in favor, the motion carried and the Public Hearing was closed at 7:15 p.m.
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.  
  
Motion: Alderman Rauch. Second: Alderman Bauman. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.
15. **ORDINANCES:** None
16. **MOTIONS:** None
17. **ADJOURNMENT**  
Motion: Alderman Schultz. Second: Alderman Kott. With all in favor, the motion carried and the meeting was adjourned at 7:17 p.m.

Minutes respectfully submitted by:

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Diahnn C. Halbach  
City Clerk  
City of Burlington