



CITY OF BURLINGTON

Administration Department
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AGENDA COMMON COUNCIL

Tuesday, September 1, 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. Rauch*)
 - A. To approve the August 18, 2020 Common Council Meeting Minutes.
6. **Letters and Communications** - None

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

8. **Reports** (*J. Schultz*)

- A. To approve Reports 1-5 as submitted.

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

- A. To approve the Prepaids and Vouchers list for bills accrued through September 1, 2020:

Total Prepaid:	\$ 100,928.68
Total Vouchers:	\$ 135,045.77
Total Wire Transfer	\$ 33,333.33
Grand Total:	\$ 269,307.78

10. **Licenses**

- A. To approve a Class "B" Fermented Malt Beverage / "Class C" Wine License to Daniel and Roberta Robers for Not Your Grandma's Pantry, located at 165 W. Chestnut Street. (*T. Bauman*)
- B. To approve a request from The Rivalry, located at 232 N. Main Street, for a Temporary Extension to their Liquor License Premise Description. (*S. Kott*)

11. **Special Events** (*T. Meyer*)

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

12. **Appointments and Nominations** (*B. Grandi*)

- To approve the appointment of Roberta Gray as a poll worker, term expiring December 31, 2021.

13. **PUBLIC HEARINGS:** None

14. **RESOLUTIONS:**

- A. **Resolution 5026(22)** - A Preliminary Resolution declaring intent to exercise special assessment powers under §66.0703, Wisconsin Statutes, for reconstruction of sidewalks at various locations. (*R. Heft*)
- B. **Resolution 5027(23)** - To approve a Professional Services Agreement with GrahamSpencer for the City of Burlington's Re-Branding effort. (*S. Rauch*)

C. **Resolution 5028(24)** - To approve a change of Polling Location from Cross Lutheran Church to the Veteran's Terrace, located at 589 Milwaukee Avenue. *(J. Schultz)*

15. **ORDINANCES:** None

16. **MOTIONS:** None

17. **ADJOURN INTO CLOSED SESSION** *(T. Preusker)*

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.

- A discussion regarding possible strategies to be adopted pending possible litigation with Wal-Mart and Mount Carmel regarding their property assessment.

Wis. Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and,

Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Discussion regarding possible changes to the Health Insurance for Riverview Manor.

18. **RECONVENE INTO OPEN SESSION** *(T. Bauman)*

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

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

20. **ADJOURNMENT** *(S. Kott)*

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.