



## CITY OF BURLINGTON

Administration Department  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

### AGENDA COMMON COUNCIL

Tuesday, October 6, 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 15, 2020 Common Council Meeting Minutes.

6. **Letters and Communications** (*S. Rauch*)

- A. To Approve the Correspondence from Lauren Nadolski.

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

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

- A. To approve Reports 1-6 as submitted.

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

- A. To approve the Prepaid and Voucher list for bills accrued through October 6, 2020:

Total Prepaid:	\$ 218,060.70
Total Vouchers:	\$ 168,209.99
ACH	\$ 112,346.88
<b>Grand Total:</b>	<b>\$ 498,617.57</b>

10. **Special Events** (*T. Bauman*)

- A. To consider approval of each individual Special Event Application by named event as submitted.

11. **PUBLIC HEARINGS:**

- A. To hear comments and concerns regarding a rezone request for property located along Falcon Ridge Drive. (*S. Kott*)
- 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. (*T. Meyer*)
- C. To hear comments regarding its proposed application for Community Development Block Grant – Public Facilities Program (CDBG-PF) funds. (*B. Grandi*)

12. **RESOLUTIONS:**

- A. **Resolution 5032(28)** - To Declare Intent to Exercise Special Assessment Powers For Reconstruction of Sidewalks at Various Locations. (*S. Rauch*)
- 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. (*J. Schultz*)

- C. **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. *(T. Preusker)*

13. **ORDINANCES:**

- A. **Ordinance 2061(4)** - To consider approval of a Rezone Map Amendment request at Falcon Ridge Drive from Rm-2/C-1, Multi-Family Residential/Conservancy District to Rm-2/C-1/PUD, Multi-Family Residential/Conservancy District with a Planned Unit Development. *(T. Bauman)*

14. **MOTIONS:**

- A. **Motion 20-987** - To Approve of a Certificate of Appropriateness for property located at 300 N. Pine Street. *(S. Kott)*
- B. **Motion 20-988** - To Approve of a Certificate of Appropriateness for property located at 464 N. Pine Street. *(T. Meyer)*

15. **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.*