



Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

**AGENDA
COMMON COUNCIL**

Tuesday, January 18, 2022

**To immediately follow the 6:30 p.m. Committee of the Whole Meeting
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. **Pledge of Allegiance**
3. **Citizen Comments:** Telephone Dial: US: (312) 626-6799, Webinar ID: 837-4237-0640
4. **Approval of Minutes** (*S. Branen*)
 - A. To approve the January 4, 2022 Common Council Meeting Minutes.
5. **Letters and Communications** - None
6. **Reports by Aldermanic Representatives and Department Heads**

7. **Reports** (T. Meyer)

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

8. **Payment of Prepays and Vouchers** (B. Grandi)

- A. To approve the Prepays and Vouchers list for bills accrued through January 18, 2022:

Total Prepaid:	\$ 7,224,396.32
Total Vouchers:	\$ 247,833.22
Grand Total:	<u>\$ 7,472,229.54</u>

9. **PUBLIC HEARINGS:** None

10. **RESOLUTIONS:**

- A. **Resolution 5142(51)** - To approve the Adaptive Management Cover Crop Program for the 2022 growing season. (R. Heft)
- B. **Resolution 5143(52)** - To approve the purchase of a 2022 Vactor 2100i Combination Sewer Cleaner from MacQueen Equipment in the amount of \$314,790.00. (S. Rauch)
- C. **Resolution 5144(53)** - To approve Task Order Number 118 for Engineering Services for the Bridge Street bridge. (J. Schultz)
- D. **Resolution 5145(54)** - To approve the award bid for one new ambulance for the City of Burlington Fire Department to Life Line Emergency Vehicles in the amount of \$271,458.00. (T. Preusker)
- E. **Resolution 5146(55)** - To approve the purchase of two (2) EMS Monitors from Stryker in the amount of \$49,048.80. (B. Smitz)

11. **ORDINANCES:** None

12. **MOTIONS:** None

13. **ADJOURNMENT** (S. Branen)

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.