



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
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AGENDA COMMITTEE OF THE WHOLE

Tuesday, October 6, 2020

6:30 p.m.

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. **Citizen Comments:** Telephone Dial: US: (312) 626-6799, Webinar ID: 837-4237-0640
3. **Approval of Minutes** (*T. Meyer*)
 - A. To approve the September 15, 2020 Committee of the Whole Meeting Minutes.
4. **PRESENTATIONS:**
 - A. A Presentation regarding the completed Burlington Public Library Building and Space Plan.

5. **RESOLUTIONS:**

- A. **Resolution 5033(29)** - To Approve the Fire Protection Technician Internship Program Agreement between the City of Burlington Fire Department and Gateway Technical College.
- B. **Resolution 5034(30)** - To Approve the Award of the Bid for Tuck-Pointing City Hall to Scherrer Construction Company, Inc. for the Not-to-Exceed amount of \$22,675.
- C. **Resolution 5035(31)** - To Approve a Joint Effort Marketing (JEM) Grant Agreement between the City of Burlington and the Wisconsin Department of Tourism.
- D. **Resolution 5036(32)** - To Approve the Award of Bid for the 2020 Sidewalk Improvement Program to Forward Builders for the base bid amount of \$33,134.00.
- E. **Resolution 5037(33)** - To Approve Change Order Number Two with the 2020 Street Improvement Program.
- F. **Resolution 5038(34)** - To Authorize for the submission of a Community Development Block Grant (CDBG) application.
- G. **Resolution 5039(35)** - To Adopt a Citizen Participation Plan (CDBG).
- H. **Resolution 5040(36)** - To Approve the Wisconsin Residential Anti-displacement and Relocation Assistance Plan for Community Development Block Grant (CDBG) programs.
- I. **Resolution 5041(37)** - To Approve a policy to prohibit the use of excessive force and the barring of entrances/exits for non-violent civil rights demonstrations (CDBG).

6. **ORDINANCES:**

- A. **Ordinance 2062(5)** - To Create Section 181-3 of the Municipal Code of the City of Burlington adopting Wisconsin Statutes Section 106.50, as amended, relating to the equal rights of all persons to fair housing, and providing means for the implementation and enforcement thereof.
- B. **Ordinance 2063(6)** - To Amend Chapter 40 of the Code of Ordinances for the City of Burlington, Racine County, Wisconsin, relating to the Health Department.

7. **MOTIONS:**

- A. **Motion 20-985** - To Withdraw from the Central Racine County Health Department.
- B. **Motion 20-986** - To Approve The City of Burlington Property Inspection Report from AAE Consulting Group.

- C. **Motion 20-987** - To Approve of a Certificate of Appropriateness for property located at 300 N. Pine Street.
 - D. **Motion 20-988** - To Approve of a Certificate of Appropriateness for property located at 464 N. Pine Street.
8. **ADJOURNMENT** *(B. Grandi)*

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.