



**AGENDA
COMMON COUNCIL**

Tuesday, December 1, 2015

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Edward Johnson, Alderman, 1st District
John Ekes, Alderman, 1st District
Ruth Dawidziak, Alderman, 2nd District
Bob Grandi, Alderman, 2nd District
Tom Vos, Council President, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes for November 17, 2015 (*T. Vos*)
6. Letters and Communications
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-2 (*J. Schultz*)
9. Payment of Vouchers (*T. Preusker*)
10. Licenses and Permits (*T. Bauman*)
11. Appointments and Nominations - none

12. PUBLIC HEARINGS: NONE

13. RESOLUTIONS:

- A. Resolution 4757(31) to consider adopting a Certified Survey Map for property located at 1624 and 1700 S. Teut Road. This item is was discussed at the November 17, 2015 Committee of the Whole meeting. (*E. Johnson*)
- B. Resolution 4758(32) to consider adopting the 2016 Annual Budget for the City of Burlington. This item was discussed at tonight's Committee of the Whole meeting. (*J. Ekes*)

14. ORDINANCES:

- A. Ordinance 2002(8) to consider amending the Official Zoning Map for property located at 1624 & 1700 S. Teut Road to rezone from B-1, Neighborhood Business District to Rm-4/PUD, Multi-Family Residential with a Planned Unit Development (PUD) Overlay. This item is was discussed at the November 17, 2015 Committee of the Whole meeting. (*R. Dawidziak*)
- B. Ordinance 2003(9) to consider amending the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 1624 & 1700 S. Teut Road. This item was discussed at the November 17, 2015 Committee of the Whole meeting. (*B. Grandi*)

15. MOTION:

- A. Motion 15-821 to consider approving an Airport Hangar Lease with John Pelland at 932 Alpha Taxiway for a term not-to-exceed 29 years in the amount of \$310.08 per year. This item was discussed at the November 17, 2015 Committee of the Whole meeting. (*T. Vos*)
- B. Motion 15-824 to consider approving a Certificate of Appropriateness and Sign Permit in the Historic Preservation Overlay District for 581 N. Pine Street. This item was discussed at tonight's Committee of the Whole. (*J. Schultz*)
- C. Motion 15-825 to authorize the City Administrator to appoint James Bergles as Director of the Department of Public Works. This item was discussed at tonight's Committee of the Whole. (*T. Preusker*)

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.

16. ADJOURN INTO CLOSED SESSION (T.Bauman)

1. Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
2. Wis. Stats 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session.
 - To Discuss the Performance and Direction of a Specific Employee and options for the City

17. RECONVENE INTO OPEN SESSION (E. Johnson)

- Consideration on recommendations from the City Council.

18. ADJOURNMENT (J. Ekes)

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