



CITY OF BURLINGTON

Administration Department
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AGENDA COMMON COUNCIL

Tuesday, October 20, 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** (*J. Schultz*)
 - A. To approve the October 5, 2020 Common Council Meeting Minutes and the October 14, 2020 Special Common Council Meeting Minutes.

6. **Letters and Communications** - None

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

8. **Reports** (*T. Preusker*)

A. To approve Reports 1-3 as submitted.

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

A. To approve the Prepaid and Voucher list for bills accrued through October 20, 2020:

Total Prepaid:	\$ 456,046.78
Total Vouchers:	\$ 201,492.42
Grand Total:	\$ 657,539.20

10. **Appointments and Nominations** (*S. Kott*)

A. To approve the appointments of Student Representatives to their respective Boards for the 2020-2021 school year.

11. **PUBLIC HEARINGS:** (*T. Meyer*)

A. To hear comments regarding its proposed application for Community Development Block Grant – Public Facilities Program (CDBG-PF) funds.

12. **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. Grandi*)

B. **Resolution 5035(31)** - To Approve a Joint Effort Marketing (JEM) Grant Agreement between the City of Burlington and the Wisconsin Department of Tourism. (*R. Heft*)

C. **Resolution 5037(33)** - To Approve Change Order Number Two with the 2020 Street Improvement Program. (*S. Rauch*)

D. **Resolution 5038(34)** - To Authorize for the submission of a Community Development Block Grant (CDBG) application. (*J. Schultz*)

E. **Resolution 5039(35)** - To Adopt a Citizen Participation Plan (CDBG). (*T. Preusker*)

- F. **Resolution 5040(36)** - To Approve the Wisconsin Residential Anti-displacement and Relocation Assistance Plan for Community Development Block Grant (CDBG) programs. *(T. Bauman)*
- G. **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). *(S. Kott)*
- H. **Resolution 5042(38)** - To approve the replacement of a pole and three siren heads for the Emergency Weather Sirens. *(T. Meyer)*
- I. **Resolution 5044(40)** - To authorize the disposal of three DPW trucks through Public Auction. *(B. Grandi)*
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. *(R. Heft)*
- B. **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. *(S. Rauch)*
- C. **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. *(J. Schultz)*
14. **MOTIONS:**
- A. **Motion 20-985** - To Withdraw from the Central Racine County Health Department. *(T. Preusker)*
- B. **Motion 20-986** - To Approve The City of Burlington Property Inspection Report from AAE Consulting Group. *(T. Bauman)*
- C. **Motion 20-989** - To accept the 2019 Annual Audit. *(S. Kott)*
15. **ADJOURNMENT** *(T. Meyer)*

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.