



CITY OF BURLINGTON

Administration Department
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AGENDA COMMON COUNCIL

Tuesday, September 15, 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** (R. Heft)
 - A. To approve the September 1, 2020 Common Council Meeting Minutes.

6. **Letters and Communications** (S. Rauch)
To approve the excused absence of Alderman Bauman at the 9/15/2020 Committee of the Whole and Common Council meeting.

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

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

- A. To approve Reports 1-3 as submitted.

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

- A. To approve the Prepays and Vouchers list for bills accrued through September 15, 2020:

Total Prepaid:	\$ 71,166.66
Total Vouchers:	\$ 134,307.17
Grand Total:	\$ 205,473.83

10. **Licenses** (T. Bauman)

- A. To approve a request from Not Your Grandma's Pantry, located at 165 W. Chestnut Street, for a Temporary Extension to their Liquor License Premise Description, contingent on approval of their Special Event Application submitted for September 26, 2020. (S. Kott)

11. **Special Events** (S. Kott)

- A. To consider approval of each individual Special Event application by named event as submitted below.
1. Fundraiser for the Rochester Volunteer Fire Department
 2. Light Up the Night
 3. Fall Wine Trail 2020
 4. 2020 Christmas Parade and Santa's Chalet

12. **Appointments and Nominations** (T. Meyer)

- To approve the appointment of Gayleen Handel as an election inspector for the 2020-2021 election season.
- To approve the appointment of Cassandra Quist to the Park Board, to replace Jason Ledbetter.

13. **PUBLIC HEARINGS:**

- A. To hear comments and concerns regarding a rezone request for property located along Falcon Ridge Drive. (B. Grandi)
- B. To hear comments and concerns regarding City of Burlington's intention to exercise its police power in accordance with §66.0703, Wis. Stats., and §274-3 of the Code of the City of Burlington to levy special assessments upon property for reconstruction of various sidewalks. (R. Heft)

14. **RESOLUTIONS:**

A. **Resolution 5029(25)** - Authorizing the Disposal of two DPW trucks and various small engine equipment through public auction by J.J. Kane Auctioneers. *(S. Rauch)*

B. **Resolution 5030(26)** - To approve Change Order #1 for the 2020 Street Improvement Program. *(J. Schultz)*

C. **Resolution 5031(27)** - To approve a Jurisdictional Transfer Agreement between Wisconsin Department of Transportation, Racine County and the City of Burlington. *(T. Preusker)*

15. **ORDINANCES:** NONE

16. **MOTIONS:**

A. **Motion20-982** - To direct Riverview Manor in having their own general liability & workers compensation policy. *(T. Bauman)*

17. **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.