



City Clerk
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www.burlington-wi.gov

**CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahn Halbach, City Clerk
Tuesday, August 18, 2020**

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

Mayor Hefty called the Common Council meeting to order via Zoom at 6:57 p.m. Roll Call - Present: Mayor Hefty, Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker, Alderman Todd Bauman. Excused: Alderman Ryan Heft.

Staff present: City Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Assistant City Administrator/Zoning Administrator Megan Watkins, Police Chief Mark Anderson, Library Director Joe Davies and Human Resource Manager Jason Corbin.

2. **Pledge of Allegiance**

3. **Citizen Comments** - None

4. **Chamber of Commerce Representative** - None

5. **Approval of Minutes** - To approve the August 4, 2020 Common Council Meeting Minutes. Motion: Alderman Kott. Second: Alderman Preusker. With all in favor, the motion carried.

6. **Reports by Aldermanic Representatives and Department Heads** - None

7. **Reports** - To approve Reports 1 - 4 as submitted. Motion: Alderman Meyer. Second: Alderman Bauman. With all in favor, the motion carried.

8. **Payment of Prepaids and Vouchers** - To approve the Prepaids and Vouchers list for bills accrued through August 18, 2020. Motion: Alderman Grandi. Second: Alderman Meyer. Roll Call Vote: Aye - 7. Nay - 0. The motion carried.

9. **Special Events** - To approve the Special Event Application as submitted. Motion: Alderman Preusker. Second: Alderman Grandi. With all in favor, the motion carried.

10. **Appointments and Nominations** - None

11. **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.
Motion: Alderman Rauch. Second: Alderman Bauman. Roll Call Vote: Aye - 7. Nay - 0. The motion carried.
- B. **Resolution 5024(20)** - To authorize an agreement with the Wisconsin Department of Transportation to share the cost of replacing the Jefferson Street Bridge.

Motion: Alderman Schultz. Second: Alderman Kott. Roll Call Vote: Aye - 7. Nay - 0. The motion carried.
- C. **Resolution 5025(21)** - To consider approving an Extraterritorial Zoning Certified Survey Map for property located at 31319 Bushnell Road.

Motion: Alderman Preusker. Second: Alderman Rauch. With all in favor, the motion carried.
12. **ORDINANCES:** None
13. **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.

Motion: Alderman Bauman. Second: Alderman Preusker. Roll Call Vote: Aye - 7. Nay - 0. The motion carried.
- B. **Motion 20-981** - To approve an application for a Joint Effort Marketing Grant (JEM) for Destination Marketing.
Motion: Alderman Kott. Second: Alderman Bauman. With all in favor, the motion carried.
14. **ADJOURN INTO CLOSED SESSION**
Motion: Alderman Meyer. Second: Alderman Grandi. Roll Call Vote: Aye - 7. Nay - 0. The motion carried and the meeting adjourned into Closed Session at 7:22 p.m.
- 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
15. **RECONVENE INTO OPEN SESSION**
Motion: Alderman Grandi. Second: Alderman Meyer. With all in favor, the meeting reconvened into Open Session at 7:42 p.m.
16. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
There was no action.
17. **ADJOURNMENT**
Motion: Alderman Grandi. Second: Alderman Rauch. With all in favor, the motion carried and the meeting adjourned at 7:45 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington