



CITY OF BURLINGTON

Administration Department
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www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, November 16, 2021

6:30 p.m.

Common Council Chambers, 224 East Jefferson Street

We have resumed in-person meetings; however, we are still providing remote access via Zoom.

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
Shad Branen, 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
Bill Smitz, Alderman, 4th District

Student Representatives:
Peter DeSmidt, Burlington High School
Max Robson, Catholic Central High School

1. **Call to Order - Roll Call**
2. **Citizen Comments:** Telephone Dial: US: (312) 626-6799, Webinar ID: 837-4237-0640
3. **Approval of Minutes** (R. Heft)
 - A. To approve the November 2, 2021 Committee of the Whole Meeting Minutes.
4. **DISCUSSION:**
 - A. A Discussion regarding the Spillway Improvement and Dam Removal Feasibility Study.

5. **RESOLUTIONS:**

- A. **Resolution 5131(40)** - To approve Task Order Number 117 for Engineering Services for the 20220 Street Improvement Program.
- B. **Resolution 5132(41)** - To Adopt the 2022 Annual Budget with Storm Water Utility.
- C. **Resolution 5133(42)** - To Adopt the 2022 Annual Budget Without Storm Water Utility.

6. **ORDINANCES:** None

7. **MOTIONS:**

- A. **Motion 21-1015** - To approve the City of Burlington Fire Department's application to the Wisconsin Department of Health Services to go from Advanced Emergency Medical Technician (A-EMT) to a Paramedic level service for the City of Burlington.

8. **ADJOURNMENT** (*S. Rauch*)

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.